

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY, APRIL 9, 2018 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan; Councillors Alemany, McLeman, Minions, Paulson, Sauvé and Washington

A. CALL TO ORDER AND APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

Mayor Ruttan advised that City Hall is flying the flags at half-mast in support of the Humboldt, Saskatchewan bus tragedy.

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 4:00 pm and Regular Council Meeting held at 7:00 pm on March 26, 2018, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD NIL

D. DELEGATIONS

1. Canadian Cancer Society

Ian Staton and representatives of the Canadian Cancer Society were in attendance to present information about Cancer month and their annual daffodil drive.

E. **UNFINISHED BUSINESS** NIL

F. **STAFF REPORTS**

1. **Accounts**

It was moved and seconded:

That the certification of the Director of Finance dated April 9, 2018 be received and the cheques numbered 141237 to 141330 inclusive, in payment of accounts totalling \$742,496.45, be approved.

CARRIED

2. **Mechanical Services Superintendent - Public Works Vehicle Tenders 2018**

It was moved and seconded:

That the report from the Mechanical Services Supt. dated April 4, 2018 providing results of vehicle tenders, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni award Vehicle Tender 013-18 Truck with Service Body to Alberni Chrysler in the amount of \$90,111.00 plus taxes with funding from ERRF.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni award Vehicle Tender 012-18 One Ton Truck with Service Body to Alberni Chrysler in the amount of \$88,230.00 plus taxes with funding from ERRF and the funds received from the sale of vehicles.

CARRIED

3. Director of Development Services - Development Permit

It was moved and seconded:

That the report from the Director of Development Services dated April 4, 2018 requesting consideration of an extension of development permit 15-02 (3033 – 3rd Avenue) be received and the request denied.

CARRIED

4. City Clerk – Special Event Permits

It was moved and seconded:

That Council for the City of Port Alberni endorse Special Event Permit applications for 2018 as reviewed April 4, 2018 providing all the provisions of the provincial liquor licencing requirements are met and the applicants notified accordingly.

CARRIED

5. McLean Mill Society - Monthly Report

It was moved and seconded:

That the report from the Executive Director of the McLean Mill Society, be received.

CARRIED

6. Current Status Report

It was moved and seconded:

That the current Status Report be received.

CARRIED

7. Managers' Monthly Reports

Development Services Report

It was moved and seconded:

That the monthly report from the Director of Development Services providing information about current departmental operations, be received.

CARRIED

G. BYLAWS

1. Director of Finance - "Tax Rates 2018, Bylaw No. 4962"

It was moved and seconded:

That the report dated April 3, 2018 from the Director of Finance, be received.

CARRIED

It was moved and seconded:

That "Tax Rates 2018, Bylaw No. 4962", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Tax Rates 2018, Bylaw No. 4962", be read a second time.

CARRIED

It was moved and seconded:

That "Tax Rates 2018, Bylaw No. 4962", be read a third time.

CARRIED

2. "Official Community Plan Amendment No. 25 (4000 Burde Street – District Acquisitions Corp.), Bylaw No. 4952"

It was moved and seconded:

That "Official Community Plan Amendment No. 25 (4000 Burde Street – District Acquisitions Corp.), Bylaw No. 4952", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4952.

CARRIED

“Zoning Bylaw Map Amendment No. 27 (4000 Burde Street – District Acquisitions Corp.), Bylaw No. 4953”

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 27 (4000 Burde Street – District Acquisitions Corp.), Bylaw No. 4953”, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4953.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Carolyn Jasken

It was moved and seconded:

That the email dated March 29, 2018 requesting Council’s consideration of ‘Dancing with Salmon 20/20’ proposal, be received and a letter of thanks be provided to Carolyn Jasken.

CARRIED

2. ADSS Class of 2018, Parent Grad Committee

It was moved and seconded:

That the letter dated March 30, 2018 from the ADSS Class of 2018 Parent Grad Committee requesting use of City streets for a Grad Parade on Saturday, June 9, 2018 from 5:30 pm to 6:00 pm, be received and approved subject to the provision of \$2,000,000 liability insurance in the City’s name and pertinent information being provided to the RCMP, Fire Department and BC Ambulance.

CARRIED

3. I.C.L.E.I. - Together for Climate

It was moved and seconded:

That the email dated April 4, 2018 from I.C.L.E.I. be received and Council for the City of Port Alberni proceed to provide an informal expression of interest to participate in the “Together for Climate” project as proposed.

CARRIED

I. PROCLAMATIONS

1. Seniors' Week Organizing Committee

It was moved and seconded:

That the letter dated March 29, 2018 from the Seniors' Week Organizing Committee requesting that June 3 to 9, 2018 be proclaimed as "Seniors' Week" in Port Alberni, be received and the week proclaimed as requested.

CARRIED

J. INFORMATIONAL CORRESPONDENCE

1. RCMP - Municipal Policing Agreement

Letter dated March 19, 2018 providing expenditures to February 28, 2018.

2. Reconciliation Committee

Minutes of the March 7, 2018 meeting.

3. City of Maple Ridge

Copy of a letter dated March 14, 2018 to Finance Minister, Carole James regarding the recent announcement of the Employer Health Tax and the significant cost increase to municipalities.

4. Ministry of Finance

Letter dated March 21, 2018 responding to the Mayor's letter of January 9, 2018 regarding local governments share in provincial cannabis taxation revenue and advising the Province is committed to working collaboratively with local governments in the development of a Provincial cannabis regulatory framework.

5. The Kidney Foundation of Canada

Email dated April 4, 2018 providing info regarding National Organ & Tissue Donation Awareness Week, April 22-29, 2018 and the importance of organ donation.

It was moved and seconded:

That Council for the City of Port Alberni direct the Director of Finance to provide a report on the impact of the Employer Health Tax in regard to the City.

CARRIED

It was moved and seconded:

That Informational Correspondence items numbered 1 through 5 be received and filed.

CARRIED

K. REPORT FROM IN-CAMERA NIL

L. COUNCIL REPORTS

1. Mayor's Report

It was moved and seconded:

That the Mayor's verbal report be received.

CARRIED

2. Regional District Report (Mayor Ruttan/Councillor McLeman)

It was moved and seconded:

That the Regional District verbal report be received.

CARRIED

3. Councillors' Reports

It was moved and seconded:

That the Councillors' verbal reports be received.

CARRIED

M. NEW BUSINESS

1. Notice of Motion

Appoint a Civic Committee to investigate the Federal Government taking away the tax free part of expenses of non-exempt staff.

N. QUESTION PERIOD

Neil Anderson, asked if Council would consider separating the wage remuneration for Council and non-exempt staff, that they should be looked at separately and not together.

Mr. Anderson also inquired for the reason behind not releasing active bylaw files to the public. And what was being done about the three commercial buildings that were being used for residential use. The CAO will provide comment at the next regular Council meeting.

O. ADJOURNMENT

It was moved and seconded:

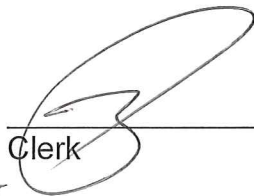
That the meeting adjourn at 8:15 pm.

CARRIED

CERTIFIED CORRECT



Mayor



for Clerk