

VILLAGE OF PORT ALICE  
**REGULAR COUNCIL MEETING**  
HELD WEDNESDAY, 28 September, 2011  
AT 7:00 PM

MEMBERS PRESENT:           D. Vye                   Acting Mayor  
                                  A. Bazinet           Councillor  
                                  B. Lloyd               Councillor

MEMBERS ABSENT:           G. Neely               Mayor

ALSO PRESENT:             G. Lind                Chief Administrative Officer  
                                  K. Gervais            Director of Operations  
                                  D. Regush             R.C.M.P. Constable  
                                  R. Webb               R.C.M.P. Constable  
                                  B. Thompson         Spectator  
                                  J. Allen               Spectator  
                                  J. MacLeod           Spectator  
                                  M. Brackett          Spectator

**APPOINTMENT OF ACTING MAYOR – Bylaw No. 495 #8 [c]:**  
**447/11**

It was duly moved and seconded that Councillor Vye be appointed as Acting Mayor.  
CARRIED

The meeting was called to order at 7:00 PM by Acting Mayor Vye.

**ADDITIONS/ DELETIONS to the Agenda:**  
**448/11**

It was duly moved and seconded that the September 28, 2011 Regular Agenda be adopted; and further that the following items be added/deleted:

**Additions:**

**Communications: #9)** additional information – Grant in Aid Application;  
**Reports: Chief Election Officer: – #1)** Election Cost Sharing Agreement with School District #85;  
**Director of Operations: #4** 2012 JEPP Grant Application

**Deletions: - Nil**

CARRIED

**DELEGATIONS - Nil**

**MINUTES from Council and Committees of Council**  
**449/11**

It was duly moved and seconded that the Minutes of the Regular Council Meeting, held 14 September, 2011 be adopted as circulated.  
CARRIED

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**Public Works Committee – 15 September, 2011**

**450/11**

It was duly moved and seconded that the Minutes of the Public Works Committee Meeting, held 15 September, 2011 be adopted as circulated. CARRIED

**BUSINESS ARISING from Minutes and Meetings - Nil**

**MINUTES from Other Organizations – Nil**

**COMMUNICATIONS**

**Incoming Mail Log**

**451/11**

It was duly moved and seconded that the Incoming Mail Log for the period of 13 September, 2011 to 26 September, 2011 be received. CARRIED

**Receipt of Miscellaneous Communications**

**452/11**

It was duly moved and seconded that the communications from:

1. The Corporation of the Village of Slocan, dated 13 September, 2011, re Renewal of British Columbia's Heritage Program;
  2. Town of Golden, dated 9 August, 2011, re Municipal Auditor General Survey;
  3. City of Port Coquitlam, dated 12 September, 2011, re Municipal Auditor General;
  4. Campbell River Crime Stoppers, dated 16 September, 2011, re "Crime Remediation and Crime Prevention" Grant Funding Program;
  5. City of Langley, dated 12 September, 2011, re Municipal Auditor General;
  6. Corporation of the City of New Westminster, dated 15 September, 2011, re Importance of Mechanical Insulation;
  7. City of Duncan, dated 20 September, 2011, re Union of BC Municipalities Late Resolution Request – Biofuel Production;
  8. Linda Ewart, dated 21 September, 2011, re Comment of Health Effects of Smart Meters;
  9. The Corporation of the Village of Alert Bay, dated 20 September, 2011, re Municipal Auditor General Initiative;
- be received and filed. CARRIED

**Jan C. Allen – Freedom of Information Request**

**453/11**

It was duly moved and seconded that the Chief Administrative Officer provide Jan Allen with the documents that are available for public consumption under the Freedom of Information & Protection of Privacy Act; and further that her letter dated 19 September, 2011 be received and filed. CARRIED

**North Island Concert Society – Grant-in-Aid Application**

**454/11**

It was duly moved and seconded that the communications from the North Island Concert Society, dated 19 September, 2011 be received; and further that their request for Grant-in-Aid be declined with a suggestion that they forward their application to Neucel.

CARRIED

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**Community Living BC – Community Living Month, OCTOBER 2011**

**455/11**

It was duly moved and seconded that the communications from Community Living BC, dated 23 September, 2011 be received and further that;

WHEREAS Community Living Month celebrates the achievements of people with developmental disabilities, including independent living, workplace accomplishments and community and social participation; and

WHEREAS Community Living Month recognizes the hard work of individuals, families and community members to create inclusive communities and opportunities for all British Columbians with developmental disabilities; and

WHEREAS the Provincial Government has proclaimed October as Community Living Month since 2002; and

WHEREAS many people with developmental disabilities live and work in the North Island; and

WHEREAS Community Living BC, a provincial Crown agency, and North Island Community Services Society Community Links Program will be holding an Open House for the new Community Links Program at Robert Scott School in Port Hardy on October 19, 2011 to celebrate and raise public awareness around the issues facing people with developmental disabilities; and

WHEREAS Community Living BC helps create welcoming communities for people with developmental disabilities through education and awareness. CLBC's "I Can Be Safe Online" initiative is one example of how CLBC promotes inclusion and safeguards for all community members. [www.icanbesafeonline.com](http://www.icanbesafeonline.com)

THEREFORE I, Gail Neely, as the Mayor of the Village of Port Alice, do hereby proclaim October 2011 as

COMMUNITY LIVING MONTH  
In Port Alice, Province of British Columbia

CARRIED

**REPORTS**

**Chief Administrative Officer**

**Recycling Depot – Mega Bags**

**456/11**

It was duly moved and seconded that Village of Port Alice purchase twenty Mega Bags for the Port Alice Recycling Depot at a cost of \$80.00 per bag plus H.S.T. and shipping.

CARRIED

**Chief Financial Officer – Tax Collector**

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**2011 Property Tax Sale**

**457/11**

It was duly moved and seconded that the Tax Collector's 2011 Property Tax Sale Report, dated 26 September 2011 be accepted with the noted amendment that the property at 1149 Rupert Avenue has been redeemed. CARRIED

**Chief Election Officer**

**2011 School Trustee Election Cost Sharing Agreement**

**458/11**

It was duly moved and seconded that the 2011 School Trustee Election Cost Sharing Agreement be approved and forwarded to School District No. 85 for signatures.

CARRIED

**Director of Operations**

**Fall Clean-up 2011**

**459/11**

It was duly moved and seconded that the Director of Operations report dated 26 September, 2011, re 2011 Fall Clean-up be referred to the Public Works Committee meeting in October. CARRIED

**Landslide Update**

**460/11**

It was duly moved and seconded that the Director of Operations report dated 26 September, 2011, re; Landslide Update be accepted; and further that staff be authorized to proceed with the remediation to Marine Drive and sidewalk at Copper Coast as per O.K. Paving Company Contract No. 2221-48682-2011, in the amount of \$120,727.50 plus H.S.T. CARRIED

**Reallocating Former Rescue Truck**

**461/11**

It was duly moved and seconded that the Director of Operations report dated 26 September, 2011, re; Future Option for Old Rescue Truck be accepted; and further that the old Rescue Truck be turned over to the Public Works Department as a service truck. CARRIED

**2012 JEPP Grant Application**

**462/11**

It was duly moved and seconded that the Director of Operations report dated 27 September, 2011, re; 2012 JEPP Grant Application be accepted; and further that staff be authorized to apply for the 2012 JEPP Grant for the purposes of purchasing EOC and ESS operations supplies. CARRIED

**Public Works Department – Monthly Report**

**Public Works Foreman – Monthly Report – August, 2011**

**463/11**

It was duly moved and seconded that the Public Works Foreman's report for August, 2011, be accepted. CARRIED

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**BYLAWS-Nil**

**NEW BUSINESS**

**Highways Department – Invitation to attend a Council Meeting**

**464/11**

It was duly moved and seconded that a representative from the Department of Highways be invited to a Council Meeting to discuss the installation of “pullout signs” and additional “pullouts” on Highway 30. CARRIED

**Department of Fisheries & Oceans (D.F.O.) – Invitation to attend a Council Meeting**

**465/11**

It was duly moved and seconded that a representative from D.F.O. be invited to a Council Meeting to discuss the feasibility of designating the portion of Neroutsos Inlet, within Village boundaries, for sports fishing only; and further that Mr. Blair McLean also be invited to attend the same meeting. CARRIED

**QUESTION PERIOD**

**M. Brackett - No Questions**  
**D. Regush - No Questions**  
**R. Webb - No Questions**  
**J. MacLeod - No Questions**  
**J. Allen - No Questions**  
**B. Thompson - No Questions**

**Adjournment - 7:34 p.m.**

**466/11**

It was duly moved and seconded that the meeting adjourn to In-Camera (therefore, closed to the public) to deal with the following matter as per section 90 of the Community Charter:

[b] Personal information about individuals who may be considered for a municipal award or honour.  
**-Freeman Candidate**

[c] labour relations or other employee relations.  
**- Temporary Appointment of CAO/CO**

[d] the security of the property of the municipality.  
**-Vandalism to Village Property –R.C.M.P. Delegate**

**CARRIED**

Certified Correct \_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Acting Mayor

Confirmed this \_\_\_\_ day of \_\_\_\_\_, 2011.