

A G E N D A

FOOD SECURITY & CLIMATE DISRUPTION COMMITTEE

Thursday December 1, 2016 - 4:30 pm

COMMITTEE ROOM AT CITY HALL

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

Minutes of the November 3, 2016 meeting.

3. FOR DISCUSSION

- A. Items for year-end report and recommendations to Council.
- B. Catalyst emission review.
- C. Report on the meeting organized by Marcus Lobb with food distribution members, held at the ACRD conference room.

4. TOPICS FOR NEXT MEETING (Thursday, January 5, 2017).

5. ADJOURNMENT

MINUTES

FOOD SECURITY AND CLIMATE DISRUPTION COMMITTEE

THURSDAY, November 3 2016

4:30 p.m. in the City Hall Committee Room

Present: John Mayba, Sam Brownlee, Guy Langlois, Rosalind Chapman, Gary Swann, Chris Alemany, Sandra Gentleman

Regrets: Bob Haynes

Guests: Tim Pley, Chief Administrative Officer - City of Port Alberni
Jake Martens, Deputy City Clerk/Communications Coordinator - City of Port Alberni.

1. Approval of Agenda

Sam Brownlee moved to approve, Gary Swann seconded.

2. Approval of Minutes from October 6, 2016

Gary Swann moved to approve, John Mayba seconded.

3. Presentation by Tim Pley and Jake Martens – City Budget Restrictions

Tim Pley and Jake Martens went through the recommendations from the 2015 Food Security and Climate Change annual report.

a. BIKE LANES

- GENERAL DISCUSSION ON THE PROGRESS THAT HAS BEEN MADE ON THE PROJECT
- SAM BROWNLEE INQUIRED ABOUT SIGNAGE
- GARY SWANN INQUIRED ABOUT SCOOTERS USING THE LANES
- JOHN MAYBA REPORTED THAT A LOT OF PROGRESS HAS BEEN MADE ON PROVIDING BIKE RACKS AROUND THE COMMUNITY
- CHRIS ALEMANY STATED THAT “ALL ABILITIES” BIKE LANES WOULD BE DEVELOPED IN THE FUTURE AND MORE INFORMATION PROVIDED TO CITY COUNCIL

b. OIL TO ELECTRIC

- A REPORT FROM SCOTT SMITH WILL BE PRESENTED TO CITY COUNCIL IN NOVEMBER
- \$30,000 HAS BEEN BUDGETED

c. PUBLIC WATER BOTTLE STATIONS

- STATIONS HAVE BEEN INSTALLED AT THE MULTI PLEX AND ECHO CENTRE
- PLANS TO INSTALL STATIONS AT THE ECHO FIELD HOUSE AND THE HARBOR QUAY TO BE APPROVED BY CITY COUNCIL
- THE STATION AT THE MCLEAN MILL WILL PROBABLY NOT BE INSTALLED DUE TO LACK OF SUPPORTING INFRASTRUCTURE

d. KITCHEN AND YARD WASTE COMPOSTING PROGRAM

- THE CITY IS WORKING WITH THE ACRD

ACTION: GUY LANGLOIS WILL DRAFT A LETTER REQUESTING THAT THE CITY INQUIRE WITH THE ACRD ON THE STATUS OF THE SOLID WASTE MANAGEMENT PLAN

e. DEVELOPMENT OF A COMMUNITY GARDENS POLICY

- A POLICY HAS BEEN DRAFTED AND WILL BE PRESENTED AT THE NEXT CITY COUNCIL MEETING.

f. COMMUNITY FOREST

- A LETTER WAS SENT BY THE CITY TO THE ALBERNI VALLEY COMMUNITY FOREST CORPORATION.
- GARY SWANN WILL INQUIRE INTO THE STATUS OF THE RESPONSE FROM THE ALBERNI VALLEY COMMUNITY FOREST CORPORATION.

g. ACCESS TO WATERFRONT

- THE CITY IS REQUESTING MORE INFORMATION AND RECOMMENDATIONS FROM THE COMMITTEE AS TO WHAT RESOURCES SHOULD BE ALLOCATED TO ADDRESS THE ISSUE OF SEA LEVEL RISE.

h. CITY URBAN FOOD REGISTRY

- CITY WILL PROVIDE A WEBPAGE WITH LINKS TO RESOURCES SUCH AS THE FOOD MAP DEVELOPED BY THE ALBERNI VALLEY TRANSITION TOWN SOCIETY
- THE ACRD AGRICULTURAL SUPPORT WORKERS COULD BE REQUESTED TO DEVELOP THIS RESOURCE

Tim Pley emphasized the need for the Food Security and Climate Disruption Committee to consult with City Administration prior to making recommendations to City Council.

2. Discussion of Reports from Marcie deWitt, Alberni Clayoquot Health Network

(tabled from October meeting).

- The Alberni Clayoquot Health Network is seeking feedback on their report from the community

3. Slash Burning

- More pressure has to be put on the province to regulate slash burning
- Chris Alemany stated that non EPA wood stoves will be banded in 2017

4. Committee Turnover

- Most members of the Food Security and Climate Disruption Committee have put their names forward to serve on the committee for another term

Next meeting: December 1, 2016

The meeting adjourned at 6:20 pm

Sam Brownlee, Chair

Davina Hartwell, City Clerk