

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
TUESDAY, MAY 23, 2017 AT 7:00 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 as circulated.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 6:30 pm and Regular Council Meeting held at 7:00 pm on May 8, 2017 and Special Meeting held May 15, 2017 at 3:30 pm, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

1. John Mayba provided information regarding the upcoming Bike to Work and School Week, happening May 29 – June 4, 2017. Mr. Mayba invited the community to register at biketowork.ca/port-alberni and participate in the week-long events, including the celebration stations, cycling workshops, and bike parade and wrap-up event.
2. Vaughn Chase expressed concerns regarding aggressive panhandling and loitering in the Uptown district and requested greater enforcement by the City's bylaw enforcement services.
3. Dallas Papineau provided information on the Moose Hide Campaign, a grassroots movement of Aboriginal and non-Aboriginal men who are standing up against violence towards women and children.

D. DELEGATIONS

1. Port Alberni Folkfest – Canada Day Parade

Gabby Osborne spoke on behalf of the Port Alberni Multicultural and Folkfest Society to provide information on the upcoming Canada Day Parade, scheduled for July 1, 2017 at 10:00 a.m. along Stamp and Third Avenues. She encouraged the public to attend the parade and subsequent festivities at Harbour Quay. Parade entrants can register by emailing canadadayparade@gmail.com

It was moved and seconded:

That Council concur with the request from the Port Alberni Multicultural Folkfest Society for use of City streets on July 1, 2017 for the Canada Day Parade, 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

E. UNFINISHED BUSINESS

1. Bylaw Fines

It was moved and seconded:

That Council direct staff to provide a report regarding the City's Nuisance Abatement Bylaw, including general enforcement and recommended increases to the fees and charges recoverable for nuisance abatement.

CARRIED

It was moved and seconded:

That a meeting of Council be scheduled with the Chief Administrative Officer, Director of Development Services and Bylaw Enforcement Officer to discuss the City's fees for services, including building and business licensing, sewer connection and regulation, soil removal and deposit, second-hand dealers, and medical marijuana dispensaries.

CARRIED

2. Director of Development Services – Goats on the Hoof

It was moved and seconded:

That the report dated May 17, 2017 from the Director of Development Services, be received and staff be directed to bring forward a draft bylaw for Council's consideration based on the City of Parksville's Goat Vegetation Management Bylaw to permit and regulate goats for vegetation management.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated May 23, 2017 be received and the cheques numbered 138935 to EFT0000051 inclusive, in payment of accounts totalling \$723,066.92, be approved.

CARRIED

2. City Clerk – Western Forest Products 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 Western Forest Products Inc. for the closed up portion of First Avenue in Port Alberni for a five-year term commencing April 1, 2017 at the current yearly rent of \$1,291.40 plus taxes.

CARRIED

3. Director of Finance - Climate Action Revenue Incentive Program (CARIP) Report

It was moved and seconded:

That the report dated May 17, 2017 from the Director of Finance, be received and Council for the City of Port Alberni approve the Climate Action Revenue Incentive report as produced under the Climate Action Revenue Incentive Program for the year 2016.

CARRIED

4. McLean Mill Society – Monthly Report

It was moved and seconded:

That the monthly report and financial statements from the Executive Director of the McLean Mill Society, be received.

CARRIED

5. Current Status Report

It was moved and seconded:

That the Current Status Report be received.

CARRIED

6. Managers' Monthly Reports

Economic Development Department

It was moved and seconded:

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

CARRIED

G. BYLAWS

1. City Clerk – May 23, 2017, Public Hearing

It was moved and seconded:

That the verbal report of the Public Hearing held May 23, 2017 regarding Bylaws #4937 and #4936 , be received.

CARRIED

“Zoning Bylaw Amendment No. 23 (4465 and 4453 9th Avenue – Poirier), Bylaw No. 4937”

It was moved and seconded:

That “Zoning Bylaw Amendment No. 23 (4465 and 4453 9th Avenue – Poirier) Bylaw No. 4937”, be read a third time.

CARRIED

Councillor Minions declared a conflict of interest due to the nature of her relationship with the applicants of the property on Anderson Avenue and left the meeting at 8:00 p.m.

“Zoning Bylaw Amendment No. 22 (3994 Anderson Avenue – Minions), Bylaw No. 4936”

It was moved and seconded:

That “Zoning Bylaw Amendment No. 22 (3994 Anderson Avenue – Minions) Bylaw No. 4936”, be read a third time.

CARRIED

Councillor Minions returned to the meeting at 8:03 p.m.

2. City Clerk – “Council Procedures Bylaw, 2013, Amendment No. 3, Bylaw No. 4938”

It was moved and seconded:

That the report from the City Clerk dated May 5, 2017, be received.

CARRIED

It was moved and seconded:

That "Council Procedures Bylaw, 2013, Amendment No. 3, Bylaw No. 4938" be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Council Procedures Bylaw, 2013, Amendment No. 3, Bylaw No. 4938" be read a second time.

CARRIED

It was moved and seconded:

That "Council Procedures Bylaw, 2013, Amendment No. 3, Bylaw No. 4938" be read a third time.

CARRIED

It was moved and seconded:

That notice of the proposed bylaw be provided in accordance with provisions of the Community Charter.

CARRIED

3. Director of Finance – “Somass Estuary Environmental Stewardship Protection Loan Authorization 2017, Bylaw No. 4939”

It was moved and seconded:

That the report from the Director of Finance dated May 11, 2017, be received.

CARRIED

It was moved and seconded:

That "Somass Estuary Environmental Stewardship Protection Loan Authorization 2017, Bylaw No. 4939", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Somass Estuary Environmental Stewardship Protection Loan Authorization 2017, Bylaw No. 4939", be read a second time.

CARRIED

It was moved and seconded:

That "Somass Estuary Environmental Stewardship Protection Loan Authorization 2017, Bylaw No. 4939", be read a third time.

CARRIED

4. Director of Finance – 2017-2021 Financial Plan Bylaw Amendment

It was moved and seconded:

That the report from the Director of Finance dated May 17, 2017, be received.

CARRIED

It was moved and seconded:

That "Five Year Financial Plan 2017-2021 Amendment No. 1, Bylaw No. 4940", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Five Year Financial Plan 2017-2021 Amendment No. 1, Bylaw No. 4940", be read a second time.

CARRIED

It was moved and seconded:

That " Five Year Financial Plan 2017-2021 Amendment No. 1, Bylaw No. 4940", be read a third time.

CARRIED

H. **CORRESPONDENCE FOR ACTION**

1. **Hans Hagen - Johnston Road Charrette Concept Plan**

It was moved and seconded:

That the email dated May 9, 2017 from Hans Hagen regarding the Johnston Road Charrette Concept Plan, be received and forwarded to the Director of Development Services and Economic Development Manager for response.

CARRIED

2. **Holy Notre Dame Refugee Committee**

It was moved and seconded:

That the letter dated May 12, 2017 from the Holy Notre Dame Refugee Committee, be received and Council concur with the request to write to The Honourable Ahmed D. Hussen, Minister of Immigration, Refugees and Citizenship requesting improvements to the refugee sponsorship and settlement process.

CARRIED

3. **Trinity Anglican + Lutheran Church and Alberni Valley United Church**

It was moved and seconded:

That the invitation to The Blanket Exercise, scheduled for June 17, 2017 from Trinity Anglican + Lutheran Church and Alberni Valley United Church, be received and Council confirm their attendance with the Deputy City Clerk.

CARRIED

4. **Cathy Braiden, Director – Alberni Valley Regatta Club**

It was moved and seconded:

That the letter dated May 12, 2017 requesting a temporary road closure on Margaret Street for a one block radius between Johnston Road and Southgate Street on Friday, July 14, 2017 from 3 p.m. to 8 p.m., 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

5. **Roland Smith - Five Year Financial Plan Inquiries**

It was moved and seconded:

That the letter dated May 17, 2017 from Roland Smith requesting information regarding the City's Five-Year Financial Plan, McLean Mill and Alberni Pacific Railway be received and referred to the Chief Administrative Officer (CAO) for response.

CARRIED

I. **PROCLAMATIONS**

1. **SPARC BC**

It was moved and seconded:

That the letter from SPARC BC received May 10, 2017 be received and June 3, 2017 be proclaimed as "Access Awareness Day" in Port Alberni.

CARRIED

J. **INFORMATIONAL CORRESPONDENCE**

1. **Gary Lajeunesse**

Email dated May 11, 2017 from Gary Lajeunesse expressing concern regarding backyard burning

2. Alberni Valley Community Stakeholders Initiative to End Homelessness (AVCSI)

Minutes from the April 28th, 2017 AVCSI meeting and the AVCSI Project Coordinator Monthly Report dated April 24th, 2017.

3. Ombudsperson

Letter dated May 11, 2017 providing information on the “Quarterly Reporting Process Changes” and providing a copy of files closed from January 1 to March 31, 2017.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 3 be received and filed.

CARRIED

K. REPORT FROM IN-CAMERA

Mayor Ruttan reported on the item on the In-Camera Status Report regarding the former Arrowview Hotel property. It was noted that the item was first placed on the Status Report on October 11, 2016 with Council direction to proceed with a structural engineering review of the building at 5109 Athol Street.

In response to questions from Council, the Director of Development Services confirmed that work to remove hazardous materials and demolish the building has ceased and that Council may wish to consider directing staff to begin the process of remedial action to obtain compliance.

It was moved and seconded:

That Council for the City of Port Alberni direct staff to commence remedial action against the owner of the former Arrowview Hotel at 5109 Athol Street.

CARRIED

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

None.

N. QUESTION PERIOD

Kate Walton, secretary for the Alberni Valley Community Stakeholders Initiative to End Homelessness (AVCSI), questioned Council on their availability for an upcoming meeting with BC Housing noted in the April 28, 2017 minutes.

O. **ADJOURNMENT**

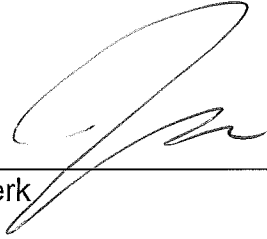
It was moved and seconded:

That the meeting adjourn at 9:05 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk