

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JUNE 26, 2017 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

REGRETS: Councillor McLeman

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved with the addition of late item D.3.1. Leslie Wright and consideration of Action items H.1 and H.2 following Delegations.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 5:30 pm and Regular Council Meeting held at 7:00 pm on June 12, 2017, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Neil Anderson commented on the Municipal Pension Plan Retirees Association 70% increase in membership and recognition received by the local Executive.

Shelley Shenton commented on the Alberni Valley Pride's letter of request for placement and maintenance of a permanent rainbow crosswalk, fundraising efforts and the support from the community.

D. **DELEGATIONS**

1. **West Coast Aquatics**

Jenny Fortin, Sheena Falconer and Gavin Purewal provided an overview of the Aquarium's first year in operation and information regarding their fundraiser that will enable them to continue providing education and restoration projects within the community.

2. **Thunder in the Valley**

Bill Surry provided information on this year's Thunder in the Valley Drag Racing event scheduled for the August 11th-13th, weekend.

It was moved and seconded:

***That Council for the City of Port Alberni approve road closures to accommodate the Thunder In the Valley event as follows:
Redford Street to Roger Street on Stamp Avenue from noon on Thursday, August 10, 2017 until Sunday, August 13, 2017 at 10:00 pm; Roger Street from Stamp Avenue to Victoria Quay reduced to one lane from Friday, August 11, 2017 to Sunday, August 13, 2017 at 10:00 pm: and that signage be provided a week in advance to notify the public.***

CARRIED

3. **Guru Nanak Sikh Society**

Tar Binng and Paramjeet Singh addressed their letter regarding the 1984 massacre of Sikhs in India requesting Council's acknowledgement that these acts of violence were acts of genocide.

It was moved and seconded:

That the letter dated June 12, 2017 from the Guru Nanak Sikh Society be forwarded for consideration at the federal level to MP Gord Johns.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. **Batstar Adventure Tours – Blake Johnson**

It was moved and seconded:

That the letter dated June 8, 2017, requesting signage on Johnston Road and River Road be updated to say, “Port Alberni” instead of “Alberni Valley”, be received and referred to staff.

CARRIED

2. **Alberni Valley Pride Society**

It was moved and seconded:

That the letter dated June 20, 2017 requesting placement and maintenance of a permanent rainbow crosswalk and emails expressing support, be received.

CARRIED

It was moved and seconded:

Whereas the City of Port Alberni recognizes the ongoing need for support in our LGBTQ+ community and acknowledges that LGBTQ+ youth are especially vulnerable to discrimination, violence, bullying, displacement and homelessness in our and other communities, that Council for the City of Port Alberni direct staff to work with the Alberni Valley Pride Society the RCMP and other stakeholders to place and maintain a permanent rainbow crosswalk in a suitable location on or before July 22, 2017.

CARRIED

A cheque was provided by Councillor Alemany in the amount of \$2,378.96 as the amount raised by the community to help facilitate placement of the crosswalk.

E. UNFINISHED BUSINESS

NIL

F. **STAFF REPORTS**

1. **Accounts**

It was moved and seconded:

That the certification of the Director of Finance dated June 26, 2017 be received and the cheques numbered 139160 to 139271 inclusive, in payment of accounts totalling \$509,814.81, be approved.

CARRIED

2. **Presentation of the Annual Report**

It was moved and seconded:

That Council for the city of Port Alberni endorse the Annual Report for the year ended December 31, 2016 as presented.

CARRIED

3. **City Clerk – Fire Protection Agreement – Hupacasath First Nation**

It was moved and seconded:

That Council for the City of Port Alberni approve the Agreement with Hupacasath First Nation as presented for the provision of fire suppression and medical first responder services to Ahahswinis Indian Reserve No. 1, and that the Mayor and City Clerk be authorized to sign the Agreement on the City's behalf.

CARRIED

4. **Director of Finance - 2016 Comprehensive Annual Financial Report**

It was moved and seconded:

That the Comprehensive Annual Financial Report for the year ending December 31, 2016, be received.

CARRIED

5. Director of Community Services – Alberni Valley Bulldogs Operating Agreement

Councillor Paulson declared a conflict of interest due to the nature of his employment with the Alberni Valley Bulldogs and left the meeting at 8:17 pm.

It was moved and seconded:

That the report from the Director of Community Services dated June 20, 2017 be received, and Council for the City of Port Alberni authorize the Mayor and Clerk to enter into a new contract with the Port Alberni Junior Hockey Society as presented for the 5 year term commencing August 1, 2016 and further, that the debt repayment plan be approved.

CARRIED

Councillor Paulson returned to the meeting at 8:35 pm.

6. City Engineer - Award of Tender - Tender Award - Bainbridge Lake Intake Improvements Project #17501

It was moved and seconded:

That the City Engineer's report dated June 19, 2017 be received and Council for the City of Port Alberni award the Tender for the ITT020-17 Bainbridge Lake Intake Improvements project to the lowest bidder, Fraser Burrard Diving Ltd., in the amount of \$389,513.50 + GST and relocate \$54,513.50 allocated in the Five Year Financial Plan from project #17503 (Argyle St-17th Ave to 21st Ave - cast iron watermain replacement from the upper Cowichan reservoir to Burde Street).

CARRIED

7. McLean Mill Society – Monthly Report

It was moved and seconded:

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

CARRIED

8. **Current Status Report**

It was moved and seconded:

That Council for the City of Port Alberni proceed to advertise for Community interest in participating of the Reconciliation Committee.

