



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held December 12, 2016.
This is not the official minutes. For more information, please contact the City Clerk at
250-720-2810 or e-mail: davina_hartwell@portalberni.ca*

■ DELEGATIONS

McLean Mill Society

At the request of Council, Bill Collette and Sheena Falconer provided information regarding the Industrial Heritage Society's acquisition of a commercial kitchen for the McLean Mill and recommended that the City provide partial payment to both the commercial kitchen vendor and the Industrial Heritage Society for their down payment on the equipment.

Council endorsed the recommendation from the McLean Mill Society and authorized the payment of \$15,000 to the commercial kitchen vendor and \$10,000 to the Industrial Heritage Society with funding from the Contingency Fund, and further requested that the McLean Mill Society seek to renegotiate the terms of the outstanding balance.

■ STAFF REPORTS

Audit Committee

The minutes of the November 28, 2016 Audit Committee were received.

Public Hearing Report

Council received the report of the Public Hearing held November 28, 2016 regarding "Official Community Plan Amendment No. 22 (2720 Burde Street – Evans), Bylaw No. 4923", and "Zoning Amendment No. 17 (2720 Burde Street – Evans), Bylaw No. 4924" and "Zoning Amendment No. 18 (4080 McBride Street – Lindsay), Bylaw No. 4925".

Hupacasath First Nation Lease

Council authorized the lease with the Hupacasath First Nation for a portion of City owned land located at 4586 Victoria Quay for a five-year term commencing January 1, 2017 at the current rent of \$1.00 for the term (upon completion of statutory notices).

Shared Services

Council received a report from the ACRD CAO, Russell Dyson and CAO, Tim Pley regarding opportunities for shared services.

A joint ACRD Board – City of Port Alberni Council meeting will be held to identify specific services to explore and to develop action plans for 2017.

Tag Days

Council approved the 2017 tag day allocations.

Community Investment Program

Council approved the 2017 recommendations of the Community Investment Program Grant Review Committee and also approved the use of designated 'youth' funds for youth related applications.

Sprout Program

Council received an interim status report on the Sprout Program, which has been established to support small business development in Port Alberni.

Draft Request for Proposal – Gertrude Street

Council provided direction to staff to issue a Request for Proposals for development of the former Tidebrook Motel property at 4356 and 4340 Gertrude Street.

BikeBC Grant Application

Council approved the submission of a grant application to BikeBC for separated shared-use paths on Stamp Avenue between Redford Street and Roger Street.

■ **BYLAWS**

Public Hearing Report

Council received the report of the Public Hearing held December 5, 2016 and gave third reading to:

- "Official Community Plan Amendment No. 23 (5350 Russell Street – Rainbow Gardens), Bylaw No. 4926"
- "Zoning Amendment No. 19 (5350 Russell Street – Rainbow Gardens), Bylaw No. 4927"

■ **NEW BUSINESS**

BC Chamber of Commerce Premier and Cabinet Luncheon

Council authorized the travel and associated expenses for Councillor McLeman to attend the BC Chamber of Commerce Premier and Cabinet Luncheon on December 13, 2016 at the Fairmont Waterfront, Vancouver.

Notice of Motion

Councillor McLeman provided a notice to direct staff to bring forward a draft call for proposals for the development of approximately 8 hectares of vacant land adjacent to Westporte Place.

Council Summary

is prepared following each regular Council meeting. It is posted on the City's website at www.portalberni.ca and distributed by e-mail. To be placed on the distribution list, please contact: davina_hartwell@portalberni.ca

Complete Council agendas

including all correspondence and reports are available at www.portalberni.ca Generally these are posted the Friday before each regular Council meeting and are archived on the site.

MEETINGS AT A GLANCE

Wed. Jan 4

7:00 pm - Alberni Valley Heritage Commission
@ Alberni Valley Museum

Thurs. Jan 5

4:30 pm - Food Security & Climate Change
Committee Meeting
@ Committee Room

Mon. Jan 9

7:00 pm - Regular Council Meeting
@ Council Chambers

PLEASE NOTE CITY HALL HOLIDAY HOURS:

MON. DEC 26 & TUES. DEC 27 - CLOSED

MON. JAN 2 - CLOSED