

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 26, 2018 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan; Councillors Alemany, Minions (via telephone), Paulson, Sauv  and Washington

REGRETS: Councillor McLeman

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 Special Meeting held at 3:00 pm and Regular Council Meeting held at 7:00 pm on February 13, 2018, Status Report Meeting held at 3:00 pm and the Budget Meeting held at 6:00 pm on February 19, 2018, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD NIL

D. DELEGATIONS

1. Michael Lowry, Manager of Communications - Western Canada Marine Response Corp.

Michael Lowry was in attendance to present Council with an update and overview of their construction plans for a spill response base in Port Alberni which will employ 17-20 people based primarily in Port Alberni. The project is contingent on the Trans Mountain Expansion project with procurement expected to begin in spring and construction commencing this summer.

2. Marcie de Witt – Homeless Count

Marcie de Witt attended to present information regarding the Homeless Count project scheduled to take place April 10/11, 2018 which will provide valuable information regarding numbers, key demographics and service needs.

Volunteers to assist will be required - information will be available shortly at

hsa-bc.ca

E. UNFINISHED BUSINESS

1. Manager of Human Resources – Response to Question – Number of Employees

It was moved and seconded:

That the report from the Manager of Human Resources dated February 22, 2018, providing information regarding the number of City employees, be received.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated February 26, 2018 be received and the cheques numbered 140768 to 140862 inclusive, in payment of accounts totalling \$2,097,312.03, be approved.

CARRIED

2. Director of Development Services - Nuisance Property - 2972, 2974, 2976 and 2978 3rd Avenue

It was moved and seconded:

That the report from the Director of Development Services dated February 21, 2018, be received.

CARRIED

The owner of the property, Mr. Randall Brown was in attendance to address Council's concerns and advise of steps he has taken to work with various agencies in regards to the building and its tenants.

It was moved and seconded:

That Council for the City of Port Alberni declare the property located 2972, 2974, 2976 and 2978 3rd Avenue (Lot A, District Lot 1, Alberni District, Plan VIP5719 (PID: 005-906-831), Parcel A (DD B78291) Lot 2, Block 71, Alberni District, Plan 197 (PID: 006-819-818) and Lot 2, District Lot 1, Alberni District, Plan VIP8690 (PID: 005-417-392) a 'Nuisance' property.

CARRIED

3. Director of Development Services - Nuisance Property - 3118 3rd Avenue

It was moved and seconded:

That the report from the Director of Development Services dated February 21, 2018, be received.

CARRIED

The owners of the property, Mr. Randall Brown and Mr. Martin Chambers (Folded Hills Farms Ltd.) were in attendance. Mr. Chambers indicated as a co-owner of the property he had not received notification from the City regarding Council's intent to declare the building a nuisance.

It was moved and seconded:

That Council for the City of Port Alberni provide an additional two weeks before giving consideration to declaring the property at 3118 3rd Avenue a nuisance property pending appropriate notification to all owners.

Recorded vote:

For the motion: Mayor Ruttan; Councillors Paulson, Alemany, Paulson and Washington

Against the motion: Councillors Minions and Sauvé

CARRIED

4. Director of Development Services - Nuisance Property - 4963 Angus Street and 2966 4th Avenue

It was moved and seconded:

That the report from the Director of Development Services dated February 21, 2018, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni declare the property located 4963 Angus Street and 2966 4th Avenue (Lot B, District Lot 1, Alberni District, Plan VIP32610 (PID: 000-167-851) a 'Nuisance' property.

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

Parks, Recreation and Heritage

It was moved and seconded:

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

CARRIED

G. BYLAWS

1. City Clerk - February 13, 2018 Public Hearing Report

It was moved and seconded:

That the report of the Public Hearing held February 13, 2018 regarding Bylaw No. 4948, be received.

CARRIED

2. Director of Parks, Recreation and Heritage - Community Heritage Commission Bylaw 2018, Bylaw No. 4959

It was moved and seconded:

That the report dated February 26, 2018 be received.

CARRIED

It was moved and seconded:

That "Community Heritage Commission Bylaw 2018, Bylaw No. 4959" be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Community Heritage Commission Bylaw 2018, Bylaw No. 4959" be read a second time.

CARRIED

It was moved and seconded:

That "Community Heritage Commission Bylaw 2018, Bylaw No. 4959" be read a third time.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Roland Smith

It was moved and seconded:

That the letter dated February 21, 2018 requesting information regarding the process of selecting members to the McLean Mill Society, be received and staff provide a report at a later date.

CARRIED

I. PROCLAMATIONS NIL

J. INFORMATIONAL CORRESPONDENCE

1. Gary Lajeunesse

Email dated February 10, 2018 providing his views on air quality in the Alberni Valley.

2. Mable Elmore, MLA, Parliamentary Secretary for Poverty Reduction

Letter dated February 6, 2018 providing information on poverty reduction strategies and looking forward to working with Council to reduce inequality and create equal opportunities for everyone.

3. Air Quality Council Meeting Minutes

Minutes of the February 1, 2018 meeting.

4. Town of Oliver

Copy of a letter dated February 16, 2018 to the Premier of BC, requesting that the Premier engage with Premier Notley of Alberta, to end the trade war which has a substantial threat to greater Oliver's agricultural sector, wine industry and tourism sector.

5. District of Sicamous

Copy of a letter dated February 14, 2018 to the Minister of Municipal Affairs and Housing, requesting support from the Province by agreeing to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments.

6. **City of Enderby**
Copy of a letter dated February 20, 2018 to the Minister of Public Safety and Solicitor General, requesting support from the Province by agreeing to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments.
7. **RCMP - Municipal Policing Agreement**
Letter dated February 15, 2018 providing expenditures to January 31, 2018.
8. **District of North Saanich**
Copy of a letter dated February 21, 2018 providing their resolution to AVICC (and UBCM) in relation to the upcoming legalization of marijuana.
9. **Reconciliation Committee**
Minutes of the January 24, 2018 meeting.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 9 be received and filed.

CARRIED

K. **REPORT FROM IN-CAMERA**

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

A Notice of Motion was provided that Council provide guidance to staff on a bylaw enforcement compliance and enforcement policy.

N. QUESTION PERIOD

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

Neil Anderson asked how many Commercial buildings the City is aware of that people are living in; how many buildings are only commercially zoned or are some commercial/residential; he also requested a list of those buildings.

O. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 8:50 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk