

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, April 12, 2021 @ 2:00 PM
Via Video-Conference

PRESENT: Mayor S. Minions
Councillor R. Corbeil @2:01 pm
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda
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 approved as printed and circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the Special Meeting held at 10:30 am, Regular Council Meeting held at 2:00 pm on March 22, 2021 and Special meeting held at 2:00 pm on March 29, 2021, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

1. Introduction of Parks Operations Supervisor

Willa Thorpe, Director of Parks, Recreation & Heritage introduced Amy Needham, the City's new Parks Operations Supervisor.

2. Alberni Valley Curling Club

MOVED AND SECONDED, THAT Council direct staff to provide a letter in support of the Alberni Valley Curling Club's grant application for the replacement of the ice plant including confirmation of the City's prior commitment of 40,000 in funding subject to grant approval, and verification regarding equipment ownership and lease extension.

CARRIED | Res. No. 21-83

E. UNFINISHED BUSINESS

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated April 12, 2021, be received and the cheques numbered 148260 to 148342 inclusive, in payment of accounts totalling \$ 2,260,656.69, be approved.

CARRIED

2. Deputy City Clerk – FCM | 2021 Annual Conference and Trade Show | Authorize Council Registration

MOVED AND SECONDED, THAT Council authorize Mayor Minions and any additional Councillors who are interested to participate in the Federation of Canadian Municipalities 2021 Annual Conference and Trade Show taking place via virtual platform May 31-June 4, 2021.

CARRIED | Res. No. 21-84

3. Economic Development Manager – UBCM Strengthening Communities' Services Grant Application

MOVED AND SECONDED, THAT Council for the City of Port Alberni direct staff to prepare and apply for funding to the UBCM Strengthening Communities' Services COVID-19 Restart Funding for Local Governments in the amount of \$450,000 and by the application deadline date of April 16, 2021 for projects that will improve the overall health and safety of the City's unsheltered homeless population and that are in alignment with the programs intended outcomes as follows:

- *the improved health and safety of unsheltered homeless people living in public or private spaces;*
- *reduced community concerns about public health and safety in neighbourhoods where unsheltered homeless populations are seeking temporary shelter and services;*
- *improved coordination among eligible applicants and health/social service providers; and*
- *increased capacity of eligible applicants to work with homeless persons and Indigenous organizations towards culturally safe and trauma-informed responses.*

CARRIED | Res. No. 21-85

G. BYLAWS

1. Director of Finance – "City of Port Alberni 2021 – 2025 Financial Plan Bylaw No. 5023"

MOVED AND SECONDED, THAT the "City of Port Alberni 2021 – 2025 Financial Plan Bylaw No. 5023" be now finally adopted, signed by the Mayor and the Corporate Officer and numbered 5023.

CARRIED | Res. No. 21-86

Councillor Haggard declared a conflict of interest due to an immediate family member potentially benefiting from future employment or contract work with a Class 5 [five] property owner, and left the meeting at 2:41 pm.

2. Director of Finance – "Tax Rates 2021, Bylaw No. 5025"

MOVED AND SECONDED, THAT Council set the tax rates for Major and Light Industrial classes [Class 4 and 5] as outlined in the "Tax Rates 2021, Bylaw No. 5025" with Class 4 assigned a 21.19% burden of overall taxation and Class 5 assigned a 1.31%.

CARRIED | Res. No. 21-87

MOVED AND SECONDED, THAT "Tax Rates 2021, Bylaw No. 5025" be now introduced and read a first time.

CARRIED | Res. No. 21-88

MOVED AND SECONDED, THAT "Tax Rates 2021, Bylaw No. 5025" be read a second time.

CARRIED | Res. No. 21-89

MOVED AND SECONDED, THAT "Tax Rates 2021, Bylaw No. 5025" be read a third time.

CARRIED | Res. No. 21-90

MOVED AND SECONDED, THAT "Tax Rates 2021, Bylaw No. 5025" be now finally adopted, signed by the Mayor and Corporate Officer and number 5025.

CARRIED | Res. No. 21-91

Councillor Haggard returned to the meeting at 2:58 pm.

3. 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 second time.

CARRIED | Res. No. 21-92

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

CARRIED | Res. No. 21-93

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

CARRIED | Res. No. 21-94

MOVED AND SECONDED, THAT "Official Community Plan Amendment No. 32 (4305 Kendall Avenue– BC Housing Oomiiqsu), Bylaw No. 5015", "Zoning Map Amendment No. 42 (4305 Kendall Avenue - BC Housing Oomiiqsu), Bylaw No. 5016" and "Zoning Bylaw Text Amendment No. T26 (Site Specific Use - P1 Institutional), Bylaw No. 5017" be advanced to a Public Hearing on Thursday, May 13, 2021 at 6:00 pm by web conferencing [Zoom platform].

CARRIED | Res. No. 21-95

H. CORRESPONDENCE FOR ACTION

I. PROCLAMATIONS

1. Khalsa Aid Canada

MOVED AND SECONDED, THAT the email dated March 25, 2021 from Khalsa Aid Canada requesting Council proclaim April 'Sikh Heritage Month' and that the Sikh flag be flown at City Hall on April 20, 2021 be proclaimed as requested.

CARRIED | Res. No. 21-96

2. Walk for Values

MOVED AND SECONDED, THAT the email dated April 4, 2021 from Walk for Values on behalf of the Steering Committee requesting that Council proclaim April 24, 2021 as 'Human Values Day' be proclaimed as requested.

CARRIED | Res. No. 21-97

3. Falun Dafa Association of Vancouver

MOVED AND SECONDED, THAT the email dated April 2, 2021 from Sue Zhang on behalf of Falun Dafa Association of Vancouver requesting that Council proclaim May 13, 2021 as 'Falun Dafa Day' be proclaimed as requested.

CARRIED | Res. No. 21-98

J. CORRESPONDENCE FOR INFORMATION

- 1.** *The Director of Corporate Services summarized correspondence to Council as reflected in the Correspondence Summary dated April 12, 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

- 1. Notice of Motion to be considered at the Regular meeting of Council April 26, 2021**
- That Council direct the Director of Engineering and Public Works to prepare a report regarding safety improvement options for the intersection of 10th Avenue and Dunbar Street.

N. QUESTION PERIOD

O. ADJOURNMENT

MOVED and SECONDED, THAT the meeting adjourn at 3:16 pm.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer