

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JULY 8, 2019 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Poon, Paulson, Solda (via Teleconference) and Washington

A. CALL TO ORDER AND APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Regular Council Meeting held at 2:00 pm on June 24, 2019, be adopted as amended to reflect attendance at start of the meeting.

CARRIED

C. PUBLIC INPUT PERIOD NIL

D. DELEGATIONS

1. Introduction of Manager of Recreation Services

Willa Thorpe, Director of Parks, Recreation and Heritage introduced Jeff Toews, new Manager of Recreation Services who commenced his role with the City last week.

E. UNFINISHED BUSINESS NIL

F. **STAFF REPORTS**

1. **Accounts**

It was move and seconded:

That the certification of the Director of Finance dated July 8, 2019, be received and the cheques numbered 144062 to 144140 inclusive, in payment of accounts totalling \$18,926,529.37, be approved.

CARRIED

2. **Chief Administrative Officer - Log Pond Dam Project Revisited**

It was moved and seconded:

That the report dated June 26, 2019 from the CAO recommending that the log pond dam remediation project now resume, be received.

CARRIED

Additional information as requested by Council to help inform their decision will be provided at the next meeting.

3. **Director of Engineering and Public Works - Remedial Action Requirement - Demolition of 5109 Athol Street**

It was moved and seconded:

That the Director of Engineering and Public Works' report dated July 2, 2019 be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni award contract ITT No. BYL 19-01 Demolition of 5109 Athol Street to Bowerman Excavating Ltd. for \$435,225.00 plus GST, for a total of \$456,986.25, with funds provided from the Land Sale Reserve Fund.

DEFEATED

It was moved and seconded:

That Council for the City of Port Alberni reconsider the motion to award contract ITT No. BYL 19-01 for demolition of 5109 Athol Street at the next regular meeting on July 22, 2019 pending potential interest in purchase of the property.

CARRIED

4. Economic Development Manager - Request for Resolution in Support of Regional Food Hub

It was moved and seconded:

That the report dated July 8, 2019 from the Economic Development Manager, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni authorize the response to the Regional Food Innovation and Processing Hubs RFQ and support the project category of a Full-Scale Food Processing and Innovation Centre.

CARRIED

5. Manager of Planning - Development Variance Permit

It was moved and seconded:

That the report dated July 3, 2019 from the Manager of Planning regarding proposed Development Variance Permit No.93, be received and Council proceed with consideration of the Development Variance Permit at 3510 12th Avenue.

CARRIED

The Mayor provided introductory remarks.

The Manager of Planning provided background information regarding the application by summarizing her report dated July 3, 2019.

There was no correspondence.

There was no late correspondence.

There was no presentation by the applicant.

There was no input from the public.

There were no questions from Council.

It was moved and seconded:

That Development Variance Permit No.93 to vary the Zoning Bylaw regulations to allow for the construction of a new porch at 3510 12th Avenue be authorized by City Council on July 8, 2019.

CARRIED

6. Manager of Planning - Observations from Granville Island and Lonsdale Quay

It was moved and seconded:

That the report from the Manager of Planning dated July 3, 2019 be received.

CARRIED

7. Acting City Clerk - June 24, 2019 Public Hearing

It was moved and seconded:

That the report of the Public Hearing held June 24, 2019 regarding Bylaw No. 4989 be received.

CARRIED

G. BYLAWS

1. Manager of Planning - Advisory Planning Commission

It was moved and seconded:

That the summary report of the June 27, 2019 meeting of the Advisory Planning Commission, be received and all recommendations accepted.

CARRIED

"Zoning Bylaw Map Amendment No.35 (4202 and 4238 8th Avenue – de Beeld), Bylaw No. 4993"

It was moved and seconded:

That "Zoning Bylaw Map Amendment No.35 (4202 and 4238 8th Avenue – de Beeld), Bylaw No. 4993" be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Zoning Bylaw Map Amendment No.35 (4202 and 4238 8th Avenue – de Beeld), Bylaw No. 4993" be read a second time.

CARRIED

It was moved and seconded:

That "Zoning Bylaw Map Amendment No.35 (4202 and 4238 8th Avenue – de Beeld), Bylaw No. 4993" be advanced to a Public Hearing on August 12, 2019 at 6:30 pm in City Hall Council Chambers.

CARRIED

It was moved and seconded:

That "Zoning Text Amendment No. T22 (Site Specific Uses - RM3 High Density Multiple Family Residential), Bylaw No. 4994" be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Zoning Text Amendment No. T22 (Site Specific Uses - RM3 High Density Multiple Family Residential), Bylaw No. 4994" be read a second time.

CARRIED

It was moved and seconded:

That "Zoning Text Amendment No. T22 (Site Specific Uses - RM3 High Density Multiple Family Residential), Bylaw No. 4994" be advanced to a Public Hearing on August 12, 2019 at 6:30 pm in City Hall Council Chambers.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. **City of White Rock - Proposed Vacancy Tax**

It was moved and seconded:

That the copy of a letter dated June 26, 2019 from the City of White Rock to the Union of British Columbia Municipalities (UBCM) canvassing support of their resolution requesting UBCM work with the Province in amending the Community Charter to allow municipalities the authority to impose an annual vacancy tax, be received and Council for the City of Port Alberni provide support as requested.

CARRIED

I. PROCLAMATIONS NIL

J. INFORMATIONAL CORRESPONDENCE

1. **City of Richmond - Lobbyist Registration**

Letters dated June 28, 2019 from the City of Richmond requesting Council support their resolutions at the UBCM Convention in September.

2. **Guru Nanak Sikh Society**

Letter dated June 28, 2019 inviting Council to attend the 2019 Punjabi Cultural Event taking place September 21, 2019 at Echo Centre.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 2 be received and filed.

CARRIED

K. REPORT FROM IN-CAMERA NIL

L. COUNCIL REPORTS

1. Council and Regional District Reports

It was 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

The public and press were afforded an opportunity to ask questions of the Mayor and Council.

P. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 3:18 pm.

CARRIED

CERTIFIED CORRECT

Mayor

Dawna Hartweu
Clerk

