

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING**  
**Held Wednesday October 26<sup>th</sup>, 2011 AT 7:00 PM in the Village Council Chambers**

**MEMBERS PRESENT:** G. Neely Mayor  
D. Vye Councillor  
A. Bazinet Councillor  
B. Lloyd Councillor

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:**

G. Lind	Chief Administrative Officer	B. Thompson	Spectator
M. McDonald	Deputy Administrator	D. Stewart	Spectator
C. Beckett	Royal Canadian Legion	M. Brackett	Spectator
J. Allen	Spectator		

**Mayor Neely called the meeting to order at 7:00 pm.**

**ADDITIONS/ DELETIONS to the Agenda:**

**520/11**

It was duly moved and seconded that the RCMP Delegation, originally scheduled for October 26<sup>th</sup>, 2011 be postponed until the next Council Meeting. CARRIED

**521/11**

It was duly moved and seconded that the July 2011 Community Centre Supervisors' Report be added to the agenda under the Reports section of the Agenda. CARRIED

**522/11**

It was duly moved and seconded that Part Two of the Mayor's Report on the 2011 UBCM Convention be added under the Reports section of the Agenda. CARRIED

**523/11**

It was duly moved and seconded that the October 26<sup>th</sup>, 2011 Agenda be adopted at amended. CARRIED

**MINUTES from Council and Committees of Council**

**Regular Council Meeting Minutes**

**524/11**

It was duly moved and seconded that the Minutes of the Regular Council Meeting, held October 12<sup>th</sup>, 2011 be adopted as presented. CARRIED

**BUSINESS ARISING from Minutes and Meetings**

**Retail Sales**

**525/11**

It was duly moved and seconded that the Village purchase a selection of retail sales merchandise bearing the Port Alice eagle logo at a cost not to exceed \$3000 inclusive of shipping and taxes. CARRIED

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**Lion's Club Rental Agreement**

**526/11**

It was duly moved and seconded that the revised Lions Club Rental Agreement, dated October 1<sup>st</sup>, 2011 be approved as presented and forwarded to the Port Alice Lions Club for consideration. CARRIED

**MINUTES from other organizations: NONE**

**COMMUNICATIONS**

**Incoming Mail Log**

**527/11**

It was duly moved and seconded that the Incoming Mail Log for the period of October 11<sup>th</sup>, 2011 to October 24<sup>th</sup>, 2011 be received. CARRIED

**528/11**

It was duly moved and seconded that the Village adopt the following resolution in support of the BC Community Living Action Group:

**WHEREAS** the Provincial Government is cutting funding and supports for adults with developmental disabilities, resulting in the closure of group homes and mounting waiting lists for services;

**AND WHEREAS** these group homes form a vital and necessary part of the housing continuum that has won broad support from members of the public at large, families of adults with developmental disabilities and the communities in which they are located;

**AND WHEREAS** the forced relocation of adults with developmental disabilities, against their will and without the support of their families, is causing severe emotional hardship to many families and growing vulnerability in the community, jeopardizing health and safety and increasing the risk of illness or homelessness;

**AND WHEREAS** the BC Community Living Action Group, which represents more than 65 affected agencies and organizations, thousands of families, and adults with developmental disabilities, has called for an end to service cuts and the closure of group homes;

**THEREFORE BE IT RESOLVED THAT** Council urge the Provincial Government to end funding cuts, implement a moratorium on the closure of group homes and provide sufficient financial resources both to maintain this vital housing resource and address growing waitlists. CARRIED

**529/11**

It was duly moved and seconded that the letter of thanks from Statistics Canada, dated August 24<sup>th</sup>, 2011 be received. CARRIED

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**530/11**

It was duly moved and seconded that the invitation to the Remembrance Day Parade from the Royal Canadian Legion Branch No. 180, dated October 12<sup>th</sup>, 2011 be received.

CARRIED

**531/11**

It was duly moved and seconded that the Village write to Prime Minister Stephen Harper in support the City of Greenwood's position calling for changes to the Criminal Code to facilitate the creation of a public sexual offender registry, as outlined in their letter dated October 3<sup>rd</sup>, 2011.

CARRIED

**REPORTS – MAYOR AND COUNCIL**

**Mayor Neely**

**532/11**

It was duly moved and seconded that the second instalment of Mayor Neely's report on the 2011 UBCM Conference be accepted as presented.

CARRIED

**Councillor Lloyd**

**533/11**

It was duly moved and seconded that Councillor Lloyd's report on the 2011 Vancouver Island Summit meeting be accepted as presented.

CARRIED

**STAFF REPORTS**

**Chief Administrative Officer - Nil**

**Deputy Administrator**

**Arena Safety and Risk Management**

**534/11**

It was duly moved and seconded that the Village apply to the Municipal Insurance Association for \$2700 in funds in support of the purchase of a new ammonia alarm for the Arena.

CARRIED

**Fire Department – Nil**

**Public Works Foreman – Nil**

**Recreation Foreman – Request for Training**

**535/11**

It was duly moved and seconded that the Recreation Foreman's request to undertake the online Risk Management Course offered by the Recreation Facilities Association of BC, at a cost of \$476.00, be approved.

CARRIED

**Community Centre Supervisors - July**

**536/11**

It was duly moved and seconded that the Community Centre Supervisors' July 2011 Report be accepted as presented.

CARRIED

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**BYLAWS – None**

**NEW BUSINESS – None**

**QUESTION PERIOD**

**Jan Allen:** Is there information missing from the Community Centre Report?

**Answer:** No, the report itself was not printed properly in the last agenda, and is the only item coming out of the October Recreation Committee Meeting which still required adoption.

**Jan Allen:** Does the Lions Club [a tenant of the Village] currently carry liability insurance?

**Answer:** Yes, they have their own insurance.

**Beth Thompson:** What is the status of the wood stave water tank?

**Answer:** It is offline at the direction of VIHA.

**ADJOURNMENT - 7:18 p.m.**

**537/11**

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

[b] Personal information about individuals who may be considered for a municipal award or honour;

[c] labour relations or other employee relations.

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

\_\_\_\_\_  
Mayor

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