

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY, APRIL 23, 2018 AT 7:00 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.

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 April 9, 2018, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

1. Canada Day Parade Committee

Pam Craig spoke on behalf of the Canada Day Parade Committee requesting that individuals volunteer for the July 1st event and register their parade entries as soon as possible. Ms. Craig also noted that the parade will take the same route as last year.

D. DELEGATIONS

1. Kin Canada Kinsmen

Representatives of the Port Alberni Kinsmen Club attended to present information about the "Little Lightning Soapbox Derby" taking place on July 21st, 2018 on lower Argyle Street.

It was moved and seconded:

That Council for the City of Port Alberni authorize a street closure between 3rd Avenue and the tracks on lower Argyle Street to accommodate the Kinsmen's Soap Box Derby event on July 21st, 2018 from 9:00 a.m. to 4:00 p.m. subject to notification of emergency services, consultation with affected businesses and residents and provision of standard liability insurance.

CARRIED

2. Broombusters Invasive Plant Society

Representatives from Broombusters Invasive Plant Society attended to discuss the continuing opportunity for residents to partner with the City in controlling the spread of the invasive plant, scotch broom, within the city limits.

It was moved and seconded:

That Council for the City of Port Alberni direct staff to provide support as required to this year's "broom busting" initiatives.

CARRIED

3. ADSS Grade 8 Students

Richard Spencer and Tayler Barrowcliff were in attendance to present the results of a survey conducted asking students if there are enough activities for youth in Port Alberni. The survey results will be forwarded to the Director of Parks, Recreation & Heritage.

4. Uptown Merchants

Chris Washington, Tatiana Simpson and Kevin Wright in attendance to speak to a new endeavor they have initiated focused on social entrepreneurship and helping small business owners get up and running in Port Alberni.

It was moved and seconded:

That Council for the City of Port Alberni provide a letter of support for the Uptown Merchants Business Development Program that will assist them in seeking funding opportunities.

CARRIED

E. UNFINISHED BUSINESS

1. Director of Development Services - Verbal Response to Questions

It was moved and seconded:

That the verbal report from the Director of Development Services responding to questions asked by a member of the public at the April 9, 2018 regular meeting, be received.

CARRIED

2. Nuisance Properties

(Notice of motion provided April 9, 2018)

It was moved and seconded:

That the properties at 6095 River Road and 3575 3rd Avenue be considered nuisance properties.

DEFEATED

Civic Committee

(Notice of motion provided April 9, 2018)

It was moved and seconded:

That the Council for the City of Port Alberni appoint a civic committee consisting of three citizens representing business, labour and the general public who will be tasked with developing a formula for council wages taking into consideration the recent tax changes imposed by the Federal government with the Committee's work to be completed by August 1st, 2018.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated April 23, 2018 be received and the cheques numbered 141331 to 141426 inclusive, in payment of accounts totalling \$652,370.88, be approved.

CARRIED

2. Director of Development Services – 5109 Athol Street (Former Arrowview Hotel)

The building owner, Mr. Letourneau was in attendance to address Council and request more time to provide the necessary upgrades to the building.

It was moved and seconded:

That Council for the City of Port Alberni pursuant to Sections 72, 73 and 74 of the Community Charter hereby resolves that:

- 1. The building located at 5109 Athol Street (Lots 2 and 3, Block 84, District Lot 1, Alberni District, Plan VIP 197D, PID's: 009-230-718, 009-230-688) is hereby declared a hazard and a nuisance; and***
- 2. The owner of the property or the owner's agent is hereby ordered to take the following remedial action within 30 days or the receipt of notice of the Order:***

Complete demolition and removal of the building

And be it further resolved that the City Clerk of the City of Port Alberni is hereby authorized, in default of such remedial action measures being undertaken by the owner or owner's agent, to direct employees and others to enter and take the remedial action with the expenses being charged to the owner. If unpaid on December 31 in the year in which the work is done, the expenses shall be added to, and form part of, the taxes to be paid on the real property as taxes in arrears or to be collected as a debt.

CARRIED

3. Director of Parks Recreation and Heritage - Quad-Partite Agreement for Museum Operations

It was moved and seconded:

That the report from the Director of Parks, Recreation and Heritage, dated April 18, 2018, be received.

CARRIED

It was moved and seconded:

That Council for the of the City of Port Alberni meet with the elected officials of each of the Alberni Clayoquot Regional District (ACRD), Tseshah First Nation and Hupacasath First Nation to explore their interest and involvement in a quad-partite agreement for museum operations.

CARRIED

4. Current Status Report

It was moved and seconded:

That the current Status Report be received.

CARRIED

5. 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

RCMP Department

It was moved and seconded:

That the quarterly report from the RCMP providing information about current department operations, be received.

CARRIED

G. BYLAWS

1. Director of Finance - "Tax Rates 2018, Bylaw No. 4962"

It was moved and seconded:

That "Tax Rates 2018, Bylaw No. 4962", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4962.

CARRIED

H. **CORRESPONDENCE FOR ACTION** NIL

I. **PROCLAMATIONS**

1. **Walk for Alzheimer's Day**

It was moved and seconded:

That May 6, 2018 be proclaimed as "Walk for Alzheimer's Day" in Port Alberni.

CARRIED

2. **Alberni Valley Hospice Society**

It was moved and seconded:

That the letter dated April 10, 2018 from the Alberni Valley Hospice Society be received and Council proclaim the month of May, 2018 as "Hospice Palliative Care Month" in Port Alberni.

CARRIED

3. **Emergency Preparedness Week**

It was moved and seconded:

That the letter dated April 23, 2018 from the Alberni-Clayoquot Regional District be received and Council proclaim the week of May 6 – 12, 2018 as "Emergency Preparedness Week" in Port Alberni.

CARRIED

J. **INFORMATIONAL CORRESPONDENCE**

1. **Food Security and Climate Disruption Committee**

Minutes of the March 1, 2018 meeting.

2. **United Steelworkers – Day of Mourning**

Letter dated April 6, 2018 inviting the attendance at the Day of Mourning Ceremony at the Steelworkers Hall at 4904 Montrose Street at 10:30 am on April 28, 2018.

3. Union of British Columbia Municipalities (UBCM)

Letter dated April 5, 2018 announcing the City has received funding in the amount of \$7,967.00 from the 2018 FireSmart Planning & Activities Grant Program.

4. BC Road Builders & Heavy Construction Association

Letter dated April 11, 2018 enclosing a copy of their 2018 Strategic Work Plan and various brochures.

5. Reconciliation Committee

Minutes of the April 4, 2018 meeting.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 5 be received and filed.

CARRIED

K. REPORT FROM IN-CAMERA

The Mayor reported on a motion endorsed by Council at the April 9, 2018 In-Camera Meeting of Council directing staff to provide a letter supporting SunRay Village Paradigm Foundation's basic programs for community development including Micro housing, Farmworkers Food Farm & Housing, Community Support Centres and Job Harmony Programs in Non-Timber Forest Products.

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. Food Security and Climate Disruption Committee

It was moved and seconded:

That Council for the City of Port Alberni direct staff to investigate and report to Council on developing policy to reduce non-permeable surfaces on road surfaces and other City owned and controlled infrastructure as part of its sewer, storm, road and other infrastructure renewal programs.

DEFEATED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to report to Council on first steps for development of the primary pedestrian and cycling route identified in the Active Transportation Plan alongside the E&N corridor.

DEFEATED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to initiate, beginning with the 2019-2023 Financial Plan, an annual \$10,000 City Active Transportation fund dedicated to support educational and other non-infrastructure related initiatives in the Active Transportation Plan.

DEFEATED

2. Notices of Motion

The following notices of motion were provided:

- direction to staff to review the City's current bylaws related to marijuana in light of potential changes expected from the federal government.
- direction staff to investigate how the 2019 Medical Services Plan increase will impact the City's budget.

N. QUESTION PERIOD NIL

O. ADJOURNMENT

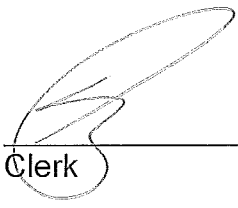
It was moved and seconded:

That the meeting adjourn at 9:50 pm.

CARRIED

CERTIFIED CORRECT

Mayor

for _____
Clerk