

**MINUTES OF REGULAR MEETING OF COUNCIL
MONDAY, JULY 11, 2016 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan; Councillors Alemany, McLeman, Minions, Paulson, Sauvé 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 Regular Council Meeting held at 7:00 pm, on June 27, 2016 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Joanne Silver representing Alberni Community and Women's Services Society addressed Council regarding their request for funding to produce an educational video regarding victims of crime.

D. DELEGATIONS

1. Introduction of new Officer in Charge of the RCMP Detachment.

The Acting City Manager introduced Inspector Brian Hunter, new Officer in Charge of the Port Alberni RCMP Detachment.

E. UNFINISHED BUSINESS

1. Infrastructure Strategic Renewal Plan

The City Engineer provided a verbal report regarding Council's request for development of an Infrastructure Strategic Renewal Plan. The Engineer will compile relevant information for review.

2. Acting City Manager – Organization and Compensation Review Costs

It was moved and seconded:

That the report from the Acting City Manager dated July 8, 2016 providing a summary of costs from the Organization and Compensation Review and implementation, be received.

CARRIED

3. Response to Questions from June 27, 2016 Regular Council Meeting

The Mayor provided a response to questions asked at the June 27, 2016 regular meeting related to negotiation of exempt staff salaries and benefits.

F. STAFF REPORTS

1. Accounts

It was moved and seconded

That the certification of the Director of Finance dated July 11, 2016 be received and the cheques numbered 135571 to 135695 inclusive, in payment of accounts totalling \$16,389,908.13, be approved.

CARRIED

2. Presentation of the Annual Report

It was moved and seconded:

That Council for the City of Port Alberni endorse the Annual Report for the year ended December 31, 2015 as presented.

CARRIED

3. Director of Finance - 2015 Comprehensive Annual Financial Report

It was moved and seconded:

That the Comprehensive Annual Financial Report for the year ending December 31, 2015, be received.

CARRIED

4. Director of Finance – Private Managed Forest Land

It was moved and seconded:

That the report dated July 4, 2016 from the Director of Finance regarding Managed Forest Lands and Farm Lands, be received and Council for City of Port Alberni consider any reductions in the Managed Forest Lands Class as part of the 2017 financial plan process.

CARRIED

5. Deputy City Clerk/Communications Coordinator – City Hall Elevator-Enabling Accessibility Grant Application

It was moved and seconded:

That the report from the Deputy City Clerk/Communications Coordinator dated July 5, 2016, be received and Council for the City of Port Alberni confirm the City's commitment (approximately \$100,000) from the Land Sale Reserve Fund for the installation of an elevator at City Hall, contingent on a successful application to the Enabling Accessibility Fund.

CARRIED

6. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

7. 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. City Clerk - Public Hearing Report - June 27, 2016

It was moved and seconded:

That the report of the Public Hearing held June 27, 2016 regarding Bylaws #4911, #4912, #4913 and #4914, be received.

CARRIED

2. City Planner - "Zoning Bylaw Map Amendment No. 15 (6031 River Road - Shaw), Bylaw No. 4911"

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 15 (6031 River Road - Shaw), Bylaw No. 4911", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4911.

CARRIED

3. City Planner – Perimeter Drains

It was moved and seconded:

That the report from the City Planner dated July 6, 2016, be received.

CARRIED

It was moved and seconded:

That "Building Bylaw, Amendment No. 1, Bylaw No. 4915", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Building Bylaw, Amendment No.1, Bylaw No. 4915", be read a second time.

CARRIED

It was moved and seconded:

That "Building Bylaw, Amendment No.1, Bylaw No. 4915", be read a third time.

CARRIED

4. City Engineer – Water and Sewer Rate Proposal

It was moved and seconded:

That the report from the City Engineer dated July 6, 2016 be received.

CARRIED

"Waterworks Bylaw, Amendment No. 8 Rate Changes, Bylaw No. 4916"

It was moved and seconded:

That "Waterworks Bylaw, Amendment No. 8 Rate Changes, Bylaw No. 4916", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Waterworks Bylaw, Amendment No. 8 Rate Changes, Bylaw No. 4916", be read a second time.

CARRIED

It was moved and seconded:

That "Waterworks Bylaw, Amendment No. 8 Rate Changes, Bylaw No. 4916", be read a third time.

CARRIED

**"Sewer Connection and Regulation Bylaw, Amendment No. 10
(Sewer Rates and Septage Dump Fee) 2016, Bylaw No. 4917"**

It was moved and seconded:

***That "Sewer Connection and Regulation Bylaw, Amendment No. 10
(Sewer Rates and Septage Dump Fee) 2016, Bylaw No. 4917", be now
introduced and read a first time.***

CARRIED

It was moved and seconded:

***That "Sewer Connection and Regulation Bylaw, Amendment No. 10
(Sewer Rates and Septage Dump Fee) 2016, Bylaw No. 4917", be read
a second time.***

CARRIED

It was moved and seconded:

***That "Sewer Connection and Regulation Bylaw, Amendment No. 10
(Sewer Rates and Septage Dump Fee) 2016, Bylaw No. 4917", be read
a third time.***

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Alberni Community and Women's Services Society

It was moved and seconded:

***That the letter dated June 28, 2016 requesting funding of at least
\$5,000 to produce an Educational Public Video regarding victims of
crime, be received.***

CARRIED

I. PROCLAMATIONS

NIL

J. INFORMATIONAL CORRESPONDENCE

- 1. Alberni Valley Heritage Commission**
Minutes from December 2, 2015, January 6, 2015, February 3, 2015, March 2, 2015, April 6, 2016, and May 4, 2016 meetings.
- 2. Canadian Federation of Independent Business**
E-mail dated June 22, 2016 sharing the results of their Property Tax Gap Report regarding municipal business tax.
- 3. Corporation of the City of New Westminster**
Letter dated June 24, 2016 requesting support of their resolution submitted to the Union of British Columbia Municipalities regarding tenant evictions through renovations.
- 4. Maritime Heritage Society**
Letter dated June 27, 2016 thanking the City for providing the necessary equipment and staff for volunteering their time to help prepare the foundations necessary for building a shelter at their Harbour Road facility.
- 5. Alberni Pride**
Information regarding the Alberni Pride Annual BBQ on July 23, 2016 at Williamson Park.
- 6. Island Corridor Foundation**
Letter dated July 4, 2016 advising the first Local Government Liaison Committee Meeting will be held on July 22, 2016 in Nanaimo.
- 7. BC Transit**
Letter dated June 29, 2016 providing the BC Transit Annual Performance Summaries.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 7 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 NIL

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 8:36 pm.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Heston
Clerk