

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MAY 9, 2016 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan; Councillors Alemany, McLeman, Minions (electronic participation), Paulson, Sauvé and Washington

The next items added to the basic emergency supply kit being prepared in advance of the coastal exercise in June were dust masks.

A. APPROVAL OF AGENDA (including introduction of late items)

It was moved and seconded:

That the agenda be approved with the addition of late item J6, ADSS Track & Field Championship.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 1:30 pm and the Regular Council Meeting held at 7:00 pm on April 25, 2016, be approved as circulated.

CARRIED

C. PUBLIC INPUT PERIOD

Matthew Pearson expressed disappointment regarding Council's lack of discussion on medical marijuana issues.

Neil Anderson suggested if marijuana was sold purely for medical purposes there would be some legitimacy but they also sell for recreational use which is illegal.

D. DELEGATIONS

1. AV Transition Town - Bike to Work Week

John Mayba and Sarah Thomas were in attendance to discuss "Bike to Work Week" (May 30 - June 5, 2016) and Cycling Infrastructure.

E. UNFINISHED BUSINESS

1. Acting City Manager - Exempt Management Group - Policies

It was moved and seconded:

That the report from the Acting City Manager dated May 3, 2015, be received and Council for the City of Port Alberni endorse the following policies in regards to exempt employee benefits as presented:

***P6 – Supervisory Management Executive Group Plan (Exempt Staff)
MEG***

P6 – Lieu Time Provision – Exempt Employees

P6 – Special Superannuation Agreement (Exempt Staff)

P6 – Benefits for Supervisory (Exempt Staff)

P6 – Salary Administration – Exempt Positions

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated May 9, 2016 be received and the cheques numbered 134938 to 134994 inclusive, in payment of accounts totalling \$281,312.74 be approved.

CARRIED

2. 2016-2020 Five Year Financial Plan Summary

It was moved and seconded:

That the 2016-2020 Five Year Financial Plan Summary, be received.

CARRIED

3. Acting City Manager - Declaration of the Right to a Healthy Environment

It was moved and seconded:

That the Acting City Manager's report dated May 2, 2016 be received and Council for the City of Port Alberni endorse a Declaration of the Right to a Healthy Environment as presented.

That the declaration be amended to remove the word "Prioritizing" and replace with "Promoting" walking, cycling and public transit as modes of transportation in accordance with the City's Active Transportation Plan.

CARRIED

That the Acting City Manager's report dated May 2, 2016 be received and Council for the City of Port Alberni endorse a Declaration of the Right to a Healthy Environment as amended.

CARRIED

4. City Planner - Possible Street Renaming

It was moved and seconded:

That the report from the City Planner dated May 4, 2016, be received and Council for the City of Port Alberni direct staff to start the renaming process for the thoroughfare now named Gertrude Street, Stamp Avenue and 3rd Avenue and notify all property owners, tenants, emergency services and utility service providers of the upcoming change to take effect by July 1, 2017.

Recorded Vote:

For the Motion: Councillors McLeman, Paulson, Minions, Alemany and Mayor Ruttan

Against the Motion: Councillors Sauvé and Washington

CARRIED

5. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

6. Managers' Monthly Reports

Planning Department

It was moved and seconded:

That the monthly report from the City Planner providing information about current departmental operations, be received.

CARRIED

G. BYLAWS

1. **"Portion of Road Closure Adjacent to 4065 McBride Street and Removal of Dedication Bylaw No. 4896"**

It was moved and seconded:

That "Portion of Road Closure Adjacent to 4065 McBride Street and Removal of Dedication Bylaw No. 4896", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4896.

CARRIED

2. **"Fire Control Bylaw, 2015, Amendment No. 1 (Outdoor Burning), Bylaw No. 4906"**

It was moved and seconded:

That "Fire Control Bylaw, 2015, Amendment No. 1 (Outdoor Burning), Bylaw No. 4906", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4906.

CARRIED

3. **City Planner - Advisory Planning Commission**

It was moved and seconded:

That the summary report of the April 21, 2016 meeting of the Advisory Planning Commission, be received.

CARRIED

- "Zoning Text Amendment T9 (3135 2nd Avenue - K. Ambrose), Bylaw No. 4907"**

It was moved and seconded:

That "Zoning Text Amendment T9 (3135 2nd Avenue - K. Ambrose), Bylaw No. 4907", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Zoning Text Amendment T9 (3135 2nd Avenue - K. Ambrose), Bylaw No. 4907", be read a second time.

CARRIED

**"Zoning Bylaw Map Amendment No. 13 (4981 Ian Avenue - D. Paquette),
Bylaw No. 4908"**

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 13 (4981 Ian Avenue - D. Paquette), Bylaw No. 4908" be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 13 (4981 Ian Avenue - D. Paquette), Bylaw No. 4908" be read a second time.

CARRIED

**"Zoning Bylaw Map Amendment No. 14 (5820 Pierce Road - R. Van Vliet),
Bylaw No. 4909"**

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 14 (5820 Pierce Road - R. Van Vliet), Bylaw No. 4909", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 14 (5820 Pierce Road - R. Van Vliet), Bylaw No. 4909", be read a second time.

CARRIED

Setting Public Hearing for Bylaws Numbered 4907, 4908, 4909

It was moved and seconded:

That the following Bylaws be advanced to a Public Hearing on Monday, May 30, 2016 at 5:00 pm in the City Hall Council Chambers:

- ***"Zoning Text Amendment T9 (3135 2nd Avenue - K. Ambrose), Bylaw No. 4907"***
- ***"Zoning Bylaw Map Amendment No. 13 (4981 Ian Avenue - D. Paquette), Bylaw No. 4908"***
- ***"Zoning Bylaw Map Amendment No. 14 (5820 Pierce Road - R. Van Vliet), Bylaw No. 4909".***

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Pete Milliken

It was moved and seconded:

That the letter dated April 19, 2016 from Pete Milliken expressing concern about spending \$50,000 on a bike lane study, be received and a response provided to the writer.

CARRIED

2. Heart & Stroke Foundation of BC & Yukon

It was moved and seconded:

That the letter dated April 26, 2016 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 11, 2016 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

3. Valley Street Rods Car Club

It was moved and seconded:

That the e-mail dated April 26, 2016 from the Valley Street Rods Car Club requesting use of the Harbour Quay for the "Thunder in the Valley Car Show" event on Friday, August 5, 2016 and closure to regular traffic to the Harbour Quay from 2:00 pm until 10:00 pm to accommodate the event, be received and Council concur with the request subject to notification of emergency services, consultation with all affected businesses to minimize potential conflict and traffic concerns and provision of standard liability insurance.

CARRIED

4. Royal Canadian Legion

It was moved and seconded:

That the e-mail dated May 2, 2016 from the Royal Canadian Legion requesting support from the City by purchasing an ad in the 2016 edition of the "Military Service Recognition Book", be received and a business card size ad placed at a cost of \$295.24 + GST.

CARRIED

I. PROCLAMATIONS Nil

J. INFORMATIONAL CORRESPONDENCE

1. **Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour and Chief Executive Officer, Tourism Industry Association of BC**
E-mail dated April 26, 2016 inviting Mayors from every community to become official tourism ambassadors for a day on Monday, May 30, 2016 to celebrate Tourism Week.
2. **Ministry of Finance, Gaming Policy and Enforcement Branch**
Letter dated April 29, 2016 advising of the \$112,333.52 payment to the City representing casino revenue for the period January to March, 2016 and a report dated May 2, 2016 from the Director of Finance providing further information regarding allocation of funds.
3. **Philip Germuth, Mayor of the District of Kitimat**
Copy of a letter dated April 15, 2016 to the Honourable Christy Clark, Premier of British Columbia supporting implementation of the Graduated Licencing Program for Motorcyclists with Training and Power Restrictions.
4. **Ministry of Advanced Education**
Letter dated April 26, 2016 responding to the Mayor's letter dated March 30, 2016 regarding Council's support for tuition-free Adult Basic Education.
5. **Insurance Bureau of Canada**
Letter dated April 12, 2016 advising the "Shake Zone" program, a mobile earthquake simulator, will be in Port Alberni on May 31, 2016 to help build public awareness of earthquake risk.
6. **Darren Willis**
E-mail dated May 6, 2016 thanking City staff for their help setting up for a successful ADSS Track & Field Championships held May 4th at Bob Dailey Stadium.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 6 be received and filed.

CARRIED

K. REPORT FROM IN-CAMERA Nil

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

Nil

N. QUESTION PERIOD

Neil Anderson, 8th Avenue, asked questions regards to exempt staff policies requesting clarification which were responded to by the Mayor.

O. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 8:49 pm.

CARRIED

CERTIFIED CORRECT

Mayor

Clerk