

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, SEPTEMBER 18, 2017 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

A. 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 Special Meeting held at 6:00 pm and Regular Council Meeting held at 7:00 pm on September 5, 2017, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

1. Cycle Alberni

John Mayba and Sarah Thomas attended to provide a review of the "Active Transportation Plan" and their recommendations. They also invited the community to a bike jamboree at Blair Park on September 24, 2017 from 12 – 3 pm.

2. Twinning Society

Sherri McKinnon and Laurie Morphet were in attendance to present information on Port Alberni's Sister City Society and present gifts from their recent adult trip to Abashiri. Interested community members are invited to their AGM on September 28, 2017, 7:00 pm, at the Alberni Elementary School Library. They are also seeking teacher leaders and students to travel to Abashiri in 2018/2019.

3. Alberni Valley Gaming Association

Joan Hall, Board Chair was in attendance to provide information regarding the 10th Anniversary of Chances RimRock Gaming Centre and its impacts on the community noting that the City has received almost \$4 million as the host municipality which has helped fund the Community Investment Program, McLean Mill, Economic Development and promotion of Tourism.

E. UNFINISHED BUSINESS

F. STAFF REPORTS

It was moved and seconded:

That the certification of the Director of Finance dated September 18, 2017 be received and the cheques numbered 139676 to 139761 inclusive, in payment of accounts totalling \$584,527.17, be approved.

CARRIED

2. City Clerk – Curling Club Grant Funding Application

It was moved and seconded:

That the report from the City Clerk dated September 14, 2017 2017 be received, and Council for the City of Port Alberni authorize staff to provide a letter of agreement to the Alberni Valley Curling Club acknowledging that notwithstanding the terms of the lease agreement, the City of Port Alberni does not intend to exercise its option to acquire any ownership of the ice plant machinery including any upgrades or replacement of such machinery that may be undertaken.

CARRIED

3. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

4. **Managers' Monthly Reports**

Parks, Recreation & Heritage Department

It was moved and seconded:

That the monthly report from Parks, Recreation and Heritage providing information about current departmental operations, be received.

CARRIED

G. **BYLAWS**

1. **Director of Finance – “Five Year Financial Plan 2017-2021, Amendment No. 2, Bylaw No. 4949”**

It was moved and seconded:

That the report from the Director of Finance dated September 6, 2017, be received.

CARRIED

It was moved and seconded:

That “Five Year Financial Plan 2017-2021 Amendment No. 2, Bylaw No. 4949, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Five Year Financial Plan 2017-2021 Amendment No. 2, Bylaw No. 4949, be read a second time.

CARRIED

It was moved and seconded:

That “Five Year Financial Plan 2017-2021 Amendment No. 2, Bylaw No. 4949, be read a third time.

CARRIED

H. **CORRESPONDENCE FOR ACTION**

1. **Hupacasath First Nation - Clutesi Haven Marina**

It was moved and seconded:

That the letter dated August 29, 2017 confirming their withdrawal from the Clutesi Haven Marina RFP process, be received.

CARRIED

I. **PROCLAMATIONS**

1. **Recycling Council of British Columbia**

It was moved and seconded:

That the email dated September 6, 2017 from the Recycling Council of British Columbia requesting that October 16 to 22, 2017 be proclaimed as "Waste Reduction Week" in Port Alberni, be received and the week proclaimed as requested.

CARRIED

2. **Canadian Institute of Public Health Inspectors**

It was moved and seconded:

That the email dated September 8, 2017 from the Canadian Institute of Public Health Inspectors requesting that September 25 to 29, 2017 be proclaimed as "Environmental Public Health Week" in Port Alberni, be received and the week proclaimed as requested.

CARRIED

3. **The Council of Senior Citizens' Organizations of BC**

It was moved and seconded:

That the letter dated September 4, 2017 from The Council of Senior Citizens' Organizations of BC requesting that October 1st, 2017 be proclaimed as "International Day of Older Persons 2017" in Port Alberni, be received and the day proclaimed as requested.

CARRIED

J. INFORMATIONAL CORRESPONDENCE

- 1. Port Alberni Association for Community Living**
Invitation to the 60th Anniversary Gala on September 30, 2017, 5:00 pm, Echo Centre.
- 2. Ministry of Municipal Affairs and Housing - Green Communities Committee**
Letter dated September 1, 2017 acknowledging the City of Port Alberni in achieving climate action goals by reducing greenhouse gas emissions in 2016. The City has been awarded Level 3 recognition – ‘Accelerating Progress on Charter Commitments’.
- 3. BC Municipal Climate Leadership Council**
Letter dated September 6, 2017 inviting Mayor and Council to the Climate Leadership Institute Conference on November 1 – 3, 2017 in Richmond, BC. (Early registration fee is \$245.00)
- 4. City of Port Alberni**
Letter dated August 15, 2017 to the Alberni-Clayoquot Regional District requesting that the ACRD take a leadership role in the exploration of a new aquatic center and provision of aquatic services in our region. (letter referred to Alberni Valley Committee meeting Sept. 19th)
- 5. Selina Robinson – Minister of Municipal Affairs**
Email dated September 14, 2017 introducing herself as the new Minister and looking to connect prior to or during the upcoming UBCM Conference.

It was moved and seconded:

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

CARRIED

K. REPORT FROM IN-CAMERA

1. Reconciliation Committee

The Mayor announced that following Council's review of the many applications received, Sheena Falconer, Ian Benoit and Wally Samuel have been appointed to the Reconciliation Committee. Hupacasath and Tseshah First Nations representatives will be confirmed shortly and the first meeting will be scheduled for October. The Mayor thanked all the applicants for their interest.

It was moved and seconded:

That Council for the City of Port Alberni appoint Councillor Minions as a member of the Reconciliation Committee.

CARRIED

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. Request for support at UBCM

It was moved and seconded:

That Council for the City of Port Alberni request the UBCM membership to continue to support a revised Open Burning Smoke Control Regulation.

CARRIED

N. QUESTION PERIOD

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

O. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 8:29 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk