

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday March 11, 2015 AT 7:00 PM in the Village Council Chambers**

<b>MEMBERS PRESENT:</b>	Mayor Jan Allen
	Councillor Marnie Chase Councillor Christine Martin Councillor Dave Stewart Councillor Doug Worthington
<b>ALSO PRESENT:</b>	Madeline McDonald, Chief Administrative Officer Bonnie Danyk, Finance Officer

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

**ADOPTION OF AGENDA:**

**82/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**DELEGATIONS:** Western Forest Products (WFP) - Proposed Logging on Blocks 43738 & 43696  
Jon Flintoft, Senior Operations Planner  
Vince Devlin, Jeune Landing Division Manager  
Chris Peterson, Engineer Jeune Landing Division

WFP seeks approval to undertake logging activities within a Development Approval Information Area. Council expressed concerns about blasting activities near residential areas such as the Alderview Mobile Home Park. WFP answered that the use of stick powder and blasting mats will reduce the impact of the blasting activities. Road closures will be limited to once per day for 20 minute intervals if possible and a schedule will be provided to the mill; the Village will be advised of any changes. The project is expected to take 3 to 4 months to complete once approved. Approximately 15,000 m3 of material is expected to be harvested, resulting in about 375 fully-loaded logging trucks coming through town.

Council asked if WFP would take responsibility for any damage created by slides generated in the area and WFP replied that it would depend where the slide originated, pointing out that most slides originate higher up and that the planned logging activities would be in a slide deposition zone.

A detailed 'pre-work plan' could be made available for Council's review before the project starts. WFP would like to start as soon as possible but were advised that Council may require a review of the terrain reports by an independent consultant before making a decision.

**83/15** It was duly moved and seconded that the following documents be received and filed:

1. February 23, 2015 Terrain Stability Assessment Report for Blocks 43738, 43696, Roads MD2A, MD3A, MD3B, MD3C and MD3D prepared by Island Geoscience
2. February 27, 2015 Addendum to Terrain Stability Report prepared by Island Geoscience
3. WFP Hazard Identification Map Cut Block 43738
4. March 5, 2015 Report from WFP regarding Development Permit Application for Proposed Logging within the Village of Port Alice (Cut Blocks 43738 & 43696)

**MINUTES:**

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**84/15** It was duly moved and seconded that the minutes of the Regular Council Meeting held February 25, 2014 be adopted as presented. **CARRIED**

**COMMUNICATIONS:**

**85/15** It was duly moved and seconded that the Village write a letter supporting the Village of Zeballos' position on the need for improved cell coverage within the region. **CARRIED**

**86/15** It was duly moved and seconded that the February 24, 2015 letter from Village of Zeballos to Telus re: Cell phone coverage be received and filed. **CARRIED**

**87/15** It was duly moved and seconded that the February 26, 2015 letter from Network BC re: Connectivity in Port Alice be received and filed. **CARRIED**

***7:36 pm Councillors Marnie Chase & Dave Stewart excused themselves from the meeting***

**88/15** It was duly moved and seconded that the Village advise the Port Alice Lions Club that the standard after-hours fees will apply for the Oscar Hickes Dance on March 28 and that the Lions Club are welcome to enter the Community Centre for setup and cleanup outside of regular hours. **CARRIED**

**89/15** It was duly moved and seconded that the March 2, 2015 letter from Port Alice Lions Club be received and filed. **CARRIED**

***7:41 pm Councillors Marnie Chase & Dave Stewart returned to the meeting***

**90/15** It was duly moved and seconded that the March 3, 2015 letter from Minister Bill Bennett re: Site C Dam be received and filed. **CARRIED**

**91/15** It was duly moved and seconded that the Village donate an Annual Marina Pass and Three-Month Weight Room Pass to the Sea View Parent Advisory Committee for their Oscar Hickes Memorial Hockey Tournament fundraising program. **CARRIED**

**92/15** It was duly moved and seconded that the March 5, 2015 letter from Sea View Parent Advisory Committee re: Donations for Oscar Hickes fundraising be received and filed. **CARRIED**

**93/15** It was duly moved and seconded that the request from the 50<sup>th</sup> Reunion Committee for use of the Seaview Activity Centre Kitchen during the 50<sup>th</sup> Reunion Events in August 2015 be approved. **CARRIED**

**94/15** It was duly moved and seconded that the March 2, 2015 letter from the 50<sup>th</sup> Reunion Committee be received and filed. **CARRIED**

**REPORTS:**

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- 95/15** It was duly moved and seconded that the Mayor's Report for February 2015 be received and filed. **CARRIED**
- 96/15** It was duly moved and seconded that the annual Gardening Contract be awarded for a period of six months to run from May 1, 2015 through September 30, 2015, to be extended if required. **CARRIED**
- 97/15** It was duly moved and seconded that the Village budget up to \$3000 to retain a qualified professional to assess the capacity of the Port Alice Fire Department and to deliver a report recommending an appropriate Service Level for Council to adopt in relation to Fire Protection Services, and mutual aid commitments. **CARRIED**
- 98/15** It was duly moved and seconded that Jason Yunker and Ted Dryka be approved to attend MTS water distribution training in Campbell River March 25 -26 at a cost of \$1300/person for registration and travel. **CARRIED**
- 99/15** It was duly moved and seconded that the Finance Officer be approved to attend the UBCM Gas Tax Agreement and Asset Management Workshop in Nanaimo on March 19, 2015 at a cost up to \$ 650.00. **CARRIED**
- 100/15** It was duly moved and seconded that Danielle Martin and Denise Roberge be approved to attend the Emergency Social Services Course in Port McNeill on April 18, sponsored by Emergency Management BC. **CARRIED**
- 101/15** It was duly moved and seconded that a hiring committee, to be comprised of the Mayor, the Chief Administrative Officer and Councillors Chase, Stewart and Worthington undertake the hiring of a new Community Centre Coordinator and a new Community Centre Casual Supervisor. **CARRIED**
- 102/15** It was duly moved and seconded that the CAO's Regular Report dated March 9, 2014 be received and filed. **CARRIED**
- 103/15** It was duly moved and seconded that the 2014 Village of Port Alice Water Conservation Plan be adopted as presented. **CARRIED**
- 104/15** It was duly moved and seconded that the March 6, 2015 Report re: Village of Port Alice Water Conservation Plan be received and filed. **CARRIED**
- 8:03 pm Councillor Dave Stewart excused himself from the meeting**
- 105/15** It was duly moved and seconded that the Village accept the February 25, 2015 Terrain Stability Report for Blocks 43738 & 43696 and Roads MD2A, MD3A, MD3B, MD3C, and MD3D, prepared by Island Geoscience Inc. for review purposes and have it peer reviewed by a qualified professional, at the expense of Development Permit applicant Western Forest Products, with the written permission of Island Geoscience Inc. **CARRIED**

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**106/15** It was duly moved and seconded that the March 6, 2015 Report re: Development Permit Application from WFP for Blocks 43738 & 43696 be received and filed. **CARRIED**

***8:10 pm Councillor Dave Stewart returned to the meeting***

**107/15** It was duly moved and seconded that the February 2015 Accounts Payable Listing be received and filed. **CARRIED**

**108/15** It was duly moved and seconded that February 2015 Summary of Revenue and Expenses be received and filed. **CARRIED**

**POLICIES & BYLAWS**

**109/15** It was duly moved and seconded that Bylaw No. 612, 2015, the Village of Port Alice Financial Plan 2015-2019 be given First Reading as amended with the addition of \$3000 to the Fire Protection Budget to be funded from the Fire Department Surplus. **CARRIED**

**ADJOURNMENT** – Motion to adjourn at 8:17 p.m.

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

\_\_\_\_\_  
Mayor

Confirmed this 25<sup>th</sup> day of March, 2015