

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, November 14, 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 D. Haggard
Councillor C. Mealey
Councillor T. Patola
Councillor C. Solda

Gallery: 3

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 items under New Business as follows: M.1 | BC Non-Profit Housing Association Conference, M.2 | Regular Council and Committee of the Whole Meeting Times and M.3 | United Nations Declaration on the Rights of Indigenous People. The agenda was then adopted as amended.

CARRIED

B. ADOPTION OF MINUTES

1. *MOVED AND SECONDED, THAT Special meeting held at 10:00 am, Regular Council meeting held at 2:00 pm on October 24, 2022, Special meeting held at 10:00 am on October 31, 2022 and Inaugural meeting held at 7:00 pm on November 7, 2022 be adopted.*

CARRIED

C. PUBLIC INPUT PERIOD

Robert Webster

Addressed previous experiences related to City services.

D. DELEGATIONS

E. UNFINISHED BUSINESS

F. STAFF REPORTS

1. **Accounts**

MOVED AND SECONDED, THAT the certification of the Director of Finance dated November 14, 2022, be received and the cheques numbered 151618 to 151737 inclusive, in payment of accounts totalling \$1,787,742.17, be approved.

CARRIED

2. **Director of Parks, Recreation and Heritage - Canadian National Oldtimers Baseball Federation Championships**
MOVED AND SECONDED, THAT Council for the City of Port Alberni provide early budget approval of \$240,000 in the 2023-2027 Financial Plan for the cost to prepare Lon Miles and Recreation Park baseball diamonds to host the 2023 Canadian National Oldtimers Baseball Federation Championship.
CARRIED | Res. No. 22-247
3. **Director of Finance – Award of Request for Proposal [RFP] #008-22 | Investment Management Services**
MOVED AND SECONDED, THAT Council award Request for Proposal #008-22 – Investment Management Services to Cash Management Group – Canaccord Genuity for a five-year term.
CARRIED | Res. No. 22-248
4. **Director of Corporate Services – 2022 General Local Election Results**
The Director of Corporate Services provided Council with a summary of the 2022 election results.

G. BYLAWS

1. **Director of Finance – Waterworks and Sewer Bylaw Amendments 2022**
MOVED AND SECONDED, THAT Council rescind third reading of "City of Port Alberni Waterworks Bylaw No. 5062, 2022", Resolution No. R22-171.
CARRIED | Res. No. 22-249

MOVED AND SECONDED, THAT "City of Port Alberni Waterworks Bylaw No. 5062, 2022" be read a third time as amended.
CARRIED | Res. No. 22-250

MOVED AND SECONDED, THAT Council rescind third reading of "City of Port Alberni Sewer Connection and Regulation Bylaw No. 5063, 2022", Resolution No. R22-174.
CARRIED | Res. No. 22-251

MOVED AND SECONDED, THAT "City of Port Alberni Sewer Connection and Regulation Bylaw No. 5063, 2022" be read a third time as amended.
CARRIED | Res. No. 22-252

MOVED AND SECONDED, THAT Council authorize staff to amend "City of Port Alberni 2022-2026 Financial Plan Bylaw No. 5045, 2022" by reducing Water Fund revenue by \$56,031 and Sewer Fund revenue by \$51,071 in 2022.
CARRIED | Res. No. 22-253

H. CORRESPONDENCE FOR ACTION

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

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

- a. Alberni Valley United Church | Thank You Re: Citaapi Mahtii Housing Development
- b. Correspondence from Ministries | Follow up Re: 2022 UBCM Convention & Reply to Friends of Burde Street Beaver Ponds Steering Committee
- c. MLA, Josie Osborne | Congratulations to Newly Elected Mayor and Council
- d. Port Alberni Port Authority | Congratulations on Election
- e. Advisory Planning Commission Minutes | September 15, 2022
- f. Alberni Valley Museum and Heritage Commission Minutes | October 5, 2022
- g. Draft Traffic Advisory Committee Minutes | October 19, 2022
- h. Association of Vancouver Island Coastal Communities | Net Pen Transition Plan Engagement Session | November 25th

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. **BC Non-Profit Housing Association Conference | Housing Central Conference**
MOVED AND SECONDED, THAT Council authorize Councillor Patola to attend the BC Non-Profit Housing Association 'Housing Central Conference' taking place November 21 – 23, 2022 in Vancouver, BC.
CARRIED | Resolution No. 22-254
2. **Notice of Motion | Regular Council and Committee of the Whole Meeting Times**
THAT Council consider amending the Regular Council meeting time from 2:00 pm to 7:00 pm and the Committee of the Whole meeting time from 4:00 pm to 6:00 pm effective 2023.
3. **Notice of Motion | United Nations Declaration on the Rights of Indigenous People**
THAT Council consider directing staff to prepare a report outlining actions taken by the City to date as it relates to the application of UNDRIP [United Nations Declaration on the Rights of Indigenous Peoples].

N. QUESTION PERIOD

Neil Anderson

Questioned the status of Council's Chief Administrative Officer search.

O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 2:51 pm.

CARRIED

CERTIFIED CORRECT



Mayor

Corporate Officer