

MINUTES
SPECIAL MEETING OF COUNCIL 2018-2022 FIVE YEAR FINANCIAL PLAN
MONDAY, FEBRUARY 19, 2018 AT 6:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor Ruttan, Councillors Alemany, McLeman, Minions, Paulson, Sauvé and Washington (via Teleconference)

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 at 6 pm on February 1, 2018, be adopted.

CARRIED

C. CORRESPONDENCE

1. G. Walerius – Bylaw Enforcement

It was moved and seconded:

That the letter dated February 10, 2018 from Gerry Walerius providing views regarding bylaw enforcement and suggestions for consideration, be received.

CARRIED

D. REPORTS

1. CAO – Previous Years Capital Budgets

It was moved and seconded:

That the report from the CAO dated February 12, 2018 providing a comparison of amounts budgeted in recent years for capital works, be received.

CARRIED

E. INPUT/QUESTIONS FROM THE PUBLIC

1. Q&A – February 19, 2018

Council received the answers provided in response to written questions from the public.

2. An opportunity for input and questions from the public

Neil Anderson enquired as to how many City employees there were prior to the Rogers Report completed in 2015 and how many there are now? He also asked how many managers there were prior to the report and how many there are now? An answer will be provided at a later date.

The Mayor responded to Mr. Anderson's question regarding wages for the proposed new Bylaw Services Manager and ½ time clerk noting the wage for the manager will be approximately \$85,000 + benefits and for the clerk about \$38,000 + benefits.

Mr. Anderson commented on the need for consistency in the way bylaws are enforced and in regards to the problem of commercial properties being occupied felt that the City is not pursuing all legal avenues available to remove such tenants.

F. COUNCIL REVIEW

1. Facilities Operations Supervisor – Curling Club Request for Funding

It was moved and seconded:

That the report from the Facilities Operations Supervisor dated February 7, 2018 be received.

CARRIED

2. CAO – Budget Options

It was moved and seconded:

That the report from the CAO dated February 14, 2018 be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni review the options provided in the CAO's February 14, 2018 report as well as options endorsed at the February 1, 2018 budget meeting.

Recorded Vote:

For the motion: Mayor Ruttan; Councillors McLeman, Sauvé, Paulson, Washington, Minions and Alemany
CARRIED

It was moved and seconded:

That Council for the City of Port Alberni reconsider and vote again on the following decision endorsed at the February 1, 2018 budget meeting to approve additional capital spending for 6th Avenue:

That Council for the City of Port Alberni approve items 3 (paving) and 4 (storm) – 6th Avenue Melrose to Bruce, Water & Storm Sewer capital project at the budgeted cost of \$280,000 for paving and \$150,000 for water/storm sewer capital.

Recorded Vote:

For the motion: Councillors Sauvé, Washington, Minions and Alemany
Against the motion: Councillors McLeman, Paulson and Mayor Ruttan
CARRIED

It was moved and seconded:

That the Argyle Water Main 17th to 21st Ave project be approved for 2018 with a budget allocation of \$700,000 from Water Reserves.

Recorded Vote:

For the motion: Councillors McLeman, Sauvé, Paulson, Washington, Minions, Alemany and Mayor Ruttan
CARRIED

It was moved and seconded:

That the Curling Club Ice Plant project funding (\$40,000) be included in 2019 as part of the Draft 2018-2022 Five Year Financial Plan.

Recorded Vote:

For the motion: Councillors Sauvé, Paulson, Washington, Minions, Alemany and Mayor Ruttan
Against the motion: Councillor McLeman
CARRIED

It was moved and seconded:

That the Multiplex Chiller project be deleted from the Draft 2018-2022 Five Year Financial Plan.

Recorded Vote:

For the motion: Councillors McLeman, Sauvé, Paulson, Washington, Alemany, Minions and Mayor Ruttan
CARRIED

It was moved and seconded:

That the Grandview Road Path project be added to the Draft 2019-2023 Financial Plan with engineering design work for that project being undertaken in 2018, and staff directed to investigate grant funding opportunities to offset project costs; and further that the \$100,000 General Revenue funding directed to be set aside on February 1st for this project be reallocated to capital projects in the 2018 financial plan.

Recorded Vote:

For the motion: Councillors Sauvé, Paulson, Washington, Minions, Alemany and Mayor Ruttan
Against the motion: Councillor McLeman
CARRIED

It was moved and seconded:

That \$111,000 unallocated Gas Tax funds be allocated in the 2018 budget for Capital.

Recorded Vote:

For the motion: Councillors McLeman, Sauvé, Paulson, Washington and Mayor Ruttan
Against the motion: Councillors Minions and Alemany
CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to proceed with preparation of the 2018-2022 Five Year Financial Plan Bylaw.

Recorded Vote:

For the motion: Councillors McLeman, Sauve, Paulson, Washington and Mayor Ruttan
Against the motion: Councillors Minions and Alemany
CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to consider utilizing the City's Public Works crews for the 6th Avenue project.

Recorded Vote:

For the motion: Councillors McLeman, Sauve, Paulson, Washington, Minions and Alemany

Against the motion: Mayor Ruttan

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni provide early budget approval in the 2018-2022 Five Year Financial Plan for McLean Mill Capital projects (\$95,000) and Railway Insurance (\$31,000).

Recorded Vote:

For the motion: Mayor Ruttan; Councillors McLeman, Sauve, Paulson, Washington, Minions and Alemany

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni provide early budget approval in the 2018-2022 Five Year Financial Plan for Bylaw Services Manager; Bylaw Enforcement Officer and ½ time administrative assistant (\$168,021); Bylaw Vehicle (\$60,000 from Carbon Trust Reserve); and Bylaw equipment and renovations (\$55,000).

Recorded Vote:

For the motion: Councillors McLeman, Sauve, Washington, Minions, Alemany and Mayor Ruttan

Against the motion: Councillor Paulson

CARRIED

3. Notice of Motion

A notice of motion was provided for Council to consider the former Barlow's Building on 3rd Avenue and the residence on the corner of River Road and Russell Place as nuisance properties under the City's Nuisance Abatement Bylaw.

G. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 8:00 pm.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Hartwell
Clerk