CARRIED

It was moved and seconded:

That the Current Status Report be received.

CARRIED

9. **Managers' Monthly Reports**

Economic Development Department

It was moved and seconded:

That the monthly report from the Manager of Economic Development providing information about current departmental operations, be received.

CARRIED

The Mayor called a 5 minute recess at 9:10 pm.

The meeting resumed at 9:15 pm.

G. **BYLAWS**

1. **“Five Year Financial Plan 2017 – 2021 Amendment No. 1, Bylaw No. 4940”**

It was moved and seconded:

That "Five Year Financial Plan Bylaw 2017 – 2021 Amendment No. 1, Bylaw No. 4940", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4940.

CARRIED

2. **“Goat Vegetation Management Bylaw, Bylaw No. 4941”**

It was moved and seconded:

That “Goat Vegetation Management Bylaw, Bylaw No. 4941” be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4941.

CARRIED

3. **Director of Finance – Water and Sewer Rate Proposal**

It was moved and seconded:

That the report from the Director of Finance dated June 14, 2017 be received.

CARRIED

“Waterworks Bylaw, Amendment No. 9 Rate Changes, Bylaw No. 4943”

It was moved and seconded:

That “Waterworks Bylaw, Amendment No. 9 Rate Changes, Bylaw No. 4943”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Waterworks Bylaw, Amendment No. 9 Rate Changes, Bylaw No. 4943”, be read a second time.

CARRIED

It was moved and seconded:

That “Waterworks Bylaw, Amendment No. 9 Rate Changes, Bylaw No. 4943”, be read a third time.

CARRIED

“Sewer Connection and Regulation Bylaw, Amendment No. 11 (Sewer Rates and Septage Dump Fee) 2017, Bylaw No. 4942”

It was moved and seconded:

That “Sewer Connection and Regulation Bylaw, Amendment No. 11 (Sewer Rates and Septage Dump Fee) 2017, Bylaw No. 4942, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Sewer Connection and Regulation Bylaw, Amendment No. 11 (Sewer Rates and Septage Dump Fee) 2017, Bylaw No. 4942, be read a second time.

CARRIED

It was moved and seconded:

That “Sewer Connection and Regulation Bylaw, Amendment No. 11 (Sewer Rates and Septage Dump Fee) 2017, Bylaw No. 4942, be read a third time.

CARRIED

4. Director of Development Services – Advisory Planning Commission

**Development Application – Proposed Zoning Bylaw Amendment –
3790 Meares Drive**

Lot B, District Lot 45 & 46, Alberni District , Plan VIP80239 (PID: 026-542-315)

Applicant: D. Blue for M. Suarez

It was moved and seconded:

That the summary report of the June 15, 2017 meeting of the Advisory Planning Commission, be received and all recommendations accepted.

CARRIED

Zoning Bylaw Amendment No. 24 (3790 Meares Drive – Blue), Bylaw No. 4944”

It was moved and seconded:

That “Zoning Bylaw Amendment No. 24 (3790 Meares Drive – Blue), Bylaw No. 4944”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Bylaw Amendment No. 24 (3790 Meares Drive – Blue), Bylaw No. 4944”, be read a second time.

CARRIED

Setting Public Hearing for Bylaw Number 4944

It was moved and seconded:

***That Zoning Bylaw Amendment No. 24 (3790 Meares Drive – Blue),
Bylaw No. 4944 be advanced to a Public Hearing on July 31, 2017 at
5:30 pm in the City Hall Council Chambers.***

CARRIED

I. PROCLAMATIONS

It was moved and seconded:

***That Council for the City of Port Alberni proclaim July 23, 2017 as
Pride Day in Port Alberni and the Pride flag be flown at City Hall on
that day.***

CARRIED

J. INFORMATIONAL CORRESPONDENCE

1. **Alberni Valley Community Stakeholders Initiative to End Homelessness (AVCSI)**

May 26 Meeting Minutes, the Port Alberni Current State of Housing and the AVCSI Project Coordination Monthly Report.

2. **Federation of Canadian Municipalities (FCM) 2017 Annual Conference**

2017 FCM Annual Conference Resolution Plenary and resolutions.

3. **Salish Sea Trust**

Email dated June 8, 2017 providing a copy of their “Personal Proclamation” and recent press release for Council.

4. **Vancouver Island Regional Library**

Providing their 2016 Annual Report; Inspiring Communities.

5. **BC Lung Association**

Providing the “State of the Air 2017” report.

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)

None

3. Councillors' Reports

It was moved and seconded:

That the Councillors' verbal reports be received.

CARRIED

M. NEW BUSINESS

1. Vancouver Island Economic Alliance (VIEA) Conference to be held in Nanaimo, October 25/26, 2017

It was moved and seconded:

That Council for the City of Port Alberni authorize Councillor Alemany to attend the VIEA Conference to be held in Nanaimo, October 25/26, 2017 (registration cost \$369 + tax).

CARRIED

N. QUESTION PERIOD

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

Neil Anderson requested Council to reconsider their motion to forward the letter from the Guru Nanak Sikh Society to MP Gord Johns citing confidentiality concerns.

The Mayor advised a response to Mr. Anderson's questions about Bob Dailey track repairs will be provided at the next meeting.

O. ADJOURNMENT


It was moved and seconded:

That the meeting adjourn at 9:46 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk