

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING AGENDA
TO BE HELD WEDNESDAY, JUNE 8, 2016 AT 7:00 PM
IN THE PORT ALICE COUNCIL CHAMBERS

- (1) CALL TO ORDER
- (2) RESOLUTION TO PROCEED IN CAMERA (6:30pm)

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

Section 90 (1) (c) labour relations or employee relations;

Section 90 (1) (g) litigation or potential litigation affecting the municipality;

Section 90 (1) (l) Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]

RECONVENE

- (3) ADOPTION OF AGENDA:

THAT the Agenda for the Regular Meeting of the Village of Port Alice for June 8, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information

- (4) DELEGATIONS: None

- (5) MINUTES:

Council Minutes

- Pg 3-5 a. Minutes of the Regular Council Meeting held on May 25, 2016

THAT the minutes for the Regular Council Meeting held on May 25, 2016 be adopted.

Other Minutes

- Pg 7-8 a. Minutes for the Recreation Committee Meeting held on May 4, 2016.

- Pg 9 b. Minutes for the Public Works Committee Meeting held on May 5, 2016.

- (6) COMMITTEE RECOMMENDATIONS: None

- (7) COMMUNICATIONS:

- Pg 11 a. UBCM Requests for Meeting with Premier or Cabinet Ministers
June 1, 2016 Letter from Premier Christy Clark

- Pg 13 b. Request for Guide Sign Changes
June 2, 2016 Letter from Tallina McRae, District Operations Technician & Area Manager, Roads

- Pg 15 c. Request for Free Room Use for Alice in Action Meetings
June 3, 2016 Letter from Pauline Steele, Alice in Action Secretary

THAT the Alice in Action Society room rental fees be waived

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REGULAR COUNCIL MEETING AGENDA
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(8) REPORTS:

- Pg 17 a. Regular Report
June 3, 2016 Report from Bonnie Danyk, Deputy Chief Administrative Officer
- Pg 19 b. Fire Chief's Monthly Report
May 30, 2016 Gerry Rose, Deputy Fire Chief

(9) BYLAWS: None

(10) QUESTION PERIOD

(11) ADJOURNMENT

THAT the regular meeting of the Village of Port Alice Council held May 25, 2016 be adjourned.

INFORMATION ITEMS:

May 19, 2016 MLA Report for May 19, 2016

June 1, 2016 News Release from Island Health - North Island Hospitals Project employment and skills training reaches another milestone

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday May 25, 2016
Village Office Council Chambers
Regular Meeting



Present Mayor Jan Allen
Councillor Christine Martin
Councillor Dave Stewart
Councillor Marnie Chase

Staff Bonnie Danyk, Finance Officer

Absent Councillor Doug Worthington
Ronald Campbell, Chief Administrative Officer

CALL TO ORDER

Mayor Allen called the meeting to order at 6:32 pm

APPROVAL OF AGENDA

165/16
Agenda MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Agenda for the Regular Meeting of the Village of Port Alice for May 11th, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

MINUTES:

166/16
Minutes MOVED by Councillor Stewart/ Seconded by Councillor Martin

2016-05-11 *THAT the minutes of the Regular Council Meeting held May 5, 2016 be adopted.*

CARRIED

167/16
Minutes of MOVED by Councillor Martin/ Seconded by Councillor Chase

COTW *THAT the minutes of the Committee of the Whole Meeting held April 27, 2016 be adopted*

2016-04-27

CARRIED

COMMUNICATIONS:

MOVED by Councillor Stewart / Seconded by Councillor Martin

168/16
Kennel Licence Request Request for Kennel Licence

May 12, 2016 Letter from Terry Olfrey

THAT the request for a Kennel Licence be declined

CARRIED

MOVED by Councillor Stewart / Seconded by Councillor Chase

169/16

Canada 150 Community Infrastructure Program

Funding Application May 17, 2016 Letter from Western Economic Diversification Canada
for Arena Chiller

THAT the 2015 application for the Arena Chiller Project in the amount of \$100,000 be resubmitted.

CARRIED

REPORTS:

MOVED by Councillor Stewart / Seconded by Councillor Chase

170/16

Highway Signs

Highway Sign
Funding
Application

THAT the Option A quote from Grant Illuminated Signs be accepted in the amount of \$22, 502.00 and;

THAT funding be applied for the Highway Signs through the Island Coastal Economic Trust Quick Start Program.

CARRIED

Councillor Stewart left the meeting

MOVED by Councillor Chase / Seconded Councillor Martin

171/16

Community Garden

Community
Garden

May 25, 2016 Staff Recommendation, Ronald Campbell, CAO

THAT the Alice in Action Society be given permission to utilize Village land legally described as part of Lot 1 of Plan 33050;

AND FURTHER that the lease agreement prepared by the CAO between the Village of Port and the Alice in Action Society be approved;

AND FURTHER that the CAO be authorized to enter into the lease agreement with the Village of Port Alice and the Alice in Action Society.

CARRIED

Councillor Stewart returned to the meeting

QUESTION PERIOD: Questions taken from spectators

ADJOURNMENT:

MOVED by Councillor Worthington / Seconded by Councillor Stewart

172/16 *THAT the Regular meeting of the Village of Port Alice held May 25, 2016 be adjourned at 7:35 p.m.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held June 8, 2016

Mayor

Chief Administrative Officer

VILLAGE OF PORT ALICE
MINUTES OF THE RECREATION COMMITTEE MEETING
HELD WEDNESDAY MAY 4, 2016 AT 4:00 PM
IN THE COUNCIL CHAMBERS AT THE VILLAGE OFFICE

MEMBERS PRESENT:

Mayor Jan Allen
Councillor Marnie Chase
Councillor Christine Martin
Councillor Dave Stewart
Danielle Martin, Community Centre Coordinator
Robert Cousins, Arena Foreman

ALSO PRESENT:

Ronald Campbell, CAO

ABSENT:

Councillor Doug Worthington

Mayor Allen called the meeting to order at 4:00 pm

ADOPTION OF THE AGENDA:

RC01/16

MOVED by Councillor Chase / Seconded by Councillor Stewart
THAT the agenda be adopted.

CARRIED

MINUTES:

RC02/16

MOVED by Councillor Stewart / Seconded by Councillor Martin
THAT the minutes of the April 6, 2016 Recreation Committee Meeting be adopted.

CARRIED

CORRESPONDENCE:

RC03/16 Henny Penny Preschool Request for Waiving of Room Use Fees

April 19, 2016 Letter – Natalie Stewart, Henny Penny Executive

MOVED by Councillor Martin / Seconded by Councillor Chase.

THAT the letter, dated April 19th, 2016, from Henny Penny Preschool requesting rental fees be waived for the Preschool Grad be approved

CARRIED

Councillor Stewart declared conflict of interest as his wife is part of the society and abstained from Voting

RC04/16 Request from Sea View PAC for Land Use and Community Garden Support

April 28, 2016 Letter – Sidney Frank, Sea View School PAC

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the letter, dated April 28, 2016, from Sea View PAC requesting Village land for a Community Garden be referred to staff to provide a report

CARRIED

REPORTS:

RC05/16 Arena Monthly Report for April 2016

April 27, 2016 Arena Foreman Report

MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT the Arena Foreman's Reports for April 2016 be received.

CARRIED

Village of Port Alice RECREATION COMMITTEE Minutes of May 4, 2016

RC06/16 Community Centre Monthly Report for April 2016 and Attendance Stats

April 26, 2016 Report – Community Centre Coordinator

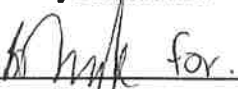
Discussion ensued concerning a number of events. Councillor Stewart suggested that the Bouncy Castles be included in the July 1 Celebrations. Danielle will look into this. It was noted that the owner/operator usually attends to the location of their equipment. Danielle indicated funding may be an issue, Councillor Stewart indicated he would secure the necessary funding.

