

**MINUTES
SPECIAL MEETING OF COUNCIL
2019-2023 FIVE YEAR FINANCIAL PLAN
HELD TUESDAY, FEBRUARY 19, 2019 AT 7:30 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Paulson, Poon and Washington

REGRETS: Councillor Solda

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved with the addition of late items C 1(f) Economic Development Manager and C 2(a) Roland Smith

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting of Council held at 7:30 pm on February 4, 2019, be adopted.

CARRIED

C. 2019-2023 FIVE YEAR FINANCIAL PLAN

1. Reports (Responses to Questions)

It was moved and seconded:

That the following reports be received:

Director of Parks, Recreation & Heritage dated February 11, 2019 (Skate Shop Renovation).

Chief Administrative Officer dated February 13, 2019 (responses to questions received from L. Walerius)

Fire Chief dated February 7th, 2019 (responses to questions received from Peter Finch)

Mechanical Services Supt. dated February 14, 2019 (PHEV Hybrid Vehicles)

Director of Finance dated February 12, 2019 (Tax Rate Scenarios)

Economic Development Manager (Cost of Preparations for Cruise Ship Visits)

CARRIED

2. Director of Finance - 2016 Solar Installation Project/Carbon Trust Reserve Fund

Councillor Washington declared a perceived conflict of interest due to the nature of family members' employment at a local car dealer and left the meeting at 8:02 p.m.

It was moved and seconded:

That the report from the Director of Finance dated February 13, 2019 be received, and Council for the City of Port Alberni cancel the proposed Solar Installation project, direct the \$100,000 funding back into the Carbon Trust Reserve Fund, and allocate \$38,000 to the purchase of a hybrid vehicle for the Engineering and Public Works department.

CARRIED

Councillor Washington returned to the meeting at 8:05 p.m.

2 (a) Roland Smith

It was moved and seconded:

That the letter from Roland Smith dated February 14, 2019 recommending the Grandview Walkway project be funded in its entirety, be received.

CARRIED

3. Project Options List

Project Options List for Council's detailed review and consideration (updated from February 4, 2019 meeting)

It was moved and seconded:

That Street Lighting Upgrades (Main Roads) (\$50,000) be removed from the 2019 Project Options List.

CARRIED

It was moved and seconded:

That Penny Lane Park Upgrades (Bridge) (\$20,000) be removed from the 2019 Project Options List.

CARRIED

It was moved and seconded:

That the Multiplex/Parks Yard Genie Lift (\$55,000) be removed from the 2019 Project Options List.

DEFEATED

It was moved and seconded:

That staff be directed to provide a report regarding the use of funds from the AV Community Forest Reserve Fund Bylaw.

CARRIED

It was moved and seconded:

That Skate Shop Replacement Dust Collection (\$2,400) be included in the 2019-2023 Five Year Financial Plan for consideration.

CARRIED

4. Review of 2019 Capital Projects

It was moved and seconded:

That Multiplex Ice Plant Chiller (\$50,000) be funded from the Carbon Trust Reserve.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni request Directors to further review the draft 2019-2023 Five Year Financial Plan to identify efficiencies that may be considered.

CARRIED

It was moved and seconded:

That staff be requested to provide a report outlining Parks Recreation & Heritage funding from the Alberni-Clayoquot Regional District and a breakdown of users.

CARRIED

D. INPUT/QUESTIONS FROM THE PUBLIC

An opportunity for input and questions from the public.

E. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 9:02 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Hartwell
Clerk