



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held September 18, 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*

■ DELEGATIONS

Cycle Alberni

John Mayba and Sarah Thomas attended to provide a review of the "Active Transportation Plan" and recommendations. They will also be holding a Bike Jamboree on September 24th from 12 to 3 pm at Blair Park.

Twinning Society

Sherri McKinnon and Laurie Morphet were in attendance to present information on Port Alberni's Sister City Society and present gifts from their recent adult trip to Abashiri. interested community members are invited to their AGM on September 28, 2017, 7:00 pm, at the Alberni Elementary School Library. They are also seeking teacher leaders and students to travel to Abashiri in 2018/2019.

Alberni Valley Gaming Association

Joan Hall, Board Chair was in attendance to provide information regarding the 10th Anniversary of Chances RimRock Gaming Centre and its impacts on the community noting that the City has received almost \$4 million as the host municipality which has helped fund the Community Investment Program, McLean Mill, Economic Development and promotion of Tourism.

■ STAFF REPORTS

Curling Club Grant Funding Application

Council authorized staff to provide a letter of agreement to the Alberni Valley Curling Club acknowledging their ownership of Ice Plant machinery which is required for a successful grant funding submission.

■ BYLAWS

2017-2021 Financial Plan Bylaw Amendment, Bylaw No. 4949

An amendment to the 2017-2021 Financial Plan Bylaw to reflect more accurate budget projections for operations and capital was introduced and read three times.

■ CORRESPONDENCE

Hupacasath First Nation - Clutesi Haven Marina

Council received a letter from the Hupacasath First Nation confirming their withdrawal from the Clutesi Haven Marina RFP process.

■ PROCLAMATIONS

October 16 to 22, 2017 is "**Waste Reduction Week**".

September 25 to 29, 2017 is "**Environmental Public Health Week**".

October 1st, 2017 is "**International Day of Older Persons 2017**".

■ REPORT FROM IN-CAMERA

Reconciliation Committee

The Mayor confirmed Council's appointees to the Reconciliation Committee. They are Sheena Falconer, Ian Benoit and Wally Samuel. Council also appointed Councillor Minions to the Committee. Tseshah and Hupacasath representatives will be announced shortly and the first meeting will be scheduled during October.

■ NEW BUSINESS

Open Burning Regulations

Council endorsed a resolution to send a message to delegates attending next week's UBCM requesting support for the new Open Burning Smoke Control Regulation

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. Oct. 4

7:00 pm – Alberni Valley Heritage Commission
@ *Alberni Valley Museum*

Thurs. Oct. 5

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

Tues. Oct. 10

7:00 pm – Regular Council Meeting
@ *Council Chambers*