

MINUTES
SPECIAL MEETING OF COUNCIL 2017-2021 FIVE YEAR FINANCIAL PLAN
WEDNESDAY, FEBRUARY 1, 2017 AT 6:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

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

LATE: Councillor Alemany

REGRETS: Councillor McLeman

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. DEPARTMENTAL BUDGET PRESENTATIONS

1. 2015-2018 Strategic Plan Update

Jake Martens, Deputy City Clerk/Communications Coordinator presented the draft 2015-2018 Strategic Plan Update. The City's progress with respect to goals and objectives were highlighted along with the City's priority projects and initiatives.

2. 2017-2021 Five-Year Financial Plan

Councillor Alemany joined the meeting at 6:35 p.m.

Tim Pley, Chief Administrative Officer presented the draft 2017-2021 Five-Year Financial Plan noting a 3% tax increase is being proposed for each year of the plan with limited service reductions and increased spending on infrastructure. The plan also proposes a reduction of 4.7 Full-time equivalent positions by attrition and limits net increases in operational costs to 1% each year.

The CAO provided a summary of each department's proposed budget for the plan.

The following questions were referred the February 8, 2017 special budget meeting:

- Potential contractual issues with the proposed personnel reductions within the Fire Department.
- Rationale for not budgeting road and pipe replacement projects together.
- Status of the water meter replacement project.

The CAO also reviewed the proposed capital projects for 2017.

It was moved and seconded:

That Council for the City of Port Alberni endorse the updated Corporate Strategic Plan 2015-2018 as presented February 1, 2017.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni receive the draft 2017-2021 Five-Year Financial Plan and refer the document for consideration at upcoming meetings to be confirmed.

CARRIED

C. COUNCIL REVIEW

No further direction or requests for information were provided.

D. QUESTIONS FROM THE PUBLIC

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

E. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 7:15 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Clerk

