



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held October 24, 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

■ PUBLIC INPUT

A young resident commented on the correspondence from Aaron Brevick (part of this agenda) and put forward for consideration that medical marijuana dispensary windows should be blacked out to ensure more privacy.

■ DELEGATIONS

Alberni Valley Chamber of Commerce

Bill Collette provided a brief update regarding the Tri-Conic Challenge and presented Council with T-shirts promoting the event. He also introduced the newly hired project manager for the Tourism Training project.

Rotary Arts District (RAD) Corps

Brent Ronning and Lily Diotte attended to request Council's support for a Creative Crosswalk project, particularly:

- Support for the Community Investment Program grant application for the Artists fee.
- Commitment to installation and on-going maintenance of the crosswalks.
- Participation on the Creative Crosswalks ad hoc committee.

Council will consider the issue further during the upcoming budget process.

Heather Shobe, ACRD Agriculture Development Committee

Council will provide a letter of support for the ACRD application to the Grow-Local Program through the Investment Agriculture Foundation of BC for funding to support communities in 'growing local' by providing educational resources and hands on practical advice.

■ STAFF REPORTS

Upcoming Budget 2017 – 2021

The CAO provided information pertinent to Council's direction on the upcoming budget with emphasis on long-term planning (Presentation available on the City's website).

The Deputy City Clerk outlined the development process of the 2017 – 2021 Five Year Financial Plan which will take a different format this year and will include potential for an e-town hall meeting. A budget survey is being launched October 25, 2016 inviting public feedback and comment. Council direction is expected at the next meeting on November 14th.

Rural Dividend Fund

Council authorized the submission of an application from the Economic Development Manager to the BC Rural Dividend Program, in partnership with FP Innovations, for the Port Alberni Maximized Value Wood-Biomass Eco-Industrial Cluster.

Port Alberni RCMP Detachment Occupancy Agreement

Council authorized the Mayor and Clerk to enter into an occupancy agreement with the Royal Canadian Mounted Police for the Detachment Building at 4444 Morton Street for a five year period effective January 1st, 2017 ending December 31st, 2021.

■ **BYLAWS**

“City of Port Alberni Cemetery Management, Amendment No. 1, Bylaw No. 4922” was introduced and read three times.

■ **CORRESPONDENCE**

Aaron Brevick

Council received a request to amend Zoning Text Amendment No. T7 (Marijuana Dispensary Regulations), Bylaw No. 4893 to remove adult based learning places (colleges and universities) from the interpretation and add preschools, daycares and childcare facilities which are not currently addressed.

National 4-H Week

The 4-H Flag will be flown at Echo Centre during the week of November 2 – 8, 2016.

Derek Squires

Council received a request to provide the total costs of the Gertrude Street Bridge Project. A response will be provided.

Stacey Gaiga

Council received a late item email requesting Council's assistance to ask the Port Alberni Port Authority and Cantimber to delay emissions testing planned for the end of October.

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. Nov 2

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

Thurs. Nov 3

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

Mon. Nov 14

7:00 pm - Regular Council Meeting
@ Council Chambers