

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY, JULY 9, 2018 AT 2:00 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 with the addition of late item as outlined.

CARRIED

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 June 25, 2018, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Keith Ambrose commented regarding the visible increase in challenging individuals in the uptown area.

John Van Dyke noted he was in attendance should Council have any questions related to the report regarding his contracts with the City.

Brian Calm, moderator of AV Chatterbox commented on the decision to exclude a Councillor from the AV Chatterbox social media page.

John Douglas thanked City staff for the success of the recent Steps to Wellness event.

D. DELEGATIONS **NIL**

E. UNFINISHED BUSINESS

1. Social Media Code of Conduct

It was moved and seconded:

That staff be directed to develop a social media code of conduct for elected officials in the future as well as persons appointed to represent the City.

CARRIED

2. Chief Administrative Officer – John Van Dyke – Contractor

It was moved and seconded:

That the report dated July 27, 2018 from the Chief Administrative Officer providing information on payments and purpose of contracts with Mr. John Van Dyke, be received.

CARRIED

3. City Clerk – Cabinet Minister Meetings – 2018 UBCM Convention

It was moved and seconded:

That the report from the City Clerk dated July 6, 2018 be received and Council for the City of Port Alberni endorse the meeting requests presented.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated July 9, 2018 be received and the cheques numbered 141792 to 141849 inclusive, in payment of accounts totalling \$12,281,393.92, be approved.

CARRIED

2. City Clerk – Public Hearing Report for Bylaw No. 4965

It was moved and seconded:

That the report of the Public Hearing held June 25, 2018 at 6:15 pm regarding “Zoning Bylaw Text Amendment No. T14 (Definition of Family – George), Bylaw No. 4965”, be received.

CARRIED

3. Economic Development Manager – Rural Dividend Grant

It was moved and seconded:

That the report from the Economic Development Manager, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni support the ‘Forested Ravine Trail Loop’ application to the Project Development Stream of the Rural Dividend Program.

CARRIED

4. Director of Development Services – Advisory Planning Commission

It was moved and seconded:

That the summary report of the June 21, 2018 meeting of the Advisory Planning Commission be received.

CARRIED

It was moved and seconded:

That the letter dated July 4, 2018 from Bobby Toor requesting an additional unit, 120B-5405 Argyle Street, be part of the application for Temporary Use Permit for use as office space, be received.

CARRIED

Advisory Planning Commission recommendations below:

It was moved and seconded:

That Council for the City of Port Alberni proceed with a Temporary Use Permit for office use on 5405 Argyle Street for a 3 year term.

CARRIED

It was moved and seconded:

That the City of Port Alberni apply the following conditions under the Temporary Use Permit:

That a maximum of 3 office units are permitted and that office use is only permitted in Unit 116, 120B and Unit 124.

CARRIED

5. City Clerk – Best Western Barclay Hotel Structural Change Application

It was moved and seconded:

That Council for the City of Port Alberni support the Structural Change Application for Best Western Barclay Hotel operating at 4277 Stamp Avenue and endorse the comments as provided in the report from the City Clerk dated June 28, 2018.

CARRIED

6. Manager of Bylaw Services – Bylaw Notice Dispute Adjudication Registry System

It was moved and seconded:

That the report from the Manager of Bylaw Services dated June 28, 2018, be received and Council for the City of Port Alberni authorize the Mayor and Clerk to enter into an agreement with the City of Nanaimo for the purpose of joining the Bylaw Notice Dispute Adjudication Registry System.

CARRIED

7. Current Status Report

It was moved and seconded:

That the current Status Report be received.

CARRIED

8. Managers' Monthly Reports

Development Services

It was moved and seconded:

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

CARRIED

Engineering and Public Works

It was moved and seconded:

That the monthly report from the Director of Engineering and Public Works providing information about current departmental operations be received.

CARRIED

G. BYLAWS

1. “Sewer Connection and Regulation Bylaw, Amendment No. 12 (Sewer Rates and Septage Dump Fee) 2018, Bylaw No. 4967”

It was moved and seconded:

That “Sewer Connection and Regulation Bylaw, Amendment No. 12 (Sewer Rates and Septage Dump Fee) 2018, Bylaw No. 4967, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4967.

Recorded Vote:

Against the motion: Councillor McLeman

CARRIED

2. “Waterworks Bylaw, Amendment No. 10 Rate Changes, Bylaw No. 4968”

It was moved and seconded:

That “Waterworks Bylaw, Amendment No. 10 Rate Changes, Bylaw No. 4968”, be now finally adopted, signed by Mayor and Clerk, sealed with the corporate seal and numbered 4968.

Recorded Vote:

Against the motion: Councillor McLeman

CARRIED

3. **“Bylaw Offence Notice Enforcement Bylaw, 2016, Amendment No. 1, Bylaw No. 4954”**

It was moved and seconded:

That “Bylaw Offence Notice Enforcement Bylaw, 2016, Amendment No. Bylaw No. 4954”, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4954.

CARRIED

4. **“Housing Agreement (6123 Russell Place – Rainbow Gardens), Bylaw No. 4966”**

It was moved and seconded:

That “Housing Agreement (6123 Russell Place – Rainbow Gardens), Bylaw No. 4966”, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4966.

CARRIED

5. **“City of Port Alberni Nuisance Abatement, 2018, Amendment No.1, Bylaw No. 4969”**

It was moved and seconded:

That the report dated July 3, 2018 from the Manager of Bylaw Services, be received.

CARRIED

It was moved and seconded:

That “City of Port Alberni Nuisance Abatement, 2018, Amendment No.1, Bylaw No. 4969”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “City of Port Alberni Nuisance Abatement, 2018, Amendment No.1, Bylaw No. 4969”, be read a second time.

CARRIED

It was moved and seconded:

That "City of Port Alberni Nuisance Abatement, 2018, Amendment No.1, Bylaw No. 4969", be read a third time.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Cathy Peters

It was moved and seconded:

That the email dated June 26, 2018 requesting a letter of support to the Union of British Columbia Municipalities in support of her presentation at the UBCM Convention in September, be received.

CARRIED

2. Jane Morden – Port Alberni Watershed - Forest Alliance

It was moved and seconded:

That the email dated July 1, 2018 requesting Council support the allocation of federal funding from the Nature Fund along with funding from the BC Government to a provincial Land Acquisition Fund for the purchase and protection of endangered forest lands in the Port Alberni area, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni endorse the request from the Port Alberni Watershed Alliance.

CARRIED

I. PROCLAMATIONS NIL

J. INFORMATIONAL CORRESPONDENCE

1. The Corporation of the Township of Spallumcheen

Letter dated June 8, 2018 regarding Employer Health Tax Impact on Local Government.

2. **Air Quality Council**
Minutes of the meeting held June 12, 2018.
3. **BC Hydro**
Letter dated June 18, 2018 responding to the City's letter dated May 30, 2018 regarding changes to the Net Metering Policy.
4. **Roland Smith**
Letter dated June 29, 2018 regarding the recent disposal of a building at the McLean Mill National Historic Site.
5. **Fortis BC**
Letter dated June 11, 2018 providing information on Fortis BC and BC One Call "Click or Call before You Dig" promoting safe digging year-round.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 5 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

1. DFO Proposed Closures

It was moved and seconded:

That Council for the City of Port Alberni support the concerns of communities in regards to DFO's proposed fishery closures on the west coast and respond to the federal government urging more adequate consultation.

CARRIED

N. QUESTION PERIOD

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

Keith Ambrose requested clarification on Mayor Ruttan's comments about the potential for development on lands behind the Carmoor Block asking if trees would be protected to which the Mayor responded that would be part of any consideration.

O. CLOSURE OF MEETING TO PUBLIC

It was moved and seconded:

That the meeting be closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, specifically outlined as follows.

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality

Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

CARRIED

P. ADJOURNMENT

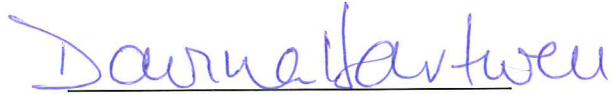
It was moved and seconded:

That the meeting adjourn at 5:21pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk