

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday December 9, 2015 AT 7:00 PM in the Village Council Chambers

MEMBERS PRESENT:	Mayor Jan Allen Councillor Marnie Chase Councillor Christine Martin Councillor Dave Stewart Councillor Doug Worthington
ALSO PRESENT:	Madeline McDonald, Chief Administrative Officer Bonnie Danyk, Finance Officer
ABSENT:	NONE

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

ADOPTION OF AGENDA:

428/15 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATIONS:

David Dick of Port Alice Gas presented the case for his company's application to the BC Utility Commission for a rate increase to propane consumers in Port Alice. As part of the application process Port Alice Gas is required to undertake public consultation; a requirement that is being met by the public meeting held this afternoon and by this presentation to Council. If approved, the cost of propane is expected to increase to approximately \$.70/litre overall. The company's Annual Report and other financial information is available on the BC Utility Commission Website.

MINUTES:

429/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held November 25, 2015 be adopted as presented. **CARRIED**

OTHER MINUTES:

430/15 It was duly moved and seconded that the minutes of the November 5, 2015 Recreation Committee following minutes be received and filed. **CARRIED**

431/15 It was duly moved and seconded that the minutes of the November 5, 2015 Public Works Committee Meeting be received and filed. **CARRIED**

OLD BUSINES: NONE

CORRESPONDENCE:

432/15 It was duly moved and seconded that the November 26, 2015 letter from Minister Terry Lake regarding hospital parking fees be received and filed. **CARRIED**

433/15 It was duly moved and seconded that the November 26, 2015 letter from UBCM regarding the Gas Tax Agreement Fund be received and filed. **CARRIED**

434/15 It was duly moved and seconded that the Village ask Susan Mohler for more information about the proposed Business Development Workshop & Conference before providing a letter of support. **CARRIED**

REPORTS:

435/15 It was duly moved and seconded that the following resolution be adopted as presented:

WHEREAS Council is required under the Local Government Act to annually appoint a Regional District Director and Alternate Regional District Director;

NOW THEREFORE BE IT RESOLVED THAT Mayor Jan Allen is appointed as the Regional District Director for 2016, and that Councillor Christine Martin is appointed Alternate Regional District Director for 2016. **CARRIED**

436/15 It was duly moved and seconded that the following resolution be adopted as presented:

WHEREAS Council is required under the Local Government Act to annually appoint a Regional Hospital District Director and Alternate Regional Hospital District Director;

NOW THEREFORE BE IT RESOLVED THAT Mayor Jan Allen is appointed Regional Hospital District Director for 2016, and that Councillor Christine Martin is appointed Alternate Regional Hospital District Director for 2016.

437/15 It was duly moved and seconded that the following resolution be adopted as presented:

WHEREAS Council must, by resolution, appoint members to serve as Acting Mayor;

AND WHEREAS such Acting Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;

THEREFORE BE IT RESOLVED THAT the Acting Mayor position shall be served by:

Councillor Dave Stewart for the term December 2015 – February 2016;

Councillor Marnie Chase for the term March 2016 – May 2016;

Councillor Christine Martin for the term June 2016 – August 2016;

Councillor Doug Worthington for the term September 2016 – November 2016.

438/15 It was duly moved and seconded that the Report from Mayor Allen regarding 2016 Council Appointments dated December 7, 2015 be received and filed. **CARRIED**

439/15 It was duly moved and seconded that the following schedule for 2016 Regular Meetings of Council be adopted:

January 13 th , 2016	June 22 nd , 2016
January 27 th , 2016	July 13 th , 2016
February 10 th , 2016	August 10 th , 2016
February 24 th , 2016	September 14 th , 2016
March 9 th , 2016	September 28 th , 2016
March 23 rd , 2016	October 12 th , 2016
April 13 th , 2016	October 26 th , 2016
April 27 th , 2016	November 9 th , 2016
May 11 th , 2016	November 23 rd , 2016
May 25 th , 2016	December 14 th , 2016
June 8 th , 2016	

ALL MEETINGS ARE HELD AT 7:00 PM AT THE
VILLAGE OFFICE COUNCIL CHAMBERS AT
1061 MARINE DRIVE, PORT ALICE, BC

CARRIED

The Mayor invited Warren Beatty of Neucel Specialty Cellulose to update Council on the meetings Neucel has been having with the Ministry of Forests, Lands and Natural Resources. Ministry staff have been responsive to Neucel's request to look for ways to reduce costs associated with a variety of crown licenses and leases.

440/15 It was duly moved and seconded that the Regular Report from the Chief Administrative Officer dated December 7, 2015 be received and filed. **CARRIED**

441/15 It was duly moved and seconded that Report regarding Proposed Meeting Dates for the 2016 Financial Plan Process be received and filed. **CARRIED**

442/15 It was duly moved and seconded that the Accounts Payable Listing for November 2015 be received and filed. **CARRIED**

443/15 It was duly moved and seconded that the Summary of Revenue and Expenses for November 2015 be received and filed. **CARRIED**

444/15 It was duly moved and seconded that the Fire Chief's Report for November 2015 be received and filed. **CARRIED**

QUESTIONS PERIOD:

Councillor Stewart advised Council that he is completing a hazard assessment on one of the trees that was identified as being of concern along Marine Drive.

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Councillor Chase announced that the Mt Waddington Collaborative Working Group has been awarded a \$475,000 grant from Island Health's Joint Standing Committee on Rural Issues to undertake local health initiatives, including an adult daycare pilot project and a patient journey assessment.

ADJOURNMENT – Motion to adjourn at 7:48 pm

Certified Correct 
Chief Administrative Officer


Mayor

Confirmed this 13th day of January, 2015