

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday April 8, 2015 AT 7:00 PM in the Village Council Chambers

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

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

ADOPTION OF AGENDA:

128/15 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATIONS:

1. Mount Waddington Community Futures presented "Who Are Those Guys"

Executive Director David Mitchell and Riley Zimmerman gave a presentation about the variety of services provided by Community Futures within our region including business planning and support, financing, workshops and training. They will be giving a community presentation on April 15th from 2 pm until 4 pm at the Community Centre.

2. Robin McKenzie

Reading a written presentation, Mr. McKenzie expressed concern about the proposed logging on Blocks 43738 and 43696 which are adjacent to residential subdivisions within the municipality, including the Alderwood Acres Trailer Park where he resides with his family. Citing the 2013 Deflection Dike and Hazard Assessment Report by Geotactics Media which identifies the proposed logging area as being at high risk for landslide, he also referred to the numerous slides that have impacted the community of Port Alice and the mill road since the 1970's. He asked that Council maintain the mountain above the community as is.

MINUTES:

129/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held March 25, 2015 be adopted as amended. **CARRIED**

OTHER MINUTES:

130/15 It was duly moved and seconded that the Minutes of the February 4, 2014 Recreation Committee Meeting be received and filed. **CARRIED**

131/15 It was duly moved and seconded that the Minutes of the February 5, 2014 Public Works Committee Meeting be received and filed. **CARRIED**

COMMUNICATIONS:

132/15 It was duly moved and seconded that the February 18, 2015 letter of support from the Ministry of Environment for the Sewer Treatment Plant Upgrade be received and filed. **CARRIED**

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- 133/15** It was duly moved and seconded that the March 20, 2015 letter of thanks from the United Steelworkers be received and filed. **CARRIED**
- 134/15** It was duly moved and seconded that March 26, 2015 email from Federation of Canadian Municipalities re: Membership be received and filed. **CARRIED**
- 135/15** It was duly moved and seconded that a letter be sent to Don and Liz Tozer with information about property zoning in Port Alice. **CARRIED**
- 136/15** It was duly moved and seconded that March 30, 2015 letter from Don and Liz Tozer be received and filed. **CARRIED**
- 137/15** It was duly moved and seconded that rental fees be waived for room rentals at the Sea View Activity Centre for the Port Alice Fish and Wildlife Association Society in order for them to sponsor a Firearms Safety Course and a CORE Hunter Training Program in 2015. **CARRIED**
- 138/15** It was duly moved and seconded that April 7, 2015 letter from Port Alice Fish and Wildlife be received and filed. **CARRIED**

REPORTS:

- 139/15** It was duly moved and seconded that the Mayor's Report for March 2015 be received and filed. **CARRIED**

The following motion is brought forward from the April 8, 2015 In-Camera Meeting:

- 127/15** *It was duly moved and seconded that Maria Farrell be appointed as the new Port Alice Emergency Coordinator for a one-year term, to be renewable, at a rate of \$200.00 per month.* **CARRIED**
- 140/15** It was duly moved and seconded that the Village respond to referral # 71740641-005 from Front Counter BC relating to a windpower investigative license on Crown Land application by advising the Province that the Village will consider offering its support to the project provided that Site B is removed from the application. **CARRIED**
- 141/15** It was duly moved and seconded that the CAO's Regular Report dated April 6, 2015 be received and filed. **CARRIED**
- 142/15** It was duly moved and seconded that the Village purchase a used back-hoe for the Public Works Department at a cost of up to \$75,000, with the final purchase to be approved by Council. **CARRIED**
- 143/15** It was duly moved and seconded that the March 13, 2015 Report regarding Backhoe Repair or Replacement be received and filed. **CARRIED**

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144/15 It was duly moved and seconded that the 2015-2019 Financial Plan be amended to include the following changes:

ADDITIONAL REVENUE	
Economic Development Grants	42,500.00
BC Water Infrastructure Improvement Program Funding	15,000.00
ADDITIONAL EXPENDITURES	
Economic Development Planning	42,500.00
Public Works Equipment	9100.00
Marina Finger Float	5000.00

CARRIED

145/15 It was duly moved and seconded that the March 21, 2015 Report re: Financial Plan Amendments be received and filed.

CARRIED

POLICIES & BYLAWS

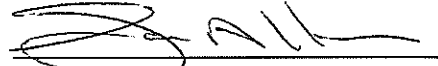
146/15 It was duly moved and seconded that Bylaw No. 612, 2015, the Village of Port Alice Financial Plan 2015-2019, be given Third Reading as amended.

CARRIED

ADJOURNMENT – Motion to adjourn at 8:25 p.m.

Certified Correct


Chief Administrative Officer


Mayor

Confirmed this 22nd day of April, 2015