

MINUTES
SPECIAL MEETING OF COUNCIL 2017-2021 FIVE YEAR FINANCIAL PLAN
WEDNESDAY, MARCH 8, 2017 AT 6:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

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

LATE: Councillor Alemany

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved with the addition of late items B.1. – Kyle Sheepwash, Scott Fraser, Mike Carter; B.2 – Alberni Valley Chamber of Commerce.

CARRIED

B. PUBLIC INPUT

1. Fire Service

Correspondence was received from Ken Clark and Unifor Tyee Local 686 expressing support for maintaining the Port Alberni Fire Department's current level of service.

Late correspondence was also received from Kyle Sheepwash, Mike Carter and Scott Fraser, MLA expressing concern regarding proposed reductions to the Fire Department and encouraging Council's support for maintaining the current level of service.

2. Late Item – Alberni Valley Chamber of Commerce – Event Coordinator

Council received a letter from the Alberni Valley Chamber of Commerce providing information on the proposed funding of an events coordinator position.

C. REPORTS

1. Budget Enquiries with Responses

Jake Martens, Deputy City Clerk//Communications Coordinator reviewed the information provided by staff in response to budget questions from Council.

In response to questions from Council, Jacob Colyn, Parks Operations Supervisor explained the project budget for Mill Stone Park and the proposed trail improvements in Roger Creek ravine in partnership with West Coast Aquatic.

Councillor Alemany joined the meeting at 6:18 p.m.

Mr. Colyn also explained the deficiencies with the athletics track at Bob Dailey Stadium and advised Council that staff would be pursuing a warranty extension.

2. Recreation Park Upgrades – Early Approval Request

It was moved and seconded:

That the report dated March 8, 2017 from the Director of Community Services, be received and Council for the City of Port Alberni endorse the request for early budget approval of \$445,000 over 2017 and 2018 for the Revitalizing Recreation Park Project, comprised of funding from the Parks & Recreation Reserve Fund (\$122,500) and Gas Tax (\$70,000) with the balance from grants and other external funding contributions.

CARRIED

3. 2017 Supplementary Projects List

Tim Pley, CAO reviewed the updated 2017 Supplementary Projects List and summarized the changes from the previous budget meeting on March 1, 2017.

It was moved and seconded:

That \$10,000 be allocated in the 2017-2021 Financial Plan for improvements to Mill Stone Park in 2017 with further donations and sponsorships being pursued.

CARRIED

It was moved and seconded:

That Item #2 (Harbour Road - \$150,000) and Item #3 (Burde Street - \$175,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

It was moved and seconded:

That the motion be amended to reflect a \$50,000 allocation for Item #2 (Harbour Road).

CARRIED

It was moved and seconded:

That Item #2 (Harbour Road - \$50,000) and Item #3 (Burde Street - \$175,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

CARRIED

It was moved and seconded:

That Item #6 (Compton Road Storm Drain and Ditch Infill - \$75,000) and Item #7 (Compton Road Asphalt Apron - \$25,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

CARRIED

It was moved and seconded:

That Item #17 (Vimy Street Sidewalk- \$22,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

CARRIED

It was moved and seconded:

That \$58,000 be allocated in the 2017-2021 Financial Plan for Item #21 (Trail Development) of the 2017 Supplementary Projects List.

CARRIED

It was moved and seconded:

That \$70,000 be allocated in the 2017-2021 Financial Plan for Item #14 (Dry Creek Path) of the 2017 Supplementary Projects List for standard lighting along the trail.

CARRIED

It was moved and seconded:

That staff be directed to bring forward a report regarding the provision of kitchen and yard waste collection service.

CARRIED

It was moved and seconded:

That \$100,000 from the Land Sale Reserve Fund be allocated in the 2017-2021 Financial Plan for Item #29 (Harbour Quay Clock Tower Repair) of the 2017 Supplementary Projects List.

CARRIED

It was moved and seconded:

That \$840 be allocated in the 2017-2021 Financial Plan for Item #30 (Chamber of Commerce Visitor Centre 1% increase) of the 2017 Supplementary Projects List and staff be directed to engage with the Alberni Valley Chamber of Commerce regarding renewal of the fee for service contract and potential options for the redirection of business licence revenues.

CARRIED

It was moved and seconded:

That \$100,000 from the Carbon Fund be allocated in the 2017-2021 Financial Plan for Item #40 (FSCDC Solar Installation – Harbour Quay) of the 2017 Supplementary Projects List.

It was moved and seconded:

That the motion be amended to remove the reference to Harbour Quay as the specific location of the project.

CARRIED

It was moved and seconded:

That \$100,000 from the Carbon Fund be allocated in the 2017-2021 Financial Plan for Item #40 (FSCDC Solar Installation) of the 2017 Supplementary Projects List with the specific location of the project to be determined.

CARRIED

It was moved and seconded:

That \$50,000 be allocated in the 2017-2021 Financial Plan for Item #1 (Paving and Road Repairs) of the 2017 Supplementary Projects List.

CARRIED

It was moved and seconded:

That Item #4 (Burde Street - \$35,000) and Item #5 (Neill Street - \$30,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

CARRIED

It was moved and seconded:

That \$5,000 be allocated in the 2017-2021 Financial Plan for Item #12 (Argyle Street Creative Crosswalks) of the 2017 Supplementary Projects List.

CARRIED

It was moved and seconded:

That \$75,000 be allocated in the 2017-2021 Financial Plan for Item #20 (Roger Creek Park Playground Upgrade) of the 2017 Supplementary Projects List.

CARRIED

It was moved and seconded:

That Item #24 (McLean Mill - \$60,000) and Item #38 (McLean Mill Railway Insurance - \$36,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

DEFEATED

It was moved and seconded:

That Item #33.1 (Four Fire Fighter Staffing Option 2 - \$74,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

CARRIED

It was moved and seconded:

That Item #34.1 (Bylaw Option 2 - \$48,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

DEFEATED

It was moved and seconded:

That \$40,000 be allocated in the 2017-2021 Financial Plan for Item #36 (Economic Development Marketing/Consulting) of the 2017 Supplementary Projects List.

CARRIED

It was moved and seconded:

That Item #28 (Harbour Quay Wall Framing Project - \$12,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

DEFEATED

It was moved and seconded:

That Item #24 (McLean Mill - \$60,000) and Item #38 (McLean Mill Railway Insurance - \$36,000) of the 2017 Supplementary Projects List be allocated in the 2017-2021 Financial Plan.

It was moved and seconded:

That consideration of the motion to allocate funding for the McLean Mill and railway insurance be postponed to the March 20, 2017 Special Meeting of Council.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni provide early budget approval of \$50,000 for the Façade Improvement Program.

CARRIED

4. **Updated Draft 2017-2021 Financial Plan**

Council received the updated draft 2017-2021 Financial Plan.

D. **QUESTIONS/COMMENTS FROM THE PUBLIC**

The public was afforded an opportunity to ask questions or comment.

E. **ADJOURNMENT**

It was moved and seconded:

That the meeting adjourn at 9:45 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk