

MINUTES OF THE REGULAR MEETING OF COUNCIL

Monday, July 26, 2021 @ 2:00 PM

Via Video-Conference

PRESENT: Mayor S. Minions
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda
Councillor D. Washington

Absent: Councillor C. Solda

A. CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 2:00 PM.

MOVED AND SECONDED, THAT the agenda be approved as printed and circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the Regular Council meeting held at 2:00 pm on July 12, 2021 and Special meeting held at 5:00 pm on July 19, 2021 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD - NIL

D. DELEGATIONS

1. Lookout Housing and Health Society & Bread of Life Centre

Chuck Puchmayr and Mary Campbell of the Lookout Housing and Health Society and John Edmondson of the Bread of Life Centre informed Council of their endeavour of purchasing the Beaufort Hotel with the intent of creating new affordable housing for people and populations who are vulnerable. Part of the project includes submitting a funding application through the National Housing Strategy Rapid Housing Initiative/CMHC and requested that Council consider providing them with a letter of support to supplement their application.

MOVED AND SECONDED, THAT Council provide Lookout Housing and Health Society [Lookout] and the Bread of Life Centre with a letter of support as it relates to their funding application through the National Housing Strategy Rapid Housing Initiative – CMHC.

CARRIED | Res. No. 21-170

E. UNFINISHED BUSINESS

1. Alberni Valley Drag Racing Association [AVDRA]

MOVED AND SECONDED, THAT Council authorize the Alberni Valley Drag Racing Association to conduct a Charity Cruise from 7:00 pm to 8:00 pm on Friday, August 6, 2021 beginning at the Alberni Athletic Hall and ending at Boston Pizza subject to:

- *the notification of emergency services and BC transit*
- *consultation with all affected businesses/residents*
- *implementation of a Traffic Plan*
- *provision of standard liability insurance*
- *COVID-19 Safety Plan or Communicable Disease Plan in accordance with Provincial Health orders and guidelines in effect at the time of the event, if applicable*
- *capacity/attendees to align with 'BC Restart Plan' guidelines, if applicable*

CARRIED | Res. No. 21-171

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated July 26, 2021, be received and the cheques numbered 148785 to 148868 inclusive, in payment of accounts totalling \$ 1,065,510.83, be approved.

CARRIED

2. Harbour Quay Clocktower Remediation | Award of Project [Transform the Clock Tower at Harbour Quay in Port Alberni into an Indigenous Story Tower]

MOVED AND SECONDED, THAT Council authorize staff to amend the City's "Five Year Financial Plan 2021-2025, Bylaw No.5023", by allocating monies from the General Operating Reserve in the amount of \$51,922 for the purpose of funding the Harbour Quay Clock Tower Remediation project.

CARRIED | Res. No. 21-172

MOVED AND SECONDED, THAT Council award the contract for "Harbour Quay Clocktower Remediation" to Bowerman Excavating Ltd. for the contract price of \$375,000.

CARRIED | Res. No. 21-173

3. Development Permit No. 21-11

MOVED AND SECONDED, THAT Council authorize the issuance of Development Permit No. 21-11, and that the Director of Corporate Services be authorized to sign the permit including the development plans as shown on Schedule 'B', prepared by Collabor8 Architecture + Design Inc. issued for 'Unit 118-3550 Johnston Road' and dated April 2021.

CARRIED | Res. No. 21-174

4. Provincial Nominee Program | Entrepreneur Immigration Regional Pilot Project Extension

MOVED AND SECONDED, THAT Council authorize the City's continued participation in the Provincial Nominee Program | Entrepreneur Immigration Regional Pilot [Phase 2] extended to March 31, 2023 in advance of the July 30, 2021 deadline.

CARRIED | Res. No. 21-175

G. BYLAWS

1. Zoning Bylaw Text Amendment No. T27 (Site Specific Use – C2 General Commercial), Bylaw No. 5022 | Quality Foods

MOVED AND SECONDED, THAT "Zoning Bylaw Text Amendment No. T27 (Site Specific Use – C2 General Commercial), Bylaw No. 5022" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5022.

