

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY, JULY 25, 2016 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

Special Meeting held at 1:00 pm on June 27, 2016, Special Meeting held at 2:15 pm, 3:00 pm and Regular Council Meeting held at 7:00 pm on July 11, 2016.

CARRIED

C. PUBLIC INPUT PERIOD

NIL

D. DELEGATIONS

NIL

E. UNFINISHED BUSINESS

1. Lease of 5201 and 5231 Argyle Street - Uchucklesaht Capital Assets Inc.

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter into a lease with Uchucklesaht Capital Assets Inc. for 5201 and 5231 Argyle Street for a parking lot and public park for 33 years commencing September 1, 2016 at the current rent of \$1.00 per year.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated July 25, 2016 be received and the cheques numbered 135696 to 135843 inclusive, in payment of accounts totalling \$2,523,172.98, be approved.

CARRIED

2. City Clerk - Alberni Harbour Quay, Unit #10, Homestead Cookhouse – Assignment of Lease

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter into a lease for Unit #10 at the Alberni Harbour Quay with "Homestead Cookhouse" (John Mercer and Joan Thurston) for a five year term commencing July 1, 2016 at the current monthly rent of \$311.27 per month plus taxes.

CARRIED

3. City Clerk – Twin City Brewing - Lounge Endorsement

It was moved and seconded:

That Council for the City of Port Alberni support the issuance of a Brewery Lounge Endorsement for Twin City Brewing Company Ltd. operating at 4503 Margaret Street and endorse the comments as provided in the report from the City Clerk dated July 18, 2016.

CARRIED

4. City Engineer – Coal Creek Tender Award

It was moved and seconded:

That the report from the City Engineer dated July 15, 2016 be received and Council for the City of Port Alberni award the tender for the Coal Creek Sanitary and Drainage Sewer Upgrade contract to the low bidder IWC Excavation Ltd. for \$251,882.96 plus G.S.T, from funds provided in the 2016-2020 Five Year Financial Plan.

CARRIED

5. Current Status Report

It was moved and seconded:

That Council for City of Port Alberni direct staff to remove #30, re-naming of Gertrude Street, Stamp Avenue and 3rd Avenue from the Status Report and not proceed with the street re-naming initiative.

CARRIED

It was moved and seconded:

That the Current Status Report, be received.

CARRIED

RCMP Department

It was moved and seconded:

That the quarterly report from the RCMP providing information about current departmental operations, be received.

CARRIED

Economic Development

It was moved and seconded:

That the monthly report from the Economic Development Manager providing information about current departmental operations, be received.

CARRIED

It was moved and seconded:

That Council for City of Port Alberni adopt the goal of having 20,000 residents in Port Alberni by October 15, 2016.

CARRIED

G. BYLAWS

1. "Building Bylaw, Amendment No. 1, Bylaw No. 4915"

It was moved and seconded:

That "Building Bylaw, Amendment No. 1, Bylaw No. 4915", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4915.

CARRIED

2. Deputy Director of Finance

It was moved and seconded:

That the report from the Deputy Director of Finance dated July 21, 2016 comparing water rates paid in average homes in Beaver Creek and Port Alberni, 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 finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4916.

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 finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4917.

CARRIED

3. **City Planning Technician - Official Community Plan and Zoning Bylaw Amendments**

It was moved and seconded:

That the report dated July 15, 2016 from the City Planning Technician, be received.

CARRIED

"Official Community Plan Amendment No. 21 (4815 Argyle Street - Patterson), Bylaw No. 4912"

It was moved and seconded:

That "Official Community Plan Amendment No. 21 (4815 Argyle Street - Patterson), Bylaw No. 4912", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4912.

CARRIED

"Zoning Bylaw Map Amendment No. 16 (4815 Argyle Street - Patterson), Bylaw No. 4913"

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 16 (4815 Argyle Street - Patterson), Bylaw No. 4913", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4913.

CARRIED

"Zoning Bylaw Text Amendment No. T10 (Site Specific - RM3 High Density Multiple Family Residential), Bylaw No. 4914"

It was moved and seconded:

That "Zoning Bylaw Text Amendment No. T10 (Site Specific - RM3 High Density Multiple Family Residential), Bylaw No. 4914", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4914.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Unifor-UFAWU

It was moved and seconded:

That the copy of a letter dated July 6, 2016 from Unifor and letter dated July 12, 2016 from Nuuchahnulth Tribal Council to Fisheries and Oceans Canada concerned about a proposal from the groundfish trawl industry, be received and Council for City of Port Alberni provide a letter to Fisheries and Ocean Canada opposing the 10 year pilot program for processing hake at sea.

CARRIED

2. Office of the Seniors Advocate, British Columbia

It was moved and seconded:

That the letter dated July 15, 2016 requesting Municipal Governments in BC to consider increased safety initiatives for senior pedestrians, be received and referred to the Advisory Traffic Committee.

CARRIED

3. Rotary Club of Port Alberni Arrowsmith

It was moved and seconded:

That the letter dated July 16, 2016 from the Arrowsmith Rotary Club requesting Council donate art pieces from the former Clocktower Gallery for the silent auction at the upcoming Wine Festival, be received and the request endorsed.

CARRIED

4. Roland Smith

It was moved and seconded:

That the letter dated July 20, 2016 from Roland Smith requesting further detail regarding management team costs prior to changes made with in the City, be received and referred to the Chief Administrative Officer to provide additional information.

CARRIED

I. **PROCLAMATIONS**

1. **Cerebral Palsy Association of BC**

It was moved and seconded:

That the e-mail dated July 19, 2016 from the Cerebral Palsy Association of BC requesting that October 5, 2016 be proclaimed as "World Cerebral Palsy Day" in Port Alberni, be received and the day proclaimed as requested.

CARRIED

J. **INFORMATIONAL CORRESPONDENCE**

1. **David Suzuki Foundation**

Letter dated July 5, 2016 providing a copy of their report: Charting Coastal Currents: Canada's Pacific communities talk climate, culture, oceans and the future.

2. **Smart Fueling**

Letter dated July 6, 2016 from representatives of three of Canada's leading industry associations providing information on their Smart Fueling initiative.

3. **Alberni Valley Chamber of Commerce**

Letter dated July 7, 2016 announcing their successful grant application to Canada 150 for the Tri-Conic Challenge event in 2017.

4. **Nora Lande and Sandor Nadudvary**

Letter dated July 10, 2016 expressing their interest in constructing a small living structure in their yard for rent. (Note: City Planner has been directed by Council to provide a report on secondary suite provisions of zoning bylaw including provisions for tiny houses/carriage houses).

5. **Advisory Traffic Committee Meeting**

The minutes of the April 20, 2016 meeting.

6. **Marilyn Hickey**

Letter dated July 4, 2016 expressing concern with the tone of recent Council Meetings.

7. **Association of Vancouver Island Coastal Communities (AVICC)**

Copy of a letter to Transport Canada dated July 13, 2016 seeking a response to an AVICC resolution that the Government of Canada approve and release \$7.5 Million of federal funding for The Island Corridor Foundation's Capital Works.

8. **Ombudsperson**
Report received July 15, 2016 providing a copy of Files Closed from April 1 to June 30, 2016.
9. **Union of British Columbia Municipalities (UBCM)**
Letter dated July 19, 2016 requesting support from Council for Gaming Funds available to Non-Profit Community Organizations, Call for Poverty Reduction Plan for British Columbia and Federal Marijuana Tax Fund for the 2016 UBCM Convention.
10. **Air Quality Council Meeting**
The minutes of the June 16, 2016 meeting.
11. **Ministry of Transportation and Infrastructure - Bike BC Funding**
Letter dated July 20, 2016 regarding funding to expand and build cycling lanes, trails and paths for cyclists and pedestrians throughout British Columbia. (Note: \$50,875 received by Port Alberni for bike route improvements).

It was moved and seconded:

That Informational Correspondence items numbered 1 through 11 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**

1. **Alberni Community and Woman's Services Society (ACAWS) – Request for Funding**

It was moved and seconded:

That Council for City of Port Alberni approve the request from Alberni Community and Woman's Services Society for \$5,000 in funding from the Community Investment Program to provide a public education video regarding victims of crime on condition sufficient funds are received to proceed with the initiative.

CARRIED

N. **QUESTION PERIOD**

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

O. **ADJOURNMENT**

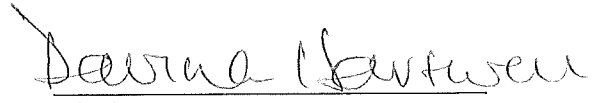
It was moved and seconded:

That the meeting adjourn at 8:45 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk

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