

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, December 12, 2022 @ 2:00 PM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

PRESENT: Mayor S. Minions
Councillor D. Dame
Councillor J. Douglas
Councillor C. Mealey
Councillor T. Patola
Councillor C. Solda

ABSENT: Councillor D. Haggard

Gallery: 8

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 revise the motions under New Business, items 3 and 4 to reflect Schedule 'B'. The agenda was then approved as amended.

CARRIED

B. ADOPTION OF MINUTES

1. *MOVED AND SECONDED, THAT the Special meeting held at 10:30 am and Regular Council meeting held at 2:00 pm on November 28, 2022 be adopted.*

CARRIED

C. PUBLIC INPUT PERIOD

Western Vancouver Island Industrial Heritage Society [WVIIHS]

Leslie Walerius of WVIIHS extended an invitation for Council to tour the various sites where Society members restore, maintain and operate vintage vehicles, trains and equipment including the Industrial Heritage Centre and the Alberni Pacific Railway.

Shanny Nadudvary

Inquired as to the status of the City amending zoning to permit opportunities for property owners to establish 'backyard rentals'.

D. DELEGATIONS

1. **United Way BC**

Julie Rushton, Community Impact Manager presented on the amalgamation of six United Ways serving the province to combat similar challenges of inflation, housing, social community services and emergency response, noting a number of local partners the United Way was able to provide funding assistance to in 2022.

2. **Alberni District Secondary School [A.D.S.S.] | Students for Change**

Council provided support for the presentation by students Faith Sutton, Riley Evans and Sabella Senft of A.D.S.S. Students for Change proposing the establishment of a Student City Council that will liaise with City Council on matters of community importance from a youth perspective.

E. UNFINISHED BUSINESS

1. **November 14, 2022 Regular Council Meeting Minutes | Correction**
Council approved corrections made to the November 14, 2022 Regular Council meeting minutes.
2. **Official Community Plan (OCP) Update**
MOVED AND SECONDED, THAT Council approve the updated Official Community Plan 'Vision and Touchstones' developed as a result of community feedback received during the period of August 31 to October 28, 2022.
CARRIED | Res. No. 22-277

F. STAFF REPORTS

1. **Accounts**
MOVED AND SECONDED, THAT the certification of the Director of Finance dated December 12, 2022, be received and the cheques numbered 151826 to 151915 inclusive, in payment of accounts totalling \$2,519,402.33, be approved.
CARRIED
2. **RCMP Department**
MOVED AND SECONDED, THAT the 3rd quarter report from the Officer in Charge, Inspector Eric Rochette, RCMP providing information about current department operations, be received.
CARRIED

G. BYLAWS

1. **Zoning Bylaw Amendments**
The Manager of Planning provided Council with proposed amendments to the Zoning Bylaw pertaining to secondary suites, accessory dwelling units, day cares, fencing, density calculations, density bonusing and height measurements. Staff will bring forward the draft bylaw to a Committee of the Whole meeting in January 2023.
2. **City of Port Alberni 2022-2026 Financial Plan Amendment Bylaw No. 5045-1, 2022**
MOVED AND SECONDED, THAT "City of Port Alberni 2022-2026 Financial Plan Amendment Bylaw No. 5045-1, 2022" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5045-1.
CARRIED | Res. No. 22-278
3. **City of Port Alberni, Canada Community-Building Reserve Fund Bylaw No. 5073, 2022**
MOVED AND SECONDED, THAT "City of Port Alberni, Canada Community-Building Reserve Fund Bylaw No. 5073, 2022" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5073.
CARRIED | Res. No. 22-279

H. CORRESPONDENCE FOR ACTION

1. Alberni-Clayoquot Regional District [ACRD] | Grant Application Request

MOVED AND SECONDED, THAT Council for the City of Port Alberni agrees to provide approval for the Alberni-Clayoquot Regional District (ACRD) to apply for the Union of BC Municipalities Community Emergency Preparedness Fund for Emergency Support Services and therefore, authorizes the ACRD to apply for, receive and manage grant funding on behalf of the City of Port Alberni.

CARRIED | Res. No. 22-280

MOVED AND SECONDED, THAT Council for the City of Port Alberni agrees to provide approval for the Alberni-Clayoquot Regional District (ACRD) to apply for the Union of BC Municipalities Community Emergency Preparedness Fund for Emergency Operations Centres & Training and therefore, authorizes the ACRD to apply for, receive and manage grant funding on behalf of the City of Port Alberni.

CARRIED | Res. No. 22-281

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

The Director of Corporate Services summarized correspondence to Council as follows:

- a. Alberni Valley Minor Softball Association | Maintenance, Echo Minor Softball Fields
MOVED AND SECONDED, THAT Council direct staff to prepare a report regarding the status of City owned ball fields.

CARRIED | Res. No. 22-282

- b. British Columbia Lottery Corporation | Various Reports for 2021/22

- c. Ministry and Senate | Election Congratulations

- d. Ministry of Jobs, Economic Recovery and Innovation | Response to City of Port Alberni Letter of Support of Provincial Funding for Island Coastal Economic Trust

- e. R. Terepocki | Panhandling

MOVED AND SECONDED, THAT Council direct staff to prepare a report outlining the City's ability to regulate and respond to panhandling.

CARRIED | Res. No. 22-283

- f. Shaw Communications Inc. | Election Congratulations

- g. G. and L. Walerius | Rainbow Gardens Development

- h. BC SPCA | Local Government Action on Animal Welfare

- i. Alberni Valley Museum and Heritage Commission Minutes | November 2, 2022

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

1. Rural Economic Diversification and Infrastructure Program

MOVED AND SECONDED, THAT Council approve the City as an applicant to the Economic Diversification Implementation Grant of the Rural Economic Diversification and Infrastructure Program (REDIP).

CARRIED | Res. No. 22-284

MOVED AND SECONDED, THAT Council direct that \$200,000 be allocated in 2023 in the "City of Port Alberni 2023 – 2027 Financial Plan Bylaw No. 5075, 2023" with monies being taken from general revenue for the project proposed for the grant application to the Economic Diversification Implementation Grant of the Rural Economic Diversification and Infrastructure Program (REDIP).

CARRIED | Res. No. 22-285

2. Community Investment Program | 2023 Recommendations

Mayor Minions left the meeting at 3:47 pm, declaring a conflict of interest as it relates to the Kuu-us Crisis Line Society's employment of her spouse.

Councillor Dame assumed the Chair at 3:47 pm.

MOVED AND SECONDED, THAT Council for the City of Port Alberni approve the 2023 Community Investment Program Committee recommendation for Kuu-us Crisis Line Society as outlined in the staff report dated November 23, 2022.

CARRIED | Res. No. 22-286

Mayor Minions returned to the meeting at 3:48 pm and resumed the Chair.

Councillor Douglas left the meeting at 3:49 pm, declaring a conflict of interest as it relates to his employee relationship with the Port Alberni Shelter Society.

MOVED AND SECONDED, THAT Council for the City of Port Alberni approve the 2023 Community Investment Program Committee recommendation for the Port Alberni Shelter Society | Shelter Farm as outlined in the staff report dated November 23, 2022.

CARRIED | Res. No. 22-287

Councillor Douglas returned to the meeting at 3:50 pm.

Councillor Patola left the meeting at 3:50 pm, declaring a conflict of interest as it relates to his Toy Run member status.

MOVED AND SECONDED, THAT Council for the City of Port Alberni approve the 2023 Community Investment Program Committee recommendation for the Port Alberni Toy Run as outlined in the staff report dated November 23, 2022.

CARRIED | Res. No. 22-288

Councillor Patola returned to the meeting at 3:51 pm.

MOVED AND SECONDED, THAT Council for the City of Port Alberni approve the remaining 2023 Community Investment Program Committee recommendations as outlined in the staff report dated November 23, 2022.

CARRIED | Res. No. 22-289

3. **Development Application | 3008 2nd Avenue**
MOVED AND SECONDED, THAT Council authorize the issuance of Development Permit No. 22-04 and that the Director of Corporate Services be authorized to sign the permit including the development plans as shown on Schedule 'B', prepared by Carsten Jensen Architect dated November 17, 2022.
CARRIED | Res. No. 22-290
4. **Development Application | 4467 Wallace Street**
MOVED AND SECONDED, THAT Council authorize the issuance of Development Permit No. 22-06 and that the Director of Corporate Services be authorized to sign the permit including the development plans as shown on Schedule 'B', prepared by WSP dated December 5, 2022.
CARRIED | Res. No. 22-291
5. **Commission and Committee Appointments**
MOVED AND SECONDED, THAT Council reappoint Joe McQuaid to the Advisory Planning Commission for a two-year term commencing January 1, 2023 – December 31, 2024.
CARRIED | Res. No. 22-292

MOVED AND SECONDED, THAT Council reappoint Joshua Dahling, Callan Noye, Colin Schult and Craig Summers to the Community Investment Program for a one-year term commencing January 1, 2023 – December 31, 2023.
CARRIED | Res. No. 22-293
6. **Award of RFP 019-22 | Hyperconverged Infrastructure Solution**
MOVED AND SECONDED, THAT Council direct staff to allocate \$154,646.30 to the "City of Port Alberni 2023 – 2027 Financial Plan Bylaw No. 5075, 2023" | 2023 Capital Plan – Server Replacement Fund with monies from General Revenue.
CARRIED | Res. No. 22-294

MOVED AND SECONDED, THAT Council award RFP 019-22 for the purchase of hyperconverged infrastructure equipment in the amount of \$324,646.30 to Myra Systems Corporation.
CARRIED | Res. No. 22-295

N. QUESTION PERIOD

Joseph Leskosek

Inquired as to the clearing of snow from City sidewalks particularly on the Johnston Road corridor and business fronts.

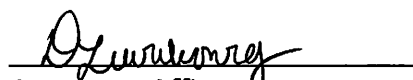
O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 4:14 pm.

CARRIED

CERTIFIED CORRECT


Mayor


Corporate Officer