

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JANUARY 8, 2018 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated with the addition of late item E.2.1 letter from Chris Washington and F.4(a) McLean Mill Financial Statements.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 6:15 pm and Regular Council Meeting held at 7:00 pm on December 11, 2017, be adopted.

It was moved and seconded:

That the minutes of the Regular Council Meeting held at 7:00 pm on Dec. 11, 2017 be amended to reflect a correction in motion E.1 regarding staff attendance.

CARRIED

It was moved and seconded:

That the main motion as amended be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Carolyn Jasken provided support for the proposed 'salmon run' public art project and enquired about maintenance of the Ultimate Fishing Town sign.

Dusty Miller expressed concern regarding the disregard of posted speed limits throughout the community and recommended signage and enforcement.

D. DELEGATIONS

1. Huu-ay-aht First Nations and Steelhead LNG

Chief Councillor Robert Dennis of the Huu-ay-aht First Nations and Director of Community and Regulatory, Tiffany Murray of Steelhead LNG provided an overview of the proposed Kwispaa LNG project, a liquefied natural gas export facility proposed on Huu-ay-aht First Nations-owned land at Sarita Bay. They focused on measures planned to ensure world-leading environmental outcomes and the benefits of the project to local communities.

2. Shayne Lloyd

In attendance seeking Council's support for a public art project (Port Alberni Salmon Run).

It was moved and seconded:

That Council for the City of Port Alberni grant permission for Shayne Lloyd to pursue grant funding with partners to fund their proposed public art project.

CARRIED

E. UNFINISHED BUSINESS

1. Facility Operations Supervisor - Request for Proposals - Solar Generation Project

It was moved and seconded:

That the report dated January 3, 2018 from the Facility Operations Supervisor, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to issue a Request for Proposal for the supply and installation of solar PV arrays on one or more City owned facilities, the cost not to exceed available funds in the Carbon Reserve Fund. (\$100,000.00)

CARRIED

2. City Clerk – Committee of the Whole

It was moved and seconded:

That the report from the City Clerk dated December 29, 2017, providing draft Committee of the Whole minutes from December 19, 2017 regarding strategies to address issues of crime and property maintenance, be received.

CARRIED

It was moved and seconded:

That the Chief Administrative Officer's November 1, 2017 report be provided to the next regular meeting of Council for discussion and consideration.

CARRIED

LATE ITEM

2.1 Chris Washington, Co-owner Flandangles

Letter dated January 8, 2018 from Chris Washington to be provided to next agenda.

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated January 8, 2018 be received and the cheques numbered 140356 to 140521 inclusive, in payment of accounts totalling \$2,614,381.92, be approved.

CARRIED

2. City Clerk - Alberni Harbour Quay, Unit #4, Sugar Shak

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter into a lease for Unit #4 at the Alberni Harbour Quay with Carmen Akerley for a three year term commencing January 1, 2018 at the current monthly rent of \$760.78 per month.

CARRIED

3. City Clerk – Alberni Valley Chamber of Commerce

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter into an agreement with the Alberni Valley Chamber of Commerce for operation of the Port Alberni Visitor Information Centre for a five year term effective January 1, 2018 at a cost of \$85,688 increasing 1% in each year of the agreement.

CARRIED

4. McLean Mill Society - Monthly Report

It was moved and seconded:

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

CARRIED

5. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

G. BYLAWS

1. Director of Development Services - Advisory Planning Commission

The summary report of the December 21, 2017 meeting of the Advisory Planning Commission is provided for Council's consideration of the following applications:

Development Application: Zoning Bylaw Map Amendment No. 28 - 3665 12th Avenue

Applicant: C. Power

Zoning Bylaw Map Amendment No. 28 (3665 12th Avenue, C.Power), Bylaw No. 4955

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 28 (3665 12th Avenue, C. Power), Bylaw No. 4955”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 28 (3665 12th Avenue, C. Power), Bylaw No. 4955”, be read a second time.

CARRIED

Development Application: Zoning Bylaw Text Amendment - 2170 Mallory Drive

Applicant: Michael Sutherland

“Zoning Bylaw Text Amendment No. T12 (Site Specific Use - P1 - Institutional), Bylaw No. 4956”

It was moved and seconded:

That “Zoning Bylaw Text Amendment No. T12 (Site Specific Use - P1 - Institutional), Bylaw No. 4956”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Bylaw Text Amendment No. T12 (Site Specific Use - P1 - Institutional), Bylaw No. 4956”, be read a second time.

CARRIED

Setting Public Hearing for Bylaw Numbers 4955 and 4956

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 28 (3665 12th Avenue, C. Power), Bylaw No. 4955” and “Zoning Bylaw Text Amendment No. T12 (Site Specific Use - P1 - Institutional), Bylaw No. 4956” be advanced to a Public Hearing on January 22, 2018 at 5:45 pm in the City Hall Council Chambers.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Gary Lajeunesse

It was moved and seconded:

That the email dated December 1, 2017 from Gary Lajeunesse requesting that the City of Port Alberni lobby the Federal Government for funding for an Addiction Treatment Centre in Port Alberni, be received.

CARRIED

2. District of West Kelowna

It was moved and seconded:

That the letter dated December 13, 2017 requesting that local governments lobby the province to agree to 50% of the provincial share of the cannabis tax sharing formula be provided to local government, be received and Council for the City of Port Alberni provide support as requested with a copy to the MLA.

CARRIED

3. Local Government Leadership Academy (LGLA)

Email dated January 2, 2018 advising that registrations are now open for LGLA's 2018 Leadership Forum, January 31 – February 2, 2018 in Vancouver, BC. (Registration per attendee \$350.00 + GST plus accommodation, travel and per diem).

I. PROCLAMATIONS

J. INFORMATIONAL CORRESPONDENCE

1. Alberni Valley Museum & Heritage Commission

Minutes from October 4, 2017 and November 1, 2017 meetings.

2. Island Corridor Foundation

Letter dated November 9, 2017 from the Island Corridor Foundation confirming the release of its new Strategic Priorities and Operations Plan.

3. **Air Quality Council**
Minutes from the December 7, 2017 meeting.
4. **Cathy Peters – Anti-Human Trafficking**
Email dated December 13, 2017 regarding Anti-Human Trafficking. (Copied to RCMP)
5. **RCMP – Municipal Policing Agreement**
Letter dated December 18, 2017 providing expenditures to November 30, 2017.
6. **Seniors Advisory Committee Meeting**
The minutes of the December 14, 2017 meeting.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 6 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. Seniors' Advisory Committee

It was moved and seconded:

That Council for the City of Port Alberni appoint Seva Dhaliwal to the Seniors' Advisory Committee for a two year term commencing January 1, 2018.

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 9:35 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk