

MINUTES OF THE REGULAR MEETING OF COUNCIL

Monday, March 22, 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 @ 2:02 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 add item F.5 under Staff Reports, correspondence from San Group Incorporated. 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 and Regular Council meeting held at 2:00 pm on March 8, 2021 be adopted.
CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

1. Cathy Peters

Ms. Peters presented information to Council for the purpose of raising awareness about the occurrence of Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking in BC and to provide prevention strategies that can be considered at a municipal level.

MOVED AND SECONDED, THAT Council direct staff to provide a letter in support of Ms. Cathy Peters' advocacy work to raise awareness concerning Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking within BC.

CARRIED | Res. No. 21-63

Councillor Paulson left the meeting at 2:12 pm.

E. UNFINISHED BUSINESS

Councillor Paulson returned to the meeting at 2:13 pm.

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated March 22, 2021, be received and the cheques numbered 148185 to 148259 inclusive, in payment of accounts totalling \$748,353.70, be approved.

CARRIED

2. **Director of Engineering and Public Works – Network Screening Study [Intersection]**
Report dated March 11, 2021 from the Director of Engineering and Public Works providing Council with information regarding the City's partnership agreement with ICBC for the purpose of conducting an Intersection Network Screening Study to improve intersection safety.

Councillor Solda left the meeting at 2:19 pm.

Councillor Solda returned to the meeting at 2:20 pm.

3. **Deputy City Clerk – BC Council of Forest Industries Annual Convention**
MOVED AND SECONDED, THAT Council authorize all members of Council to attend the BC Council of Forest Industries [COFI] Annual Convention taking place virtually on April 8, 2021.
CARRIED | Res. No. 21-64
4. **Director of Finance – Train Station|Community Economic Recovery Infrastructure Program [CERIP] Award**
MOVED AND SECONDED, THAT Council amend the scope of work associated with the City's application to the Community Economic Recovery Infrastructure Program for the Train Station Project as follows:
 - *Structural upgrades to meet the BC Building Code for improved seismic performance and fire safety;*
 - *Increased energy performance from the installation of new insulation and doors;*
 - *Install new roofing and moisture controls to eliminate leaking and water damage; and*
 - *Electrical and mechanical upgrades including heating system upgrades for improved efficiencies*

AND FURTHER, that Council amend the "City of Port Alberni Financial Plan 2021 – 2025, Bylaw No. 5023" by allocating \$590,000 to the 2021|2022 Capital Plan – Train Station project.

CARRIED | Res. No. 21-65

MOVED AND SECONDED, THAT the Mayor and the Director of Corporate Services be authorized to execute the agreement with Heritage BC for the Unique Heritage Infrastructure stream of the Community Economic Recovery Infrastructure Program award in the amount of \$390,000 for the City's Train Station Project.

CARRIED | Res. No. 21-66

MOVED AND SECONDED, THAT Council direct staff to update the Train Station 'Expression of Interest' to reflect the current scope of work and to allow for the process to commence.

CARRIED | Res. No. 21-67

5. Recommendations from the Committee of the Whole meeting held March 15, 2021 for Council's consideration

MOVED AND SECONDED, THAT Council receive the letter dated March 19, 2021 from San Group Incorporated requesting that Council defer recommendations regarding 2021 Class 5 tax rates to the April 12, 2021 Regular meeting to allow for consideration of additional information regarding San Group future investments plans.

CARRIED

MOVED AND SECONDED, THAT Council direct staff to apply the non-market change in Residential [class 1] and Utilities [class 2] for contribution to the contingency fund for the future replacement of Echo Aquatic Centre [pool], and that Business and Commercial [class 6] be redistributed within the same class.

CARRIED | Res. No. 21-68

MOVED AND SECONDED, THAT Council defer the following recommendations to [direct blocking the tax burden percentage for major industry and light industry at 22.64% and assign the same tax rate to each class for the year 2021] and [in the year 2022 revisit major and light industrial tax burden options as per the Director of Finance's report dated March 2, 2021 and the Revitalization Tax Exemption Bylaw to the April 12, 2021 Regular meeting.]

CARRIED | Res. No. 21-69

G. BYLAWS

1. Director of Finance – “Five Year Financial Plan 2021-2025, Bylaw No. 5023”

MOVED AND SECONDED, THAT the “City of Port Alberni 2021 – 2025 Financial Plan Bylaw No. 5023” be given third reading as amended.

CARRIED | Res. No. 21-70

2. Development Planner - Official Community Plan Bylaw and Zoning Bylaw Amendments 4279 Ravenhill Avenue [Jaenicke]

MOVED AND SECONDED, THAT the report of the Public Hearing held March 9, 2021 regarding Bylaw No.'s 5018 and 5019, be received.

CARRIED

MOVED AND SECONDED, THAT “Official Community Plan Amendment No. 33 (4279 Ravenhill Avenue – Jaenicke), Bylaw No. 5018” be read of third time.

CARRIED | Res. No. 21-71

MOVED AND SECONDED, THAT “Zoning Bylaw Amendment No. 43 (4279 Ravenhill Avenue – Jaenicke), Bylaw No. 5019” be read a third time.

CARRIED | Res. No. 21-72

3. Development Planner – Site Specific Zoning Bylaw Text Amendment 2943 10th Avenue [Quality Foods]

MOVED AND SECONDED, THAT the report of the Public Hearing held March 9, 2021 regarding Bylaw No.5022, be received.

CARRIED

MOVED AND SECONDED, THAT "Zoning Bylaw Text Amendment No. T27 (Site Specific Use – C2 General Commercial), Bylaw No. 5022" be read a third time.

CARRIED | Res. No. 21-73

4. Director of Corporate Services – City of Port Alberni | "Housing Agreement [4517 Redford Street] Bylaw No. 5027, 2021"

MOVED AND SECONDED, THAT "Housing Agreement [4517 Redford Street], Bylaw No. 5027, 2021" be now introduced and read a first time.

CARRIED | Res. No. 21-74

MOVED AND SECONDED, THAT "Housing Agreement [4517 Redford Street], Bylaw No. 5027, 2021" be read a second time.

CARRIED | Res. No. 21-75

MOVED AND SECONDED, THAT "Housing Agreement [4517 Redford Street], Bylaw No. 5027, 2021" be read a third time.

CARRIED | Res. No. 21-76

H. CORRESPONDENCE FOR ACTION

1. BC Farmers' Markets

MOVED AND SECONDED, THAT Council direct staff to prepare a letter of thanks to the Honourable Adrian Dix, Minister of Health in support of the BC Farmers' Market Nutrition Coupon Program.

CARRIED | Res. No. 21-77

2. Alberni-Clayoquot Regional District

MOVED AND SECONDED, THAT Council for the City of Port Alberni agrees to partner with the Alberni-Clayoquot Regional District and therefore, authorizes the ACRD to apply for, receive and manage grant funding on behalf of the City of Port Alberni as it relates to the Community Emergency Preparedness Program fund for Emergency Operations Centres and Training fund, to improve EOC operations and to enhance EOC capacity through training and exercises.

CARRIED | Res. No. 21-78

I. PROCLAMATIONS

1. 93.3 The PEAK [CJAV-FM]

MOVED AND SECONDED, THAT the letter dated March 2, 2021 from the 93.3 The PEAK [CJAV-FM] requesting that Council proclaim the month of April 2021 as "CJAV Month" be proclaimed as requested and a letter of congratulations be sent in celebration of 75 years of operation in the Alberni Valley.

CARRIED | Res. No. 21-79

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2. **Alberni Community & Women's Services Society [ACAWS]**
MOVED AND SECONDED, THAT the email dated March 16, 2021 from the Alberni Community & Women's Services Society (ACAWS) requesting that Council proclaim the month of April 2021 as "Sexual Assault Awareness Month" be proclaimed as requested.
CARRIED | Res. No. 21-80

J. CORRESPONDENCE FOR INFORMATION

1. *The Director of Corporate Services summarized correspondence to Council as reflected in the Correspondence Summary dated March 22, 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 3:20 pm.
CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer