

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday August 12, 2015 AT 7:00 PM in the Village Council Chambers

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

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

ADOPTION OF AGENDA:

300/15 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATE: Gail Neely, North Island Representative of the BC Seniors Advocate

Gail Neely is the Chair of the Seniors & Elders Better Living Advisory Committee and in January Gail was appointed as the North Island Representative to the BC Seniors Advocate. There are thirty such representatives throughout the Province who meet quarterly to provide advice and feedback to the Advocate who was appointed by the Province through the Ministry of Health. Advisor Isobel Mackenzie met with the Health Network last fall and toured through most of the communities within the RDMW. The Advocate is tasked with making recommendations to government relating to Health Care, Personal Care, Housing, Transport and Income Support. It was noted that seniors on the North Island region face similar challenges to those in Northern BC with respect to remoteness, housing and other issues.

Seniors or others wanting to raise issues relating to seniors can contact Gail Neely directly. The Village will publish contact information in the next edition of the Rumble Sheet Newsletter.

MINUTES:

301/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held July 8, 2015 be adopted as presented. **CARRIED**

302/15 It was duly moved and seconded that the minutes of the Special Council Meeting held July 22, 2015 be adopted as presented. **CARRIED**

OTHER MINUTES:

303/15 It was duly moved and seconded that the following minutes be received and filed:

1. Minutes of the June 3, 2015 Recreation Committee Meeting
2. Minutes of the June 11, 2015 Public Works Committee Meeting

CARRIED

304/15 It was duly moved and seconded that the following meeting notes be received and filed:

3. Meeting Notes of the June 17, 2015 Select Committee on Industrial Taxation
4. Meeting Notes of the July 23, 2015 Select Committee on Industrial Taxation

CARRIED

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OLD BUSINESS

- 305/15** It was duly moved and seconded that the Village enter into a five-year Garbage Collection contract with North Island Waste Management Services, at a 2.5% increase over the current cost, with a 2.5% annual elevator clause incorporated into the contract.
- 306/15** It was duly moved and seconded that the July 14, 2015 Report regarding 2015-2020 Garbage Collection Contract be received and filed.

COMMUNICATIONS:

- 307/15** It was duly moved and seconded that the June 30, 2015 from the Minister of Forests to MLA Claire Trevena re: the Community Forest be received and filed. **CARRIED**
- 308/15** It was duly moved and seconded that the July 7, 2015 letter from Geoscience BC re: Exploration Geoscience Update be received and filed. **CARRIED**
- 309/15** It was duly moved and seconded that the Village write to Neucel Specialty Cellulose CEO Mr. Wanli Zhao requesting that Neucel continue working with the Village of Port Alice through the Select Committee on Industrial Taxation, and during the development of our new Economic Development Strategy. **CARRIED**
- 310/15** It was duly moved and seconded that the July 17, 2015 letter from Neucel Specialty Cellulose CEO Wanli Zhao be received and filed. **CARRIED**
- 311/15** It was duly moved and seconded that the July 21, 2015 letter from Green Party Interim Leader Adam Olson re: UBCM be received and filed. **CARRIED**
- 312/15** It was duly moved and seconded that the July 24, 2015 letter from UBCM re: Gas Tax Community Works Fund Payment be received and filed. **CARRIED**
- 313/15** It was duly moved and seconded that the Village write a letter of support for the Tourism Vancouver Island re: Vancouver Island Trails Strategy Phase Two. **CARRIED**
- 314/15** It was duly moved and seconded that the letter from Tourism Vancouver Island re: Vancouver Island Trails Strategy Phase Two be received and filed. **CARRIED**

REPORTS:

- 315/15** It was duly moved and seconded that the Mayor's Report for July 2015 be received and filed. **CARRIED**
- 316/15** It was duly moved and seconded that the Village hire Strategic Natural Resource Consultants to undertake a Phase 1 Environmental Assessment of the sixteen properties owned or leased by the Village of Port Alice at a cost of \$5675.00 plus taxes. **CARRIED**

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- 317/15** It was duly moved and seconded that the August 5, 2015 Report regarding a Contaminated Sites Review be received and filed. **CARRIED**
- 318/15** It was duly moved and seconded that Council approve the proposal from EcoPlan International for the development of an Economic Development Strategy for the Village of Port Alice at a cost of \$29,995 including all taxes, disbursements and travel. **CARRIED**
- 319/15** It was duly moved and seconded that the August 10, 2015 Report regarding an Economic Development Strategy be received and filed. **CARRIED**
- 320/15** It was duly moved and seconded that the Mayor Jan Allen, Councillor Doug Worthington and the Chief Administrative Officer be approved to attend the 2015 UBCM Convention from September 21st – 25th in Vancouver. **CARRIED**
- 321/15** It was duly moved and seconded that the Mayor Jan Allen, Councillor Doug Worthington and Councillor Stewart be approved to attend the 2015 Vancouver Island Economic Summit on October 28th & 29th in Nanaimo. **CARRIED**
- 322/15** It was duly moved and seconded that the CAO's Regular Report dated August 7, 2015 be received and filed. **CARRIED**
- 323/15** It was duly moved and seconded that the July 2015 Accounts Payable Listing be received and filed. **CARRIED**
- 324/15** It was duly moved and seconded that the July 2015 Summary of Revenue and Expenses be received and filed. **CARRIED**

BYLAWS:

- 325/15** It was duly moved and seconded Bylaw No. 614, 2015 Village of Port Alice Permissive Exemption Bylaw for the Year 2016 be given First Reading. **CARRIED**

ADJOURNMENT – Motion to adjourn at 7:49

Certified Correct



Chief Administrative Officer



Mayor

Confirmed this 9th day of September, 2015