

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday June 24, 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 7:05 pm.**

**ADOPTION OF AGENDA:**

**257/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**DELEGATIONS: Western Forest Products :** Jim McDowell, RFP, Planning Manager NIFO  
Chris Petersen, RFP, Area Planner, Jeune Landing

Jim McDowell advised Council that WFP's logging proposal, which has been under consideration by the Village since March, has been amended to remove that portion of the project which would have been above and adjacent to residential developments within the Village. He presented the revised scope of work which is located south of the community's settlement area. The new harvest area will be 160 meters from the closest residence and there will be a buffer between Marine Drive and the logging.

The Mayor invited questions from the public and WFP answered questions about the location of the proposed cut and spoke to drainage concerns. Culverts will be in place while the roads are active and will be removed after logging is complete, to be replaced with cross ditches which will restore the drainage patterns to the original state.

**258/15** It was duly moved and seconded that the following information be received and filed:

- June 15<sup>th</sup>, 2015 email from Chris Peterson of Western Forest Products
- WFP Road Instruction Map Cutblock 43738 received June 15, 2015
- WFP Harvest Instruction Map Cutblock 43738 received June 15, 2015 **CARRIED**

**259/15** It was duly moved and seconded that June 22, 2015 Report regarding WFP's Revised Development Proposal be received and filed. **CARRIED**

**MINUTES:**

**260/15** It was duly moved and seconded that the minutes of the Regular Council Meeting held June 10, 2015 be adopted as presented. **CARRIED**

**261/15** It was duly moved and seconded that the minutes of the Special Council Meeting held June 17, 2015 be adopted as amended. **CARRIED**

**COMMITTEE RECOMMENDATIONS:**

**262/15** It was duly moved and seconded that the Residential & Commercial Wood Waste Policy No. 8.1.g be adopted as presented. **CARRIED**

**263/15** It was duly moved and seconded that a fee of \$25.00 per pick-up load be applied to wood waste at the transfer station which originates from commercial properties. **CARRIED**

**Village of Port Alice REGULAR COUNCIL Minutes of June 24, 2015**

**264/15** It was duly moved and seconded that the Public Works Committee recommendations regarding a Wood Waste Disposal Policy be received and filed. **CARRIED**

**COMMUNICATIONS:**

**265/15** It was duly moved and seconded that the June 10<sup>th</sup> letter from Minister Coralee Oakes regarding 2015 UBCM meetings be received and filed. **CARRIED**

**266/15** It was duly moved and seconded that the June 10<sup>th</sup> letter from MLA Claire Trevena regarding 2015 UBCM meetings be received and filed. **CARRIED**

**267/15** It was duly moved and seconded that the Village send a letter to the BC Passenger Transportation Board objecting to Greyhound Canada's application to discontinue service in the North Island region. **CARRIED**

**268/15** It was duly moved and seconded that the following correspondence be received and filed:

- June 17, 2015 letter from Greyhound Canada regarding elimination of service
- June 17, 2015 email from Maxxam Laboratories regarding bus service
- June 16, 2015 letter from Tofino Bus Services regarding local service

**CARRIED**

**REPORTS:**

**269/15** It was duly moved and seconded that the CAO's Regular Report dated June 22, 2015 be received and filed. **CARRIED**

**270/15** It was duly moved and seconded that the May 2015 Summary of Revenue and Expenses be received and filed. **CARRIED**

**271/15** It was duly moved and seconded that the May 2015 Accounts Payable Listing be received and filed. **CARRIED**

**272/15** It was duly moved and seconded that the Fire Chief's Report for May 2015 be received and filed. **CARRIED**

**273/15** It was duly moved and seconded that the Village of Port Alice 2014 Annual Report, which includes the Village of Port Alice 2014 Statement of Financial Information, be approved and adopted as presented. **CARRIED**

**ADJOURNMENT – Motion to adjourn at 8:05 p.m.**

Certified Correct

  
Chief Administrative Officer

  
Mayor

Confirmed this 8<sup>th</sup> day of July, 2015