

**MINUTES**  
**SPECIAL MEETING OF COUNCIL 2017-2021 FIVE YEAR FINANCIAL PLAN**  
**MONDAY, MARCH 20, 2017 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 the addition of late items C.1. – Don Dunbar, Sandy McRuer and Bill Collette; D.1.1 – Council Budget Enquiries with Responses.***

CARRIED

**B. ADOPTION OF MINUTES**

*It was moved and seconded:*

***That the minutes of the Special Meeting held March 1<sup>st</sup> and 8<sup>th</sup>, 2017 at 6:00 p.m., be adopted.***

CARRIED

**C. PUBLIC INPUT**

Budget correspondence was received from Roland Smith and Peter Finch.

Late correspondence was received from Don Dunbar, Sandy McRuer and Bill Collette.

*It was moved and seconded:*

***That Council approve the late delegation request from Bill Collette of the McLean Mill Society.***

CARRIED

Bill Collette, Sheena Falconer and Deanna Beaudoin of McLean Mill Society provided further information in regards to their proposed capital budget for operation of the McLean Mill National Historic Site and Alberni Pacific Railway.

**D. REPORTS**

**1. 2017 Consultant Plan – Updated**

*It was moved and seconded:*

***That in accordance with the City’s policy regarding retention of professional services (consultants), the 2017 Consultant Plan be approved as presented.***

CARRIED

**1.1 Late item – Council Budget Enquiries with Responses**

The CAO reviewed the responses to Council’s budget related questions.

In response to questions from Council, Wilf Taekema, Operations Manager outlined the need for additional information regarding the potential collection of kitchen and yard waste to help inform decisions on the replacement to the City’s two automated garbage trucks. The CAO recommended that Council keep funding in the budget for the proposed replacement.

**2. 2017 Supplementary Projects List – Updated**

The CAO confirmed that staff had identified \$25,000 within one of the existing paving projects was eligible for gas tax funding.

*It was moved and seconded:*

***That Items #8 (LED Lighting - \$40,000) and Item #9 (LED Lighting Decorative Fixtures - \$35,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #10 (Fiber Optic Utility - \$550,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #11 (Johnston Road Decorative Lighting - \$30,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #13 (Grandview Road Pathway - \$60,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Council rescind the motion of the March 8, 2017 Special Meeting providing for the inclusion of Item #14 (Dry Creek Path Lighting - \$70,000) of the 2017 Supplementary Projects List in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #16 (Johnston Road Sidewalk - \$85,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That \$18,000 be allocated in the 2017-2021 Financial Plan for Item #22 (Johnston Road Planters) of the 2017 Supplementary Projects List.***

CARRIED

*It was moved and seconded:*

***That Item #23 (Harbour Road Concrete Barriers - \$10,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan but that staff explore alternative approaches and funding arrangements for pedestrian safety improvements and other site enhancements.***

CARRIED

Council considered the motion postponed from the March 8, 2017 Special Meeting of Council:

*It was moved and seconded:*

***That Item #24 (McLean Mill - \$60,000) and Item #38 (McLean Mill Railway Insurance - \$36,000) of the 2017 Supplementary Projects List be allocated in the 2017 – 2021 Financial Plan.***

DEFEATED

*It was moved and seconded:*

***That Item #24 (McLean Mill - \$60,000) and Item #38 (McLean Mill Railway Insurance - \$36,000) of the 2017 Supplementary Projects List be allocated in the 2017 – 2021 Financial Plan.***

*It was moved and seconded:*

***That the motion be amended to specify that provision of the funds for Item #24 (McLean Mill - \$60,000) and Item #38 (McLean Mill Railway Insurance - \$36,000) be subject to Council receipt and approval of a track maintenance and repair plan.***

CARRIED

***That Item #24 (McLean Mill - \$60,000) and Item #38 (McLean Mill Railway Insurance - \$36,000) of the 2017 Supplementary Projects List be allocated in the 2017 – 2021 Financial Plan with funding being provided to the McLean Mill Society upon Council's receipt and approval of a track maintenance and repair plan to the City's satisfaction.***

CARRIED

*It was moved and seconded:*

***That Item #26 (LED Lighting Public Works Building - \$60,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #27 (City Hall Refurbishment - \$80,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #28 (Harbour Quay Salmonberry Building - \$12,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #31 (Community Events Coordinator - \$60,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Items #34 (Bylaw Option 1 - \$100,000) and #34.1 (Bylaw Option #2 - \$48,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

CARRIED

*It was moved and seconded:*

***That Item #35 (Child Support for Elected Officials - \$5,000) of the 2017 Supplementary Projects List be referred for consideration as part of the 2018 – 2022 Financial Planning process.***

CARRIED

*It was moved and seconded:*

***That Item #37 (Street Banners - \$30,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

**CARRIED**

*It was moved and seconded:*

***That Item #39 (Seniors Advisory Committee - \$10,000) of the 2017 Supplementary Projects List not be included in the 2017 – 2021 Financial Plan.***

**CARRIED**

**3. Draft 2017 – 2021 Five Year Financial Plan**

Council received the draft 2017-2021 Five Year Financial Plan.

*It was moved and seconded:*

***That Council for the City of Port Alberni direct staff to prepare the 2017-2021 Five Year Financial Plan Bylaw for introduction and three readings at the Regular Meeting of Council of March 27, 2017.***

**CARRIED**

**E. QUESTIONS/COMMENTS FROM THE PUBLIC**

The public was afforded an opportunity to ask questions or comment.

**F. ADJOURNMENT**

*It was moved and seconded:*

***That the meeting adjourn at 7:57 p.m.***

**CARRIED**

CERTIFIED CORRECT

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Mayor

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Clerk