

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JUNE 27, 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
(including introduction of late items)

It was moved and seconded:

That the agenda be approved with the addition of late item J.12 from the Port Alberni Air Quality Council.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 2:00 pm and Regular Council Meeting held at 7:00 pm on June 13, 2016 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Neil Anderson provided information regarding an upcoming Municipal Pension Retirees' Association meeting on July 6, 2016 at 7:00 pm at Char's Landing.

D. DELEGATIONS

1. R. Anderson & Associates Chartered Accountants

It was moved and seconded:

That the Auditor's Report (in regard to the 2015 Audited Financial Statements), be received.

CARRIED

ENTERED

B.1

2. **George Rogers, Alberni Valley Senior Citizens Homes Society**
Addressed Council regarding their loss of the statutory tax exemption for Pioneer Cottages and the resulting challenges being faced to adequately fund their property taxes.
3. **Roland Smith**
Provided his views on the recent decisions and conduct of City Council.

E. **UNFINISHED BUSINESS**

Notice of Motion from June 13, 2016

1. **Plywood Lands**

It was moved and seconded:

That the funds from the sale of the plywood lands be fully designated towards Canal Beach improvements and public consultation be held to determine best use of the funds, with work not to proceed unless and until CAE's investment milestones are met and the City does not require the funds for the purchase of the property.

Recorded Vote:

*For the Motion: Councillors McLeman, Minions, and Alemany
Against the Motion: Mayor Ruttan, Councillors Sauvé, Paulson, and Washington*
DEFEATED

It was moved and seconded:

That staff be directed to develop draft development plan options for Canal Beach with the intent that these will form the basis for public consultation regarding a long-term development plan.

CARRIED

It was moved and seconded:

That the proceeds from the sale of Lots A & B of the former Plywood Mill site be held in the Land Sale Reserve Fund for 3 years for the potential repurchase of the property in accordance with the terms of the development covenant.

CARRIED

2. Question Period - June 13, 2016 Regular Meeting

Mayor Ruttan provided responses to questions presented during the June 13, 2016 Regular Meeting.

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated June 27, 2016 be received and the cheques numbered 135398 to 135570 inclusive, in payment of accounts totalling \$1,659,430.88, be approved.

CARRIED

2. Director of Finance - Audit Committee

It was moved and seconded:

That the minutes of the May 24, 2016 Audit Committee; the Responses to Questions arising from that meeting dated May 25, 2016, the Quarterly Analysis of Mayor and Council Travel and Convention Expenses ending March 31, 2016, the financial statements ending March 31, 2016 and the Vendor Cheque Register Report ending May 12, 2016, be received.

CARRIED

3. Director of Finance - Statement of Financial Information for the Year Ended December 31, 2015

It was moved and seconded:

That the report from the Director of Finance dated June 20, 2016, be received and Council for the City of Port Alberni approve the statements and schedules included in the Statement of Financial Information, produced under the Financial Information Act for the year 2015.

CARRIED

4. Director of Finance - Special Superannuation Agreement – Exempt Staff

It was moved and seconded:

That the report from the Director of Finance dated June 20, 2016 be received and Council for the City of Port Alberni direct the discontinuation of the Special Superannuation Agreement for exempt staff effective December 31, 2016 and provide a one-time payment incentive to staff equal to two years of contributions (\$34,000 total cost to City).

CARRIED

5. Acting City Manager - Annual Report

It was moved and seconded:

That the 2015 Annual Report be received, made available for public inspection immediately and that public questions, comments and formal approval be considered at the Annual Meeting to be held on July 11, 2016 as part of the Regular Meeting of Council.

CARRIED

6. City Planner – Lease of 5201 and 5231 Argyle Street - Uchucklesaht Capital Assets Inc.

It was moved and seconded:

That the report from the City Planner dated June 22, 2016 be received, and Council for the City of Port Alberni direct staff to advertise the City's intention to lease of city owned property, as per the attached draft Lease Agreement, located at 5201 and 5231 Argyle Street, to Uchucklesaht Capital Assets Inc.

CARRIED

7. Director of Community Services – West Coast Hockey Prep Camp Inc. Contract

It was moved and seconded:

That Council for the City of Port Alberni receive the report dated June 21, 2016 and approve the Agreement with West Coast Hockey Prep Camp Inc. as negotiated including a five year term (2016 – 2020) and annual increase of 5% as noted in the agreement.

CARRIED

8. City Planner – Development Permit 16-03 (3131 – 5th Avenue)

It was moved and seconded:

That the report dated June 22, 2016, be received and Council for the City of Port Alberni approve Development Permit 16-03 and that the City Clerk be authorized to sign the permit.

CARRIED

9. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

10. Managers' Monthly Reports

RCMP Department

It was moved and seconded:

That the monthly 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

The Mayor called a recess at 8:35 p.m.

The meeting resumed at 8:45 p.m.

G. BYLAWS

1. Deputy City Clerk – June 27, 2016 Public Hearing Report

It was moved and seconded:

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

CARRIED

“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 read a third time.

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 read a third time.

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 read a third time.***

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 read
a third time.***

CARRIED

**2. “Portion of Lane Closure Adjacent to 3894 – 4th Avenue and Removal of
Dedication Bylaw No. 4910”**

It was moved and seconded:

***That staff be directed to provide additional information regarding the
proposed lane closure adjacent to 3894 4th Avenue.***

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Cathy Braiden, Director – Alberni Valley Regatta Club

It was moved and seconded:

***That the letter dated May 27, 2016 requesting a temporary road
closure on Margaret Street for a one block radius between Johnston
Road and Southgate Street on Friday, July 15, 2016 from 3 pm to 8
pm, 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

2. Canadian Union of Postal Workers (CUPW)

It was moved and seconded:

That the letter dated June 6, 2016 advising that the federal government is conducting a review of Canada Post and requesting municipalities provide input to the Canada Post Review, be received and referred to the Seniors Advisory Committee.

CARRIED

3. United Steelworkers

It was moved and seconded:

That the letter dated June 14, 2016 advising that certain organizations are lobbying for an end to old growth logging in the Walbran area of TFL 46, be received.

CARRIED

4. West Side Alternatives

It was moved and seconded:

That the letter received June 22, 2016 from Aaron Brevick and accompanying support letters and petition, be received and staff be directed to continue enforcement action.

CARRIED

I. PROCLAMATIONS NIL

J. INFORMATIONAL CORRESPONDENCE

1. Beta Sigma Phi

Letter dated June 8, 2016 expressing concern regarding the changes being considered at the Alberni Valley Museum.

2. Minister of Justice and Attorney General of Canada

Letter dated June 7, 2016 responding to the Mayor's letter dated November 26, 2015 regarding the legalization and regulation of marijuana.

3. **Cameron Appleton, MyAlberni**
Email dated June 10, 2016 introducing the next launch of the MyAlberni App.
4. **Renaming 3rd Avenue / Stamp Avenue / Gertrude Street**
Correspondence opposed to the renaming of 3rd Avenue/Stamp Avenue/Gertrude Street received from:

Meloney Edghill – email dated June 13, 2016
Rod and Marilyn Clark – email dated June 13, 2016
5. **Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour**
Copy of a letter dated June 9, 2016 to the Union of British Columbia Municipalities providing an update on the arrival of Syrian refugees.
6. **Sale of the former Plywood Site, Lots A & B**
Correspondence opposed to the sale of the former plywood site, Lots A and B.

J. Gyori – letter received June 13, 2016
Rosalind Chapman – letter dated June 14, 2016
7. **Food Security and Climate Disruption Committee**
The minutes of the April 7, 2016 and May 5, 2016 meetings.
8. **Seniors Advisory Committee**
The minutes of the April 14, 2016 meeting.
9. **Ministry of Community, Sport and Cultural Development**
Email dated June 17, 2016 providing a summary of input on the Climate Leadership Team's 32 recommendations.
10. **Alberni Valley Community Stakeholders Initiative to End Homelessness (AVCSI)**
Minutes of June 17, 2016 meeting as well as a copy of the job posting for the Project Coordinator – Housing and Homelessness.

11. Canadian Wood Council

Letter received June 22, 2016 inviting a submission for the 2016 Community Recognition Awards to be presented in September at the UBCM in Victoria.

12. Port Alberni Air Quality Council

Letter received June 27, 2016 providing recommendations regarding air quality concerns from the Cantimber Biotech facility.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 12 be received and filed.

CARRIED

It was moved and seconded:

That Council endorse the recommendations of the Port Alberni Air Quality Council regarding the Cantimber Biotech facility.

CARRIED

K. REPORT FROM IN-CAMERA

Council announced that the City and the Port Alberni Professional Fire Fighters Association (PAPFFA) have reached a new six-year collective agreement, retroactive to 2014. The agreement provides for a 3.95% wage increase in 2014 and 2.5% increase in each of the remaining years.

L. COUNCIL REPORTS

1. Mayor's Report

It was moved and seconded:

That the City nominate the Port Alberni Better at Home Program for the Fortis BC Community Giving award.

CARRIED

It was moved and seconded:

That the Mayor's verbal report be received.

CARRIED

2. Regional District Report (Mayor Ruttan/Councillor Paulson)

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. Notice of Motion

A Notice of Motion was provided for staff to create a strategic infrastructure renewal plan.

N. QUESTION PERIOD

Neil Anderson asked how the City negotiates wage and benefit packages with exempt staff.

O. ADJOURNMENT

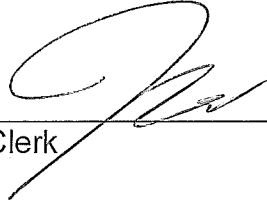
It was moved and seconded:

That the meeting adjourn at 9:30 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk