

**MINUTES OF A SPECIAL MEETING OF COUNCIL
HELD MONDAY, DECEMBER 12, 2016 AT 3:00 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. REPORTS

Council reviewed and prioritized the current Status Report as follows:

It was moved and seconded:

That item 1, policy manual requiring review following each municipal election, be amended to a medium priority with a target completion date of September, 2017.

CARRIED

It was moved and seconded:

That item 2, safe walkway between Harbour Quay and Harbour Quay Marina, be amended to direct staff to install a barrier along this section of Harbour Road between the moving traffic and pedestrian area.

CARRIED

It was moved and seconded:

That with respect to item 3, staff be directed to serve an eviction notice effective December 31, 2017 to Alberni Paving for their asphalt recycling facility at the Fall Fair grounds.

CARRIED

ENTERED

B. 1(a)

It was moved and seconded:

That item 4, task Alberni Valley Community Forest to investigate longer harvesting rotations, be deleted.

CARRIED

It was moved and seconded:

That item 5, reaffirm Vision in the City's Strategic Plan to improve access to the waterfront while also developing a plan to address sea level rise, be separated into two distinct items on the Status Report.

CARRIED

It was moved and seconded:

That with respect to item 6, community urban food inventory, that a letter be sent to the Alberni-Clayoquot Regional District inviting a partnership on this initiative.

CARRIED

It was moved and seconded:

That item 7, review Nav Canada actions and implications, be amended to direct staff to investigate potential for receiving market revenues for services from properties under jurisdiction of senior governments.

CARRIED

It was moved and seconded:

That item 12, public water bottle stations, be deleted.

CARRIED

It was moved and seconded:

That item 17, prepare RFP for Clutesi Haven Marina commercial development, be deleted.

CARRIED

It was moved and seconded:

That item 19, alternate truck route options, be amended to a high priority.

CARRIED

It was moved and seconded:

That item 21, implement a pilot kitchen/yard waste collection project, be amended to reflect direction to staff to send a letter to the Alberni-Clayoquot Regional District requesting that they undertake such project.

CARRIED

It was moved and seconded:

That item 23, work with ACRD to coordinate connectivity of bike paths/lanes with rural areas, be deleted.

CARRIED

It was moved and seconded:

That item 28, investigate NIDMAR disability management system, be deleted.

CARRIED

It was moved and seconded:

That item 31, RFP for former Tidebrook Motel property, be deleted.

CARRIED

It was moved and seconded:

That item 32, restrict liquor sales in grocery stores, be deleted.

DEFEATED

It was moved and seconded:

That item 32, restrict liquor sales in grocery stores, be amended to a low priority.

CARRIED

It was moved and seconded:

That item 33, report regarding zoning amendments to allow tiny houses/carriage homes, be amended to a high priority.

CARRIED

It was moved and seconded:

That item 35, review and compare home occupation regulations, be deleted.

CARRIED

C. ADJOURNMENT

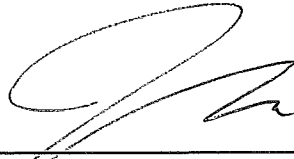
It was moved and seconded:

That the meeting adjourn at 5:07 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk