

MINUTES OF THE REGULAR MEETING OF COUNCIL
Tuesday, May 25, 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 @ 2:30 pm
Councillor D. Washington

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 amended to include item J.1[7] under Correspondence for Information from R. Smith dated May 25, 2021. The agenda was then approved as amended.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the Special meeting held at 10:30 am, be amended to reflect the reconvening of Council to the closed meeting following adjournment of the Regular meeting and that the minutes of the Regular Council meeting held at 2:00 pm on May 10, 2021 be adopted. The minutes were then adopted as amended.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

E. UNFINISHED BUSINESS

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated May 25, 2021, be received and the cheques numbered 148489 to 148548 inclusive, in payment of accounts totalling \$556,680.09, be approved.

CARRIED

2. Director of Parks, Recreation and Heritage – UBCM Community Emergency Preparedness Fund |2021 ESS Grant Award

Report for information dated May 17, 2021 from the Director of Parks, Recreation and Heritage advising of the City's successful grant application to the UBCM Community Emergency Preparedness Fund in the amount of \$50,000 to enhance equipment within the City's mobile Emergency Reception Centre.

3. Development Planner – Development Permit 21-04

MOVED AND SECONDED, THAT Council authorize the issuance of Development Permit No. 21-04, and that the Director of Corporate Services be authorized to sign the permit including the development plans as shown on Schedule 'B' – Permit, prepared by McElhanney issued for '4760 Tebo Ave' and dated May 7, 2021.

CARRIED | Res. No. 21-120

G. BYLAWS

1. Director of Development Services | Deputy CAO - Official Community Plan Bylaw & Zoning Bylaw Amendments – 4305 Kendall Avenue

MOVED AND SECONDED, THAT "Official Community Plan Amendment No. 32 (4305 Kendall Avenue-BC Housing Oomiiqsu), Bylaw No. 5015" be read a third time.

CARRIED | Res. No. 21-121

MOVED AND SECONDED, THAT "Zoning Map Amendment No. 42 (4305 Kendall Avenue-BC Housing Oomiiqsu), Bylaw No. 5016" be read a third time.

CARRIED | Res. No. 21-122

MOVED AND SECONDED, THAT "Zoning Bylaw Text Amendment No. T26 (Site Specific Use-P1 Institutional), Bylaw No. 5017" be read a third time.

CARRIED | Res. No. 21-123

MOVED AND SECONDED, THAT "Official Community Plan Amendment No. 32 (4305 Kendall Avenue-BC Housing Oomiiqsu), Bylaw No. 5015" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5015.

CARRIED | Res. No. 21-124

MOVED AND SECONDED, THAT "Zoning Map Amendment No. 42 (4305 Kendall Avenue-BC Housing Oomiiqsu), Bylaw No. 5016" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5016.

CARRIED | Res. No. 21-125

MOVED AND SECONDED, THAT "Zoning Bylaw Text Amendment No. T26 (Site Specific Use-P1 Institutional), Bylaw No. 5017" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5017.

CARRIED | Res. No. 21-126

2. Director of Corporate Services – "City of Port Alberni Road Closures and Removal of Dedication Bylaw No. 5028, 2021 [Portions of Road on Anderson Avenue & Gordon Street]

MOVED AND SECONDED, THAT "City of Port Alberni Road Closures and Removal of Dedication Bylaw No. 5028, 2021" be introduced and read a first time.

CARRIED | Res. No. 21-127

MOVED AND SECONDED, THAT "City of Port Alberni Road Closures and Removal of Dedication Bylaw No. 5028, 2021" be read a second time.

CARRIED | Res. No. 21-128

MOVED AND SECONDED, THAT "City of Port Alberni Road Closures and Removal of Dedication Bylaw No. 5028, 2021" be read a third time.

CARRIED | Res. No. 21-129

3. Director of Corporate Services – “Alberni Valley Community Forest Reserve Fund, Amendment No. 2, Bylaw No. 4854-2”

MOVED AND SECONDED, THAT “Alberni Valley Community Forest Reserve Fund, Amendment No. 2, Bylaw No. 4854-2” be introduced and read a first time.

CARRIED | Res. No. 21-130

MOVED AND SECONDED, THAT “Alberni Valley Community Forest Reserve Fund, Amendment No. 2, Bylaw No. 4854-2” be read a second time.

CARRIED | Res. No. 21-131

MOVED AND SECONDED, THAT “Alberni Valley Community Forest Reserve Fund, Amendment No. 2, Bylaw No. 4854-2” be read a third time.

CARRIED | Res. No. 21-132

H. CORRESPONDENCE FOR ACTION

1. Alberni Valley Pride Society

MOVED AND SECONDED, THAT the letter from Alberni Valley Pride Society requesting City Hall fly the rainbow flag the week of June 1 – 6, 2021 for Pride Week be authorized as requested.

CARRIED | Res. No. 21-133

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

- 1.** *The Director of Corporate Services summarized correspondence to Council as reflected in the Correspondence Summary dated May 25, 2021.*

K. REPORT FROM IN-CAMERA

L. COUNCIL REPORTS

1. Council and Regional District Reports

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

O. ADJOURNMENT

MOVED and SECONDED, THAT the meeting adjourn at 2:37 pm.

CARRIED

CERTIFIED CORRECT



Mayor

Corporate Officer