CARRIED | Res. No. 21-176

2. Solid Waste Collection & Disposal Bylaw No. 5030, 2021

MOVED AND SECONDED, THAT "Solid Waste Collection & Disposal Bylaw 5030, 2021" be now introduced and read a first time.

CARRIED | Res. No. 21-177

MOVED AND SECONDED, THAT "Solid Waste Collection & Disposal Bylaw 5030, 2021" be read a second time.

CARRIED | Res. No. 21-178

3. Sewer Connection & Regulation Bylaw, Amendment No. 14, Bylaw No. 5034 & Waterworks Bylaw, Amendment No. 12, Rate Changes, Bylaw No. 5035.

MOVED AND SECONDED, THAT "Sewer Connection and Regulation Bylaw, Amendment No. 14, Bylaw No. 5034" be now introduced and read a first time.

CARRIED | Res. No. 21-179

MOVED AND SECONDED, THAT "Sewer Connection and Regulation Bylaw, Amendment No. 14, Bylaw No. 5034" be read a second time.

CARRIED | Res. No. 21-180

MOVED AND SECONDED, THAT "Sewer Connection and Regulation Bylaw, Amendment No. 14, Bylaw No. 5034" be read a third time.

CARRIED | Res. No. 21-181

MOVED AND SECONDED, THAT "Waterworks Bylaw, Amendment No. 12 Rate Changes, Bylaw No. 5035" be now introduced and read a first time.

CARRIED | Res. No. 21-182

MOVED AND SECONDED, THAT "Waterworks Bylaw, Amendment No. 12, Rate Changes, Bylaw No. 5035" be read a second time.

CARRIED | Res. No. 21-183

MOVED AND SECONDED, THAT "Waterworks Bylaw, Amendment No. 12, Rate Changes, Bylaw No. 5035" be read a third time.

CARRIED | Res. No. 21-184

H. CORRESPONDENCE FOR ACTION- NIL

I. PROCLAMATIONS

1. Port Alberni Community Action Team | International Overdose Awareness Day

MOVED AND SECONDED, THAT the email dated July 16, 2021 from Ron Merk on behalf of the Port Alberni Community Action Team requesting that Council proclaim August 31, 2021 as 'International Overdose Awareness Day' be proclaimed as requested.

CARRIED | Res. No. 21-185

J. CORRESPONDENCE FOR INFORMATION

- 1.** *The Director of Corporate Services summarized correspondence to Council as reflected in the Correspondence Summary dated July 26, 2021.*

K. REPORT FROM IN-CAMERA

L. COUNCIL REPORTS

- 1.** *MOVED AND SECONDED, THAT the Council reports outlining recent meetings and events related to the City's business, be received.*
CARRIED

M. NEW BUSINESS

N. QUESTION PERIOD

The Director of Corporate Services read the following questions submitted via email

Randy Fraser | Connect the Quays & In-Person Council Meetings

- Q1. Can Council give an update on the application for funding for the Quay to Quay path?
Q2. Being unsuccessful in obtaining funding for the path will the City still be moving forward on the path in phases over the next 3 years as budgeted in the 5-year plan?
Q3. With most COVID restrictions now lifted, when will the City be resuming in person Council meetings?
Q4. How much has the City spent on the consulting engineer working on the Quay to Quay?

- A: The CAO noted that the funding program was heavily subscribed and the City has yet to be advised of our application outcome. If the City is unsuccessful, proceeding with the path will require direction/decision from Council. A staff report will be provided to Council at a future meeting regarding costs associated with engaging a consulting engineer as it relates to this project.
- A: The Director of Corporate Services noted that efforts are being made to return to in-person meetings of Council in September 2021.

O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 3:40 PM.

CARRIED

CERTIFIED CORRECT



Mayor

Corporate Officer