

**MINUTES OF A SPECIAL MEETING OF COUNCIL
2016-2020 FIVE YEAR FINANCIAL PLAN
HELD MONDAY, MARCH 14, 2016 AT 1:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

LATE: Councillor McLeman

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 of Council held February 23, 2016 at 2:00 pm be adopted as presented.

CARRIED

Councillor McLeman joined the meeting at 1:05 p.m.

C. CORRESPONDENCE

1. Western Vancouver Island Industrial Heritage Society (WVIIHS)

It was moved and seconded:

That the request for funding received March 10, 2016 from the WVIIHS be received, and staff be directed to include \$20,000 in the 2016 Capital Budget for the Western Vancouver Island Industrial Heritage Society to undertake capital improvements at McLean Mill National Historic Site.

CARRIED

D. REPORTS

1. Draft Five Year Financial Plan

Council received the updated draft Five Year Financial Plan.

2. Director of Finance - Tax Calculations

It was moved and seconded:

That the \$65,000 for the Johnston Road to Muir Street Sidewalk Extension Project be funded from the Gas Tax Fund rather than General Capital, as previously directed at the February 23, 2016 Special Meeting of Council.

CARRIED

It was moved and seconded:

That staff be directed to include \$13,650 in the 2016 Capital Budget for completion of the Scott Kenny Trail, with funding from the Gas Tax Fund.

CARRIED

It was moved and seconded:

That staff be directed to include \$100,000 in the 2016 Capital Budget for the Victoria Quay Bridge Rehabilitation Project, with funding from the Gas Tax Fund.

CARRIED

E. QUESTIONS FROM THE PUBLIC

There were none.

F. **COUNCIL REVIEW & DIRECTION**

It was moved and seconded:

That Council for the City of Port Alberni direct staff to prepare the 2016-2020 Five Year Financial Plan Bylaw for introduction and three readings at the regular meeting of March 29, 2016.

CARRIED

G. **ADJOURNMENT**

It was moved and seconded:

That the meeting be adjourned at 2:00 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Clerk