

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MAY 8, 2017 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

A. 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 3:30 pm and Regular Council Meeting held at 7:00 pm on April 24, 2017, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

None.

D. DELEGATIONS

None.

E. UNFINISHED BUSINESS

1. Manager of Information Technology – Report on Shaw Go Wifi Service

It was moved and seconded:

That the report from the Manager of Information Technology dated May 3, 2017, be received and the current Shaw service maintained.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to initiate a survey to determine a broader public response to the service provided by Shaw.

CARRIED

2. Director of Finance – BC Transit Operating Agreement 2017 – 2018

It was moved and seconded:

That the report dated May 3, 2017 from the Director of Finance, be received.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated May 8, 2017 be received and the cheques numbered 138790 to 138933 inclusive, in payment of accounts totalling \$191,304.65, be approved.

CARRIED

2. City Clerk – April 24, 2017 Public Hearing Report

It was moved and seconded:

That the report of the Public Hearing held April 24, 2017 regarding Bylaw No. 4930, be received.

CARRIED

3. City Clerk - Lease of Property to School District #70

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter into a lease agreement with School District #70 for the closed portion of Burke Road for a five year period at a cost of \$1.00 per year effective February 1st, 2017.

CARRIED

4. Director of Development Services & Economic Development Manager – Johnston Road & Northport Commercial Area Charrette

It was moved and seconded:

That Council for the City of Port Alberni receive the final report of the Johnston Road & Northport Commercial Area Charette Concept Plan.

CARRIED

5. Chief Administrative Officer – Federal Gas Tax – Funding Opportunity

It was moved and seconded:

That the report dated May 2, 2017 from the Chief Administrative Officer, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to submit an application for grant funding through the Federal Gas Tax Strategic Priorities Fund for the Cast Iron Watermain Replacement – Cowichan Reservoir to Burde Street (Infrastructure).

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to submit an application for grant funding through the Federal Gas Tax Strategic Priorities Fund for the Johnston Road Corridor Improvements (Infrastructure).

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to submit an application for grant funding through the Federal Gas Tax Strategic Priorities Fund for Asset Management (Capacity Building).

CARRIED

6. Director of Development Services – Development Permit 17-01 (3609 Johnston Road)

It was moved and seconded:

That the report dated May 4, 2017, be received and Council for the City of Port Alberni approve Development Permit 17-01 and that the City Clerk be authorized to sign the permit.

CARRIED

7. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

8. Managers' Monthly Reports

Planning and Building Department

It was moved and seconded:

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

CARRIED

G. BYLAWS

1. Director of Development Services – Advisory Planning Commission

It was moved and seconded:

That the summary report of the April 20, 2017 meeting of the Advisory Planning Commission, be received and all recommendations accepted.

CARRIED

“Official Community Plan Amendment No. 24 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4934”

It was moved and seconded:

That “Official Community Plan Amendment No. 24 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4934”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Official Community Plan Amendment No. 24 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4934”, be read a second time.

CARRIED

“Zoning Amendment No. 21 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4935”

It was moved and seconded:

That “Zoning Amendment No. 21 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4935”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Amendment No. 21 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4935”, be read a second time.

CARRIED

Setting Public Hearing for Bylaws Numbered 4934 and 4935

It was moved and seconded:

That the following Bylaws be advanced to a Public Hearing on May 29, 2017 at 5:30 pm in the City Hall Council Chambers.

- ***“Official Community Plan Amendment No. 24 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4934”***
- ***“Zoning Amendment No. 21 (2881 and 2911 Burde Street – McLellan and Ryles), Bylaw No. 4935”***

CARRIED

**“Zoning Bylaw Amendment No. 23 (4465 and 4453 9th Avenue – Poirier),
Bylaw No. 4937” - Page 176**

It was moved and seconded:

That “Zoning Bylaw Amendment No. 23 (4465 and 4453 9th Avenue – Poirier) Bylaw No. 4937”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Bylaw Amendment No. 23 (4465 and 4453 9th Avenue – Poirier) Bylaw No. 4937”, be read a second time.

CARRIED

Councillor Minions declared a conflict due to the nature of her relationship with the applicant and left the meeting at 8:07 pm.

**“Zoning Bylaw Amendment No. 22 (3994 Anderson Avenue – Minions),
Bylaw No. 4936”**

It was moved and seconded:

That “Zoning Bylaw Amendment No. 22 (3994 Anderson Avenue – Minions) Bylaw No. 4936”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Bylaw Amendment No. 22 (3994 Anderson Avenue – Minions) Bylaw No. 4936”, be read a second time.

CARRIED

Setting Public Hearing for Bylaws Numbered 4936 and 4937

It was moved and seconded:

That the following Bylaws be advanced to a Public Hearing on May 23, 2017 at 6:00 pm in the City Hall Council Chambers.

- ***“Zoning Bylaw Amendment No. 22 (3994 Anderson Avenue – Minions) Bylaw No. 4936”***

- ***“Zoning Bylaw Amendment No. 23 (4465 and 4453 9th Avenue – Poirier) Bylaw No. 4937”***

CARRIED

Councillor Minions returned at 8:12 pm.

H. CORRESPONDENCE FOR ACTION

1. Gord Johns, MP - National Cycling Strategy Act

It was moved and seconded:

That the email received April 24, 2017 providing the backgrounder and a copy of Bill C-312, an Act to establish a national cycling strategy, be received and Council for the City of Port Alberni direct staff to provide a letter of support for the bill.

CARRIED

2. Heart & Stroke Foundation of BC & Yukon

It was moved and seconded:

That the letter dated April 24, 2017 from the Heart and Stroke Foundation of BC & Yukon requesting use of City Streets for the Heart & Stroke Big Bike event taking place from 8:00 am to 8:00 pm on Saturday, June 7, 2017 with route beginning and ending at Buy Low Foods parking lot, be received and the request endorsed by Council subject to the event assuming full responsibility, including liability insurance, for the event.

CARRIED

I. PROCLAMATIONS

1. Child Find BC

It was moved and seconded:

That the letter from Child Find BC dated April 28, 2017 requesting that May be proclaimed as "Missing Children's Month" and May 25th as "Missing Children's Day" in Port Alberni, be received and the month and day proclaimed as requested.

CARRIED

J. **INFORMATIONAL CORRESPONDENCE**

1. **RCMP - Municipal Policing Agreement**

Letter dated April 20, 2017 providing expenditures to March 31, 2017.

2. **Advisory Traffic Committee Meeting**

The minutes of the April 19, 2017 meeting.

3. **Ministry of Finance, Gaming Policy and Enforcement Branch**

Letter dated April 27, 2017 advising of the \$124,401.16 payment to the City representing casino revenue for the period January to March, 2017 and a report dated May 1, 2017 from the Director of Finance providing further information regarding allocation of funds.

4. **Councillor Alemany – AVICC 2017 Report**

Link to a report regarding the recent Association of Vancouver Island Coastal Communities (AVICC) conference held in Campbell River on April 7 – 9, 2017.
<http://www.chrisalemany.ca/archives/2017/04/07/avicc-2017-updating-post-all-weekend/>

It was moved and seconded:

That Informational Correspondence items numbered 1 through 4 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

The City's Directors to the ACRD were requested to discuss the issue of soft plastics recycling with the Board.

A notice of motion was provided in regards to a review of Bylaw fines.

N. QUESTION PERIOD

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

O. ADJOURNMENT

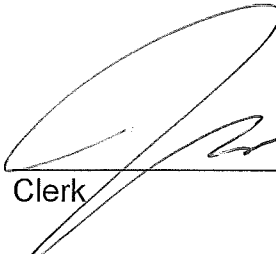
It was moved and seconded:

That the meeting adjourn at 8:35 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk

