

Alberni Valley Museum and Heritage Commission
Meeting of Wednesday March 2, 2016
7:00 pm in the AV Museum
Agenda

1. Approval of the Agenda –
 - March 2 meeting
2. Approval of Minutes –
 - February 3 meeting
3. Correspondence
4. Setting Heritage Commission Priorities for 2016:
 - Heritage Commission input into the “alternate delivery model” for the AV Museum [see February 9 motion on p.2 of the Agenda].
 - i. Subject to this, maintaining the meaningful role of the Heritage Commission.
 - Other potential priorities for 2016
 - i. Review of list [p.2 of the Agenda].
 - ii. Discussion and decision.
5. Updates:
 - other
6. Reports:
 - Community at Large
 - City Council
 - McLean Mill
 - Historical Society
 - Museum
 - Tseshah First Nation
 - Regional District
 - Hupacasath First Nation
 - Chamber of Commerce
 - School Board
 - Community Arts Council
 - Industrial Heritage Society
 - Maritime Heritage Society
7. Next Meeting – Wednesday, April 6, 2016, at the AV Museum
8. Adjournment

Recommendation No. 7

That Council conduct a review of non-core services, currently delivered by the Municipality.

It was moved and seconded:

That the City undertake a review of services currently provided that could be provided by a different level of government, by the private sector, or for which the City's service delivery could discontinue – target completion date November 1, 2016.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni announce that the City desires to work with the community and partners to determine an alternate delivery model for the museum and heritage services and further, that the City Manager and Director of Community Services be directed to provide a report including a proposed work plan for Council's consideration – target completion date July 1, 2017.

CARRIED

Proposed Heritage Commission Priorities for 2016 – as discussed at Feb. 3 meeting

From November Discussion & January 6 Meeting Agenda:

1. Identification of regional heritage resources & historic sites.
2. Promotion and marketing.
3. Fundraising.

From the discussion at the January 6 meeting:

4. Young adults and youth as volunteers.
5. Insert flyer for real estate packages.
6. Revision of the "Four Cool Attractions" brochure.
7. Display of artefacts and small exhibits in local venues, such as City Hall, Court House, etc.
8. Preparation and presentation of a briefing on heritage for the Alberni Clayoquot Regional District.
9. Making greater use of social media tools for promotion and marketing.
10. Promoting Heritage through other City services, such as the Fire Department.