



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held November 27, 2017.
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*

■ PUBLIC INPUT

Sarah Thomas, 9th Avenue, introduced the new pocket bike map, an initiative by Cycle Alberni with sponsorship from Coastal Community Credit Union, City of Port Alberni, ECollaborate Now, Pedego, Hupacasath First Nation, Ozzie's Cycle, Healthy Habits, Alien Sports and B&A Transmissions. The map shows bike path connections on local roads and trails and can be picked up at various locations around town.

■ DELEGATIONS

Ministry of Environment and Climate Change Strategy

Glen Okrainetz; Director Clean Air, Natalie Suzuki; Air Quality Science Specialist, Earle Plain; Air Quality Meteorologist, presented information regarding air quality in the Alberni Valley.

■ UNFINISHED BUSINESS

Notices of Motion

Council directed staff to provide a report outlining steps to declare the Harbourview Apartments on 3rd Avenue a nuisance property under the provisions of the Nuisance Abatement Bylaw.

Council directed staff to develop a purchasing policy that supports local vendors and contractors.

■ STAFF REPORTS

Community Investment Program

Council approved the 2018 recommendations of the Community Investment Program Grant Review Committee, contingent on receipt of 2017 final reports.

The A V Hospice Society Community Investment Program request is denied for the 2017 CIP cycle based on late submission and has been deferred to the 2018 CIP

cycle, and is awarded \$1,000.00 in cash for their 2018 event.

Mount Arrowsmith Skating Club request for support from the Community Investment Program by way of workmanship and installation of a Judges Stand was approved.

Committee of the Whole

Council received recommendations from the November 20, 2017 Committee of the Whole Meeting.

Change of Route for Stamp Avenue Multi-Use Separated Path

Council recommended that staff be directed at a future Regular Council meeting to provide information on the grant extension and that staff look at both the west side street option with an extension to Roger Street on the curb and any options on the east side.

Strategy to Address Big City Problems in Port Alberni

The next Committee of the Whole meeting will be dedicated to address big city problems in Port Alberni and key stakeholders will be invited to attend.

Alberni Valley Heritage Commission

The Committee of the Whole recommends that Council:

- Consider including the Alberni-Clayoquot Regional District in any new governance model
- Establish the Alberni Valley Heritage Commission's purpose under the leadership of the Director of Parks, Recreation and Heritage
- Review the current bylaw, make necessary revisions and amend the Commission Members list

Budget 2018 – 2022 Five Year Financial Plan

Council referred the first draft 2018-2022 Five Year Financial Plan for public consideration and comment in a series of meetings commencing in January 2018. The draft plan and a list of meeting dates are on the City's website at www.portalberni.ca.

Assignment of Corporate Administration

In the absence of the City Clerk, the Director of Development Services will be assigned the responsibility of corporate administration.

ACRD Request for Funding Shortfall

Council received a report from the Director of Finance and recommended the City of Port Alberni comply with the request from the Alberni-Clayoquot Regional District and that the funds be taken from the Capital Works Reserve.

Nuisance Property – 3110 - 2nd Avenue

Council declared the property located 3110 2nd Avenue (Lot 1, District Lot 1, Alberni District, Plan VIP6800 (PID: 000-630-497) a nuisance property.

'Argyle Stevenson' Boundary Extension

Council directed staff to proceed with the Alternative Approval Process (AAP) to obtain the approval of the electors to include Lots 5 & 6, Block 16, District Lot 132, ACRD within the City's boundaries with a deadline for receipt of Elector Response Forms indicating opposition to the proposed boundary extension of 4:30 pm on Monday, January 8, 2018.

AV Community Forest Corporation

Council endorsed the Alberni Valley Community Forest Corporation Resolutions of Shareholder in Writing as presented.

■ BYLAWS

Public Hearing Report – Bylaw No. 4950

Council received the report of the Public Hearing, held November 14, 2017.

■ CORRESPONDENCE

Wounded Warrior Run BC

Council referred a request for a donation for the upcoming Wounded Warrior Run which begins on February 19, 2018 in Port Hardy and ends in Victoria on February 25, 2018, to the Community Investment Program for consideration.

Cycle Alberni

Council received a request from the Alberni Valley Transition Town Society's Cycle Alberni and referred it back to the Community Investment Program for consideration.

■ **NEW BUSINESS**

Notices of motion were provided regarding:

- the next Committee of the Whole meeting date be scheduled for December 18, 2017

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

Thur. Nov 30

4:30 pm - Reconciliation Committee Meeting
@ Committee Room

Mon. Dec 4

7:00 pm Annual Organizational Meeting
@ Council Chambers

Tues. Dec 5

6:00 pm - Public Hearing
Re: Bylaws 4952 & 4953
@ Council Chambers

Wed. Dec 6

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

Thurs. Dec 7

4:30 pm - Food Security and Climate
Disruption
@ Committee Room

Mon. Dec 11

7:00 pm - Regular Council Meeting
@ Council Chambers