

MINUTES
SPECIAL MEETING OF COUNCIL 2018-2022 FIVE YEAR FINANCIAL PLAN
THURSDAY, FEBRUARY 1, 2018 AT 6:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor Ruttan, Councillors Alemany, McLeman, Minions, Paulson, Sauvé and Washington

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved with items under Unfinished Business being considered first and the Project Options List reviewed after Input/Questions from the Public.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting of Council held at 6:00 pm on January 29, 2018, be adopted with comments from Rick Van Viegen regarding traffic at 10th/Roger being forwarded to the Advisory Traffic Committee.

CARRIED

C. 2018-2022 FIVE YEAR FINANCIAL PLAN

1. Unfinished Business

(a) Tabled Motion – RCMP Member Reduction

It was moved and seconded:

That the motion to eliminate the proposed reduction of one RCMP member included in the 2018-2022 Five Year Financial Plan for 2019 be lifted from the table.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni eliminate the proposed reduction of one RCMP member included in the 2018-2022 Five Year Financial Plan for 2019.

DEFEATED

(b) Information regarding Bylaw Resources in other Communities

It was moved and seconded:

That the report from the Director of Development Services dated January 31, 2018 providing information regarding bylaw resources in other Vancouver Island Communities, be received.

CARRIED

D. INPUT/QUESTIONS FROM THE PUBLIC

An opportunity for input and questions from the public.

Todd Patton and his daughter Chantelle, residents of Grandview Road expressed concern about the safety of Grandview noting a walkway is essential to prevent a pedestrian strike in future.

ADSS Social Justice 12 girls urged Council's support of youth and community by increasing RCMP resources by \$1.80 per resident per month –equivalent to the cost of a cup of coffee. They will continue to work with Inspector Hunter regarding the Youth Liaison Officer.

2. Project Options List

Council reviewed the Project Options List which was updated following the January 29, 2018 meeting.

Council discussed the issue of additional bylaw enforcement resources with each member of Council providing their own perspectives.

Kevin Wright also addressed Council noting that the additional bylaw resources in Parksville are supplemented heavily by fines.

Pat Deakin, Economic Development Manager, also addressed Council advising there is no second chance to make a first impression. He acknowledged the need for a multi-faceted approach and that there is a role for economic development to play.

In regards to the Draft Supplementary Projects List 2018, Council provided the following direction for inclusion in the 2018-2022 Five Year Financial Plan:

It was moved and seconded:

That Council for the City of Port Alberni approve item 27 – Bylaw Services Manager, Bylaw Enforcement Officer and ½ time administrative assistant at the budgeted cost of \$168,021.

CARRIED

It was moved and seconded

That Council for the City of Port Alberni approve item 28 – Bylaw Vehicle at the budgeted cost of \$60,000 from the Carbon Trust Reserve.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 29 – Bylaw equipment and renovations at the budgeted cost of \$55,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 1 – Grandview Walkway 385m gravel path at the budgeted cost of \$100,000.

DEFEATED

It was moved and seconded:

That Council for the City of Port Alberni set aside \$100,000 in the Capital Reserve for the Grandview Walkway and refer the project for further engineering.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve items 15 (McLean Mill Capital projects \$95,000), 16 (Railway insurance \$31,000) and 17 (McLean Mill operations \$25,000) for 2018.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to include rail insurance and all operating costs for McLean Mill in the Five Year Financial Plan in future years.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to include McLean Mill capital projects in the Five Year Financial Plan in future years.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 7 – Fall Fair fencing at Roger Creek Embankment at the budgeted cost of \$12,500 with an additional \$12,500 to committed to the project by the Fall Fair Committee.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 8 in the amount of \$25,000 – Harbour Quay Playground Windbreak utilizing \$25,000 from the Harbour Quay Reserve Fund.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 14 – Blair Park spray park resurfacing and drainage repair at the budgeted cost of \$75,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 18 – Aquatic Centre Tot Pool repairs at the budgeted cost of \$7,500.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 24 – City Hall Exterior Improvements (repair concrete walkway upstairs south entrance) at the budgeted cost of \$5,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 22 – City Hall renovation Phase 1 flooring at the budgeted cost of \$71,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 5 – Traffic Light Controller 10th & Redford at the budgeted cost of \$25,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 10 – Mill Stone Park completion at the budgeted cost of \$25,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 6 – Works Yard Risk Assessment at the budgeted cost of \$40,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 2 – Truck Route Phase 2 Draft Options at the budgeted amount of \$40,000.

DEFEATED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to provide a report identifying how fines levied under the City's Property Maintenance and Nuisance Abatement Bylaws could help fund additional bylaw services in 2019.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 30 – security lighting incentive program at the budgeted cost of \$25,000.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni approve item 12 – Canal Waterfront Park Pier – structural assessment, at the budgeted cost of \$20,000.

CARRIED

E. COUNCIL REVIEW

1. Notices of Motion

Councillor McLeman provided two notices of motion for the next regular meeting of Council:

- a) That Bylaw 4705, the City's Nuisance Abatement Bylaw, be amended to reflect increased costs in Schedule A.
- b) That Bylaw 4712, the City's Property Maintenance Bylaw, be amended to include language re garbage cans and to include charges as outlined in Schedule A of Bylaw 4705.

2. Additional Capital Spending – 6th Avenue

It was moved and seconded:

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.

CARRIED

F. ADJOURNMENT

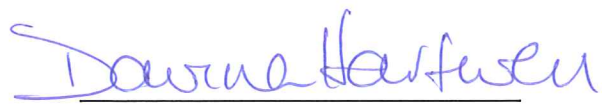
It was moved and seconded:

That the meeting adjourn at 9:08 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk