

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING AGENDA
TO BE HELD WEDNESDAY, January 11th, 2012 AT 7:00 PM IN THE
PORT ALICE COUNCIL CHAMBERS

CALL TO ORDER

DELEGATIONS:

BC Hydro: Ted Olynyk, Manager, Community Relations will be here to discuss Smart Meters

1. Letter from Dr. John Blatherwick, former Chief Medical Health Officer
for Vancouver Coastal Health, concerning BC Smart Meters PAGE 1
2. Email from MLA John Horgan re: BC Smart Meters PAGE 3

MINUTES from Council and Committees of Council

1. Minutes of the Regular Council Meeting of December 14th, 2011 PAGE 5-10
2. Minutes of the Special Meeting of December 21st, 2011 PAGE 11-12

BUSINESS ARISING from Previous Minutes and Meetings:

1. Recommendations from the Jan 5th Public Works Committee Meeting PAGE 13
2. Recommendations from the Jan 4th Recreation Committee Meeting PAGE 14
3. November 10th AVICC Memorandum re: April Convention PAGE 15

COMMUNICATIONS:

1. November 16th, 2011 letter from the Village of Slocan re: Canada-European Union
Comprehensive Economic & Trade Agreement Negotiations PAGE 17-18
2. December 6th, 2011 from District of Elkford re: Canada-European Union Comprehensive
Economic & Trade Agreement Negotiations PAGE 19
3. December 6th, 2011 letter from BC Hydro RE: Congratulations PAGE 21
4. December 8th, 2011 letter from BC Assessment re: Congratulations PAGE 23
5. December 9th, 2011 from Catalyst re: tax fairness PAGE 25-27
6. December 13th, 2011 letter from Ministry of Public Safety
re: Port Alice policing PAGE 29
7. December 21st, 2011 letter from Neucel re: Day Care Services PAGE 31
8. December 21st, 2011 letter from Neucel re: Transit PAGE 33
9. Proposed subdivision at Alice Lake referral PAGE 35-38
10. UBCM Member Release re Wildfire Prevention PAGE 39
11. December 30th, 2011 letter re: Port Alice Transit PAGE 41
12. December 30th, 2011 letter re: Oscar Hicks Ice Time PAGE 43

REPORTS:

Council Reports:

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Staff Reports:

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| 1. January 11 th , 2011 Administrator's Report | PAGE 45-51 |
| 2. Treasurer's Report re: 2012 Financial Plan Schedule | PAGE 53-54 |
| 3. Treasurer's Report re: Fire Department Software | PAGE 55-56 |
| 4. Recreation Foreman's Report | PAGE 57-58 |
| 5. Community Centre Report for December 2011 | PAGE 59-61 |
| 6. Fire Chief's Report for December 2011 | PAGE 63 |
| 7. Public Works Foreman's Report for December 2011 | PAGE 65 |
| 8. Report to the Public Works Committee dated January 5 th , 2011 | PAGE 67 |

BYLAWS

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| 1. Village of Port Alice Remuneration and Expense Bylaw No. 587 for Fourth Reading and Final Adoption | PAGE 69-70 |
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NEW BUSINESS

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| 1. January 6 th , 2011 letter from Mayor Allen to the RDMW re: Transit | PAGE 71 |
| 2. Background report from the RDMW re: Transit for Port Alice | PAGE 72--77 |

QUESTION PERIOD

Adjournment