

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 13, 2018 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

REGRETS: Councillors Sauv  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 4:00 pm and Regular Council Meeting held at 7:00 pm on January 22, 2018, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

1. Dr. Paul Hasselback

Dr. Paul Hasselback was in attendance to present an update on the Alberni area response to the opioid crisis and urged the City's participation in the newly formed Community Action Team, to remain informed of the crisis and the response and to support community dialogue.

2. Alberni Valley Social Planning Council

Robert Gunn attended with Economic Development Manager, Pat Deakin, to present calculations for a Living Wage for a family of four in Port Alberni. They determined in order to cover child care, accommodation, transport, food, etc. both parents would need to earn \$17.50 per hour based on a 35 hour work week.

E. UNFINISHED BUSINESS

1. Director of Finance – Roland Smith – Letter of January 22, 2018

It was moved and seconded:

That the report from the Director of Finance dated January 29, 2018, addressing Roland Smith's letter to Council requesting information on borrowing related to Loan Authorization Bylaw No. 4939, be received.

CARRIED

2. Nuisance Abatement Bylaw

It was moved and seconded:

That Council for the City of Port Alberni direct staff to review and provide recommendations in regards to updating Schedule A of the City's Nuisance Abatement Bylaw No. 4705.

CARRIED

Property Maintenance Bylaw

It was moved and seconded:

That the report from the City Clerk dated February 8, 2018, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to include the Schedule A from Bylaw No. 4705 to the City's Property Maintenance Bylaw, No. 4712.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated February 13, 2018 be received and the cheques numbered 140610 to 140767 inclusive, in payment of accounts totalling \$998,211.32, be approved.

CARRIED

2. City Clerk – Community Investment Program Committee Members

It was moved and seconded:

That Council for the City of Port Alberni appoint Diane Mayba and Teresa Ludvigson to the Community Investment Program Committee to serve until December 31, 2019.

CARRIED

3. Director of Development Services - Strata Conversion Application - 4556 Gertrude Street

It was moved and seconded:

That Council for the City of Port Alberni approve the conversion of 4556 Gertrude Street to a building strata and the Mayor and City Clerk be authorized to execute the required strata plan subject to the receipt of security in the amount of \$2,800.00 for required insulation work and that this Council approval is valid for no more than 2 years from the date of adoption of this resolution.

CARRIED

4. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

G. BYLAWS

1. City Clerk – January 22, 2018 Public Hearing Report

It was moved and seconded:

That the report of the Public Hearing held January 22, 2018 regarding Bylaw No. 4955 and Bylaw No. 4956, be received.

CARRIED

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

It was moved and seconded:

That Zoning Amendment No. 28 (3665 – 12th Avenue – C. Power) Bylaw No. 4955, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4955.

CARRIED

2. **City Clerk - February 13, 2018 - Public Hearing - Bylaw No. 4948**

It was moved and seconded:

That the verbal report from the City Clerk of the Public Hearing held February 13, 2018 regarding Bylaw No.4948, be received.

CARRIED

“Zoning Bylaw Amendment No. 25 (4850 Regina Avenue – Knutson), Bylaw No. 4948”

It was moved and seconded:

That “Zoning Bylaw Amendment No. 25 (4850 Regina Avenue – Knutson), Bylaw No. 4948”, be read a third time.

CARRIED

3. **Director of Finance - Temporary Borrowing Bylaw for Somass Estuary Environmental Stewardship Protection Project**

It was moved and seconded:

That “Temporary Borrowing Somass Estuary Environmental Stewardship Protection, Bylaw No. 4957”, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4957.

CARRIED

4. **Director of Development Services - Advisory Planning Commission**

Zoning Text Amendment No. T13 (3747 - 10th Ave – Raymond de Beeld Architecture), Bylaw No. 4958

It was moved and seconded:

That Zoning Text Amendment No. T13 (3747 - 10th Ave – Raymond de Beeld Architecture), Bylaw No. 4958, be introduced and read a first time.

CARRIED

It was moved and seconded:

That Zoning Text Amendment No. T13 (3747 - 10th Ave – Raymond de Beeld Architecture), Bylaw No. 4958, be read a second time.

CARRIED

It was moved and seconded:

That Zoning Text Amendment No. T13 (3747 - 10th Ave – Raymond de Beeld Architecture), Bylaw No. 4958 be advanced to a Public Hearing on March 12, 2018 at 5:30 pm in the City Hall Council Chambers.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Alex Kaniak

It was moved and seconded:

That the email dated January 25, 2018 requesting that Council consider amending its' bylaw to accommodate a property fence height of six feet in height instead of the current four feet on street side, be received.

CARRIED

2. Federation of Canadian Municipalities (FCM)

It was moved and seconded:

That the information from the Federation of Canadian Municipalities announcing their annual conference in Halifax, Nova Scotia May 31 – June 3, 2018 be received and the Mayor and one Councillor be authorized to attend.

CARRIED

3. BC Association of Farmers' Markets

It was moved and seconded:

That the letter dated January 31, 2018 sharing results of BC Farmers' Market Nutrition Coupon Program be received and Council write to the Honourable Adrian Dix, Minister of Health requesting the program to continue.

CARRIED

4. Alberni Valley Hospice Society

It was moved and seconded:

That the letter received February 5, 2018 requesting an increase to the Community Investment Program contribution for the Annual Sailpast, be received and Council for the City of Port Alberni support the in-kind rental fee for the use of Harbour Quay (\$177.14 + GST).

CARRIED

5. Evergreen Exhibitions

It was moved and seconded:

That the letter dated January 31, 2018 requesting permission to suspend a banner across 10th Avenue near Echo Center from March 5 to 12, 2018 to promote the annual Spring Home Show at Glenwood Sports Centre on March 10 & 11, be received and the request approved.

CARRIED

I. PROCLAMATIONS

J. INFORMATIONAL CORRESPONDENCE

1. Township of Spallumcheen

Copy of a letter dated January 16, 2018 to the City of Enderby, BC supporting the adoption of a Flexible Ride-Sharing Regulation in the Province of BC.

2. Reconciliation Committee

Minutes from the November 30, 2017, December 13, 2017 and January 10, 2018 meetings.

3. RCMP - Municipal Policing Agreement

Letter dated January 17, 2018 providing expenditures to December 31, 2017.

4. Ministry of Finance, Gaming Policy and Enforcement Branch

Letter dated January 19, 2018 advising of the \$117,943.12 payment to the City representing casino revenue for the period September 24 to December 23, 2017. (See attached report dated January 26, 2018 from the Director of Finance providing further information).

5. Food Security & Climate Disruption Committee

The minutes of the January 4, 2018 meeting.

6. Recycling Council of British Columbia

Letter dated January 26, 2018 advising of the Annual Zero Waste Conference 2018 from May 30 to June 1, 2018 in Whistler, BC.

It was moved and seconded:

That Council for the City of Port Alberni authorize a councilor to attend the Annual Zero Waste Conference, May 30 to June 1, 2018 in Whistler, BC

CARRIED

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

N. QUESTION PERIOD

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

Neil Anderson questioned the status of the tenant occupying the building on upper 3rd Avenue between Double R Meats and the Pet Shop noting retailers in the area are not happy with the situation and that not enough is being done to help businesses.

O. ADJOURNMENT

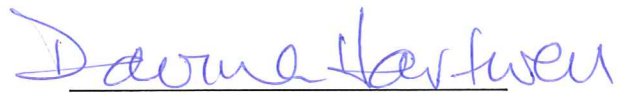
It was moved and seconded:

That the meeting adjourn at 8:52 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk