

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING AGENDA
TO BE HELD TUESDAY, November 10, 2015 AT 7:00 PM
IN THE PORT ALICE COUNCIL CHAMBERS

CALL TO ORDER

ADOPTION OF AGENDA:

DELEGATIONS: None

COUNCIL MINUTES:

1. Minutes of the Regular Council Meeting of October 14, 2015 PG 3-5

OLD BUSINESS:

1. October 28, 2015 Letter of Approval for a Community to Community Forum PG 7-8

COMMUNICATIONS:

1. October 15, 2015 Notice of Dissolution of the Coast Sustainability Trust II PG 9
2. October 16, 2015 Approval from the Quatsino First Nation for the Port Alice STP Upgrade PG 11
3. October 21, 2015 letter from Network BC re: UBCM Meeting PG 13-14
4. October 28, 2015 letter from CSCD Ministry Peter Fassbender re: UBCM Meeting PG 15-16
5. October 30, 2015 letter from RCMP Dpt. Commissioner Craig Callens re: UBCM Meeting PG 17-18
6. November 2, 2015 letter from BC Hydro re: ownership of the Port Alice Substation PG 19
7. November 6, 2015 email from Energy & Mines Minister Bill Bennett re: the Port Alice Substation PG 21
8. October 20, 2015 letter from the Quatsino First Nation re: Economic Development PG 23
9. October 30, 2015 letter of support from Sea View Elementary School for the Predator Education and Stewardship Centre PG 25
10. November 1, 2015 letter of support from Port Alice Fish and Wildlife Association for the Predator Education and Stewardship Centre PG 27

REPORTS:

1. Mayor's Report for October 2015 PG 29-30
2. Regular Report from the Chief Administrative Officer dated November 6, 2015 PG 31
3. Fire Chief's Report for October 2015 PG 33

QUESTION PERIOD

Adjournment



VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday October 14, 2015 AT 7:00 PM in the Village Council Chambers

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

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

ADOPTION OF AGENDA:

362/15 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATE: NONE

MINUTES:

363/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held September 9, 2015 be adopted as presented. **CARRIED**

OTHER MINUTES:

364/15 It was duly moved and seconded that the following minutes be received and filed:

- Minutes of the September 2, 2015 Recreation Committee
- Minutes of the September 3, 2015 Public Works Committee Meeting **CARRIED**

OLD BUSINESS: NONE

COMMUNICATIONS:

365/15 It was duly moved and seconded that a September 8, 2015 letter from Steve Thomson, Minister of Forest Lands and Natural Resource Operations, regarding the North Island Community Forest, be received and filed. **CARRIED**

366/15 It was duly moved and seconded that September 14, 2015 letter from John Knubley, Industry Canada Deputy Minister regarding the Port Alice Microwave Bandwidth Project be received and filed. **CARRIED**

367/15 It was duly moved and seconded that the September 15, 2015 letter from the Green Communities Committee regarding the Climate Action Recognition Program be received and filed. **CARRIED**

368/15 It was duly moved and seconded that the September 25, 2015 letter from the Ministry of Technology, Innovation and Citizens' Services regarding the awarding of a \$139,941.00 grant from Connecting British Columbia to Brooks Bay Cable Corp be received and filed. **CARRIED**

REPORTS:

369/15 It was duly moved and seconded that the Mayor's Report for September 2015 be received and filed. **CARRIED**

Village of Port Alice REGULAR COUNCIL Minutes of October 14, 2015

- 370/15** It was duly moved and seconded that the Village apply for \$174,000 from the Habitat Conservation Trust Foundation to support the development of a Predator Interpretation Centre. **CARRIED**
- 371/15** It was duly moved and seconded that the Village apply for up to \$5000 from the Union of BC Municipalities to host a Community to Community Forum to meet with the elected officials of the Quatsino First Nation. **CARRIED**
- 372/15** It was duly moved and seconded that the October 28th, 2015 Regular Meeting of Council be cancelled due to lack of quorum. **CARRIED**
- 373/15** It was duly moved and seconded that the September 29, 2016 Regular Report from the Chief Administrative Officer be received and filed. **CARRIED**
- 374/15** It was duly moved and seconded that the 2015 UBCM Report from the Chief Administrative Officer, dated September 30, 2015, be received and filed. **CARRIED**
- 375/15** It was duly moved and seconded that Policy # 3.5.a, Council Computing Device Allowance be adopted as presented. **CARRIED**
- 376/15** It was duly moved and seconded that the report regarding a Council Computing Device Allowance, dated September 16, 2015, be received and filed. **CARRIED**
- 377/15** It was duly moved and seconded that the Finance Officer be authorised to attend the MAIS Software User's Conference in Vancouver on November 4 & 5, 2015 at a cost of up to \$1650.00. **CARRIED**
- 378/15** It was duly moved and seconded that the report regarding the MAIS User Conference, dated October 1, 2015, be received and filed. **CARRIED**
- 379/15** It was duly moved and seconded that the Village hold a Christmas Light up Contest for 2015 and that cash prizes be given out as per last year: 1st Place \$150.00, 2nd Place \$100.00 and 3rd Place \$50.00. **NOT CARRIED**
- 380/15** It was duly moved and seconded that the Village hold a Christmas Light up Contest for 2015 and that the \$300 budgeted for prize money be used instead to support the Port Alice Food Bank. **CARRIED**
- 381/15** It was duly moved and seconded that the report regarding the 2015 Christmas Light Up Contest, dated October 8, 2015, be received and filed. **CARRIED**

Village of Port Alice REGULAR COUNCIL Minutes of October 14, 2015

382/15 It was duly moved and seconded that the September 2015 Accounts Payable Listing be received and filed. **CARRIED**

383/15 It was duly moved and seconded that the September 2015 Summary of Revenue and Expenses be received and filed. **CARRIED**

384/15 It was duly moved and seconded that the Fire Chief's Report for August 2015 be received and filed. **CARRIED**

385/15 It was duly moved and seconded that the Fire Chief's Report for September 2015 be received and filed. **CARRIED**

BYLAWS:

386/15 It was duly moved and seconded Bylaw No. 614, 2015 Village of Port Alice Permissive Exemption Bylaw for the Year 2016 be given Fourth Reading and be Finally Adopted. **CARRIED**

ADJOURNMENT – Motion to adjourn at 7:38

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this 10th day of November, 2015





FIRST
NATIONS
SUMMIT

**Regional
Community to
Community Forum**

Administration provided
by UBCM and First
Nations Summit

Funding provided by the
Ministry of Community,
Sport & Cultural
Development

Please direct all
correspondence to:

Local Government
House
525 Government Street
Victoria, BC, V8V 0A8

E-mail: lgps@ubcm.ca
Phone: (250) 356-2947

COPY

October 28, 2015

Mayor Allen and Council
Village of Port Alice
Box 130
Port Alice, BC, V0N 2N0

RECEIVED
NOV 03 2015

**RE: 2015/16 (Fall) Regional Community to Community Forum –
Funding Approval**

Dear Mayor and Council,

Thank you for submitting an application for the 2015/16 (Fall) Community to Community (C2C) forum program. We have reviewed all submissions and, on behalf of the First Nations Summit and Union of BC Municipalities, are pleased to advise that we have approved your application in the amount of \$3,725.00.

Please note that this is less than the \$4,800.00 that was applied for as the artist rendering and cultural presentation are not eligible expenditures and have been removed from the budget.

A cheque in the amount of \$1,862.50, or 50% of the total approved amount, will follow shortly. The remainder of the grant will be available once we have received the final report and financial summary for your event(s).

Funding for this program is provided by the Ministry of Community, Sport & Cultural Development and is administered by the UBCM and First Nations Summit. The general Terms & Conditions of this grant are attached. In addition, in order to satisfy the terms of our contribution agreements, we have the following requirements:

- 1) The funding is to be used solely for the purpose of organizing and holding a Community to Community Forum(s);
- 2) The event(s) must be held before March 31, 2016;
- 3) The event(s) must include participation by elected officials from both the local government and First Nation.
- 4) The grant funds must be matched in cash or in-kind;
- 5) The final report form, available on the UBCM and First Nation Summit websites, must be completed and submitted to UBCM, with all required attachments, within 30 days of the completion of your event;

- 6) Any unused funds must be returned to UBCM within 30 days following the event.

We congratulate you for responding to this opportunity to build relations with neighbouring First Nations and /or local governments and wish you a very successful event.

If you have any questions, please contact Local Government Program Services at (250) 356-2947 or lgps@ubcm.ca

Sincerely,



Danyta Welch
Policy & Programs Officer

cc: *Madeline McDonald, CAO, Village of Port Alice*

Enclosure



The Coast Sustainability Trust II

Eric van Soeren, Trustee

730 Walker's Hook Road
Salt Spring Island, B.C. V8K 1N5

Phone: 250-537-1533

Cell: 250-526-0533

Fax: 250-537-1534

Email: eric@vansoeren.net

www.coastsustainabilitytrust.com

October 15, 2015

Jan Allen
PO Box 443
Port Alice, BC
V0N 2P0

Dear Jan Allen,

Re: The Coast Sustainability Trust II (CST II) – 2015 Third Quarter Report

Enclosed for your information is a copy of the CST II - 2015 Third Quarter Report.

As mentioned in the report, all funds allocated to the Mount Waddington Regional District have been allocated to various projects in the region. There are still two projects that have not received all their funding, but the amounts are small, and it is clear they will be paid out once they complete the outstanding parts of their projects.

Therefore, I hereby dissolve the Mount Waddington Regional Steering Committee of the Coast Sustainability Trust.

Thank you for your support and involvement in the CST II. It was through your assistance that we were able to provide funding to 56 projects and helped create 268 part time and 86 full time jobs in Mount Waddington while the projects were being built, and 222 part time and 180 full time jobs in Mount Waddington once the projects were completed.

Please feel free to contact me if you would like to discuss anything in the report or the CST II in general.

Yours truly,

Eric van Soeren
Trustee

encl.



Quatsino First Nation
305 Quattishe Rd.
Coal Harbour, BC
V0N 1K0
Phone: 250-949-6245
Fax 250-949-6249

OFFICE REVIEW APPROVAL
(following completion of the Office Review)

Quatsino First Nation
305 Quattishe Road
Coal Harbour, BC V0N 1K0
Phone: (250) 949-6404
Fax: (250) 902-0638

October-16-15

Referral ID: STP Upgrade
RTS #: 144
Date: September-28-15

Villillage of Port Alice
Box 130
Port Alice BC V0N 2N0

Attention: Madeline McDonald

RE: Upgrade of Wastewater Treatment Plant

Please find enclosed the results of the Preliminary Office Review.

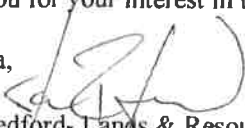
We advise that based upon the results of our careful office review of the materials you provided, the Quatsino First Nation finds no infringement issues in regards to the proposed activity / development in the referral listed above.

The Lands and Resources committee met on September 30th, 2015 and had no objection to the project, as proposed, moving forward.

Please consider that this approval does not include any changes to the scope of the project or the locations. All changes to the proposal must have the free, prior and informed consent of the Quatsino First Nation.

Thank you for your interest in the views of the Quatsino First Nation.

Gilakasla,


James Redford- Lands & Resources Director
Quatsino First Nation



Ref: 103308

October 21, 2015

Her Worship, Mayor Jan Allen,
Village of Port Alice
1061 Marine Drive
Port Alice, BC V0N 2N0
mayor@portalice.ca

Dear Mayor Allen:

Re: Meeting with Network BC at UBCM September 23, 2015

Thank you very much for taking the time to meet with Network BC at the Union of British Columbia Municipalities Convention on September 23, 2015 in Vancouver. We very much appreciate the opportunity to learn more about the recent developments relating to high-speed Internet in the Village of Port Alice.

The recent grants from the federal Digital Canada 150: Connecting Canadians Program and Northern Development Initiative Trust's Connecting British Columbia Grant Program will enable the local Internet Service Provider, Brooks Bay Cable, to complete the proposed microwave hop upgrade project and improve the bandwidth available and quality of Internet services for Port Alice residents. We thank the Mayor and Council for the support provided to Brooks Bay Cable during the application processes and for your continued support during the build period.

We understand the importance of high-speed Internet services for rural and remote British Columbia, especially in light of the tele-health, educational and e-services opportunities that it enables. The CRTC has convened a basic service proceeding on high-speed Internet access in Canada. Phase 2 will open in fall of 2015 to solicit further feedback from Canadians. The Province has submitted an intervention as has the Federation of Canadian Municipalities. As telecommunications is regulated federally in Canada, the Village of Port Alice is encouraged to participate in this process as well. Information about how to participate can be found using reference: [Telecom Notice of Consultation CRTC 2015-134](#).

Thank you again for your advocacy on behalf of your community on the importance of connectivity for your residents.

Sincerely,

A handwritten signature in black ink that reads "Howard Randell". The signature is written in a cursive style with a large, prominent 'H' and 'R'.

Howard Randell
Executive Director, Network BC
Administrator's Office | Network BC
Strategic Initiatives and Partnerships Division

pc: Madeline McDonald
Chief Administrator
Village of Port Alice
mmcdonald@portalice.ca



Ref: 159592

OCT 28 2015

Her Worship Mayor Jan Allen
and Members of Council
Village of Port Alice
PO Box 130
Port Alice, BC V0N 2N0

Dear Mayor Allen and Councillors:

As the new Minister of Community, Sport and Cultural Development, I appreciated meeting with your delegation at the 2015 UBCM Convention in Vancouver. It is always valuable to hear directly from local governments regarding issues and concerns in their communities.

I can understand the Village of Port Alice's frustration at not receiving funding for its sewage treatment plant – a project which is supported by the Ministry of Environment and the Ministry of Jobs, Tourism and Skills Training.

Projects were selected based on their contribution toward program objectives of a clean environment, economic growth and building stronger communities. Other factors such as regional distribution and communities in transition are considered as well.

Unfortunately, as you likely understand, all of our capital grant programs are oversubscribed. This means there are always some projects that do not receive funding. The New Building Canada Fund – Small Communities Fund received over 160 applications representing a funding request close to \$500 million – approximately five times greater than the funding available for the first intake.

The applications that receive the highest technical score will be those that address program criteria and demonstrate the principles of sustainability. It is important that your application explains fully the reasons and history of the project for which you are seeking funding. Any other supporting documentation, such as letters of support from local First Nations groups, can also help demonstrate there is broad community support for the project.

I encourage you to re-apply with this project as it is not possible to reconsider it under this intake. The next intake for the New Building Canada Fund – Small Communities Fund is now open and more application information will be posted by October 30, 2015. The project may also be eligible for funding under the Gas Tax Strategic Priorities Fund. Once UBCM has determined the second intake for this program, Ministry of Community, Sport and Cultural Development staff will communicate this to you.

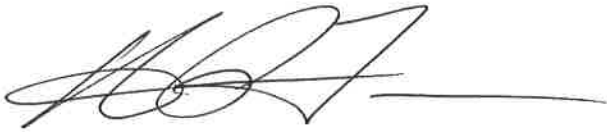
.../2

Her Worship Mayor Jan Allen
and Members of Council
Page 2

It is part of our job to help you be successful with our capital funding programs. Ministry staff are pleased to answer any questions, whether specific to a project application, a current program inquiry, or a technical issue with a proposed or future project. Please contact Mr. Brian Bedford, Director, Infrastructure and Engineering Unit, by telephone at: 250 356-0700, or by email at: Brian.Bedford@gov.bc.ca.

Thank you again to your delegation for taking the time to meet with me at the Convention. I look forward to a continuing productive dialogue with your community.

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Fassbender', followed by a horizontal line extending to the right.

Peter Fassbender
Minister

pc: Mr. Brian Bedford
Director
Infrastructure and Engineering Unit
Ministry of Community, Sport and Cultural Development



Royal Canadian Mounted Police Gendarmerie royale du Canada

Commanding Officer Commandant divisionnaire

October 30, 2015

Her Worship Mayor Jan Allen
Village of Port Alice
Box 130
Port Alice BC V0N 2N0

Dear Madam Mayor Allen:

I am writing as a follow up to our meeting on September 23rd held at the 2015 Union of British Columbia Municipalities.

I wanted to thank you for taking the time to discuss your concerns. As the Commanding Officer of the RCMP in British Columbia, I can assure you that I, and the RCMP as a whole, remain committed to an open and honest communication structure that encourages feedback from the communities we serve.

In reference to our meeting, it is my recollection that you were concerned with the changes to the service delivery model of the Port Alice Detachment, specifically, the amount of time the members are being assigned to Port Hardy.

In response to your concerns, I have asked Assistant Commissioner Norm Lipinski to reach out to the Island District Officer, Chief Superintendent Ray Bernoties, in an effort to address these issues. These are the three (3) steps that I have requested to be taken:

- (i) Firstly, I have asked that the Island District Advisory Non-Commissioned Officer, Staff Sergeant Andrew Isles, engage with you about the ongoing concerns you have mentioned;
- (ii) Secondly, as I am supportive of service level agreements between communities and the local RCMP service providers, I have asked that the feasibility of such an agreement with your community be examined;
- (iii) Finally, I have asked that your request for increased coverage of current members within Port Alice until the current vacancy is filled, be examined.

Assistant Commissioner Lipinski will oversee that these matters are addressed and that you are informed of the results.

Should you have any questions or concerns, please feel free to contact Inspector Brian Edwards (RCMP Government Liaison Officer) at brian.edwards@rcmp-grc.gc.ca or by telephone at 778-290-2054.

In closing, I thank you again for taking the time to meet with us.

Yours truly,



Craig J. Callens, Deputy Commissioner, O.O.M.
Commanding Officer, "E" Division

14200 Green Timbers Way
Mailstop #308
Surrey, BC V3T 6P3

cc: Assistant Commissioner Norm Lipinski, Criminal Operations Officer, Core Policing
Chief Superintendent Ray Bernoties, Island District Officer



Greg Reimer
Executive Vice-President
Transmission, Distribution & Customer Service
Phone: 604 623-4041
email: greg.reimer@bchydro.com

November 2, 2015

VIA Email to: mayor@portalice.ca

Village of Port Alice
Attn: Mayor Jan Allen
PO Box 130
Port Alice, BC V0N 2N0

Dear Mayor Jan Allen,

It was a pleasure to speak with you and your Chief Administrative Officer at the UBCM meetings in September.

As discussed we are currently working through the different options available to us, including the potential transfer of ownership of the substation from Neucel to BC Hydro. I'm hopeful that over the next six months we'll be able reach a resolution to this matter.

I'd be happy to discuss our progress on this at any time.

Sincerely,

Greg Reimer
Executive Vice-President
Transmission, Distribution & Customer Service

Tanya Spafford

From: Minister, MEM MEM:EX <MEM.Minister@gov.bc.ca>
Sent: Friday, November 06, 2015 1:34 PM
To: XT:PortAlice, Village ENV:IN
Cc: 'Greg.Reimer@bchydro.com'
Subject: Electrical substation serving the Village of Port Alice

Ref: 92230

Her Worship Jan Allen
Mayor of the Village of Port Alice

Dear Mayor Allen:

Thank you for your October 14, 2015 letter regarding the status of the electrical substation serving the Village of Port Alice.

I appreciate your concerns with the substation being owned by Neucel Speciality Cellulose Pulp Mill (Neucel) and not BC Hydro, especially given the current uncertainty with the future operation of the mill.

BC Hydro has assured me that it is working to address this, and it expects to have further discussion with Fulida Group and Neucel over the coming six months with the hope of reaching a resolution suitable to all parties. In the interim, BC Hydro is committed to ensuring that the reliability of supply to Port Alice continues.

Please continue to address any further questions or concerns you may have to Mr. Greg Reimer, Executive Vice-President, Transmission, Distribution and Customer Service, and his team at BC Hydro. They will be keeping you apprised of their progress.

Thank you, again, for writing.

Sincerely,

Bill Bennett
Minister of Energy and Mines



Quatsino Lands & Natural Resources

305 Quattishe Rd.
Coal Harbour, B.C.
VON IKO

lands@quatsinofn.ca
Phone: (250) 949-6404
Fax: (250) 949-6249

October 20, 2015

Village of Port Alice
Box 130
Port Alice, BC
VON 2N0
250-956-2282

To Whom It May Concern:

RE: Letter of Support for New Economic Development Strategy

We proudly provide this letter of support for the Village of Port Alice to pursue the Regional Community to Community Forum Program.

The Lands & Resources committee met on September 30th, 2015 and reviewed the program. A predator information kiosk sounds exciting. The Quatsino Tribes have many stories regarding predators and mythical creatures that would add exciting local content.

There were no objections during the meeting and the community would support and look forward to the project.

Please contact me if you have any questions (mobile: 250-927-0971 or email: lands@quatsinofn.ca).

James Redford P. Ag. E.P.,
Director of Lands and Resources
Quatsino First Nation

cc: Quatsino referrals Coordinator



Sea View E. J. S. School

P.O.Box 260
1120 Nigei
Port Alice, B.C. V0N 2N0

School District # 85

Phone: (250) 284-3315
Fax: (250) 284-3232

October 30, 2015

Sea View School would like to offer strong support for the Village of Port Alice Predator Education and Stewardship Centre. Our school strongly believes in outdoor education and the importance of teaching our students to be good stewards of the land they live in. Much of our local curriculum includes the study of wildlife and the eco systems we share. Salmon Enhancement programs, marine education, and the study of local flora and fauna is part of our place-based education. The Predator Education and Stewardship Centre would allow for educators and programs to be brought to the community, educating both our students, residents and visitors to our Village.

Thank you,

Heather Johnson,

Principal, SVEJSS

November 1, 2015

Dear Madeline,

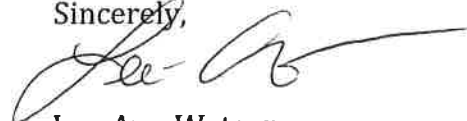
I am writing this letter on behalf of the Port Alice Fish and Wildlife Association in support of your initiative to apply for funding from the Habitat Conservation Trust Foundation in order to allow the building of the Port Alice Predator Education and Stewardship Centre. I am certain that the Village of Port Alice is very aware of the number of outdoor enthusiasts that come to Port Alice in increasing numbers every year to enjoy our many and varied attractions. Our area is abundant with diverse wildlife, fish, and unique geographic sites such as Devil's Bath and Eternal Fountain.

While many of these people may be aware of the dense predator populations that exist in our area, most have little understanding of the animal behaviors that can create problems for people, and inadvertently place themselves at risk of attack. I think the idea of having an education centre in Port Alice in order to educate people about predator behaviors and habitat is a sound and logical one. I believe that education is never wasted, and can only enhance any wildlife experiences that may occur. I don't know how many times I have encountered people trying to interact with wildlife in inappropriate ways, both on land and in the water. The increasing numbers of tourists visiting our area and partaking in various forms of outdoor recreation is increasing, as is the chance that more people may become prey as a result of ignorance. If Port Alice can provide an opportunity for education of the public by the creation of a Predator Education and Stewardship Centre, I think the Port Alice Fish and Wildlife Association needs to support this initiative to promote education about predators, and the importance of good stewardship to ensure positive, healthy and enduring interactions between people and wildlife.

Port Alice is an area that is rich in natural beauty and healthy populations of wildlife. In order to conserve this abundance, people need to be educated about the wildlife populations, especially predators, and the importance of being good stewards to preserve the natural beauty of the area for generations to come.

In closing, I give the support of the Port Alice Fish and Wildlife Association to the Village of Port Alice in your application to the Habitat Conservation Trust Fund to obtain funding for the Port Alice Predator Education and Stewardship Centre. I think it is our responsibility to foster positive relationships between people and our environment in all our outdoor activities whether we are hunting, fishing, kayaking, scuba diving, or simply taking photographs. Our future depends on it.

Sincerely,



Lee-Ann Watson
President, Port Alice Fish &
Wildlife Association
P.O. Box 666
Port Alice, BC V0N 2N0



REPORT TO COUNCIL

TO: Council
FROM: Mayor Jan Allen
DATE: November 6, 2015
SUBJECT: Monthly Report for October 2015

Thursday, October 1, 2015

- Village of Public Works Meeting

Saturday, October 3, 2015

- Port Alice 50th Reunion photographs presentation

Wednesday, October 7, 2015

- Regional District of Mt. Waddington Bargaining/Personnel Meeting
- Village of Port Alice Recreation Committee Meeting

Monday, October 12, 2015

- Thanksgiving

Wednesday, October 14, 2015

- Village of Port Alice In-Camera Meeting
- Village of Port Alice Council Meeting

Thursday, October 15, 2015

- Select Committee Meeting (Village of Port Alice & Neucel)

Monday, October 19, 2015

- Meeting with Don Vye, Unifor

Tuesday, October 20, 2015

- Regional District of Mount Waddington Board Meetings

Wednesday, October 21, 2015

- Conference call with JTST

Wednesday, October 28 & Thursday, October 29, 2015

- Vancouver Island Economic Alliance Conference in Nanaimo

Presentations I attended:

- AHOY British Columbia
- Our Forests
- Workforce Strategies & Solutions
- Shawn Atleo, Shqwi qwal for Indigenous Dialogue
- Beyond Boundaries (panel included Michael Berry & Josie Osborne)
- Policy or Passion? Capital or Calamity? (panel included Josie Osborne)

The keynote speakers were:

- Honourable Christy Clark
- Peng Sang Cau, President & CEO of Transformix Engineering
- Susan Mowbray, Manager, Ecominics & Research MNP

Friday, October 25, 2015

- ICE-T Board Meeting in Courtenay

With respect,

Jan Allen

Mayor Jan Allen



REPORT TO COUNCIL

To: Mayor & Council
From: Chief Administrative Officer
Date: November 6, 2015
Subject: Regular Report

2016 Vancouver Island Regional Library (VIRL) Board Appointments

VIRL has requested that the Village forward the names of appointees to the Board.

Recommendation:

THAT the Village appoint _____ as the representative to the and _____ as the alternate representative to the Vancouver Island Regional Library Board for 2016.

Community to Community Meeting with the Quatsino First Nation

A small grant has been approved to fund a meeting between the elected officials of the Village of Port Alice and the Quatsino First Nation. This meeting will be an opportunity to present the new Economic Development Strategy and to discuss the potential for partnerships in future projects.

Recommendation:

THAT the Village arrange for a date in January of 2016 to meet for lunch and to host discussion about economic development and areas of mutual interest.

Respectfully submitted,

Madeline McDonald

Chief Administrative Officer