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT both the Community Centre Coordinator's Report and Attendance Statistics for April 2016 be received.

CARRIED

Adjournment: Meeting adjourned at 4:45 p.m.



Chief Administrative Officer



Committee Member

VILLAGE OF PORT ALICE
MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING

HELD THURSDAY, May 5, 2016 AT 3:30 pm AT THE VILLAGE OFFICE COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor Jan Allen
Councillor Christine Martin
Councillor Worthington
Jason Yunker, Public Works Foreman

ALSO PRESENT: Ronald Campbell, Chief Administrative Officer

ABSENT: Councillor David Stewart
Councillor Marnie Chase

Mayor Allen called the meeting to order at 3:30 pm

ADOPTION OF THE AGENDA:

PW01/16

THAT the agenda be adopted as presented.

CARRIED

MINUTES:

PW02/16

MOVED by Councillor Martin / **Seconded** by Councillor Worthington

THAT the Minutes of April 7, 2016 Public Works Committee meeting be adopted as presented.

CARRIED

COMMUNICATIONS:

REPORTS:

PW03/16 Public Works Foreman Monthly Report for April 2016

May 5, 2016 Public Works Foreman Report

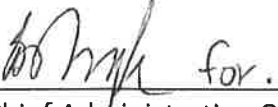
MOVED by Councillor Martin / **Seconded** by Councillor Worthington

THAT the Public Works Foreman's Reports for April 2016 be received.

CARRIED

MATTERS FOR DISCUSSION:

ADJOURNMENT: Meeting adjourned at 3:45 pm



Chief Administrative Officer



Committee Member



June 1, 2016

Dear Mayors and Regional District Chairs:

As we prepare for the 2016 UBCM Convention in Victoria this September, I wanted to let you know that my caucus colleagues and I are once again looking forward to listening to the discussions around the issues and initiatives that affect British Columbia's communities and the people who live there. Our work depends on your input and your insight, and my colleagues and I will be there to listen and to learn.

This year's theme, *Stronger Together*, is an ideal way to recognize the strengths and similarities across the province. British Columbia is leading Canada like never before, and the work you do in your community is an integral part of that.

If you would like to request a meeting with me or a Cabinet Minister on a specific issue during this year's convention, the online registration form at <https://UBCMreg.gov.bc.ca> will go live on June 13th. The invitation code is MeetingRequest2016, please note it is case sensitive.

If you have any questions, please contact my UBCM Meeting Request Coordinator, Tim Wong at UBCM.Meetings@gov.bc.ca or by phone at 604-775-1600.

Sincerely,

A handwritten signature in black ink that reads "Christy Clark". The signature is written in a cursive, flowing style.

Christy Clark
Premier



June 2nd 2016

Village of Port Alice
P.O. Box 130
Port Alice, BC
V0N 2N0

Dear Jan Allen,

Re: Request for Guide Sign Changes

Thank you for your letter dated May 24th, 2016 regarding your request to add the Village of Port Alice to the guide signs on Hwy 19 from Campbell River up to Port Hardy.

I appreciate your wish to diversify the economy of the Village of Port Alice and am sorry to hear about the downturn due to the closure of the Neucel Specialty Pulp Mill.

I have reviewed the request against our guide sign policy. I have summarized my findings below:

- The policy states that only warranted destinations be placed on the Destination Distance (G-006) sign types.
- Only the next destination and a major or control city are to be placed on the sign. Unfortunately, Port Alice is not on the reference map of controlled or major destinations.
- "They should not be used to satisfy political desires or provide 'advertising' for communities."

You can view the manual of Standard Traffic Signs & Pavement Markings at http://www.th.gov.bc.ca/publications/eng_publications/electrical/MoST_PM.pdf. The relevant section begins on page 106 with chapter 4.

Should you have additional questions about this or other transportation matters, please do not hesitate to contact me directly, at (250) 334-6959 or by email at Tallina.McRae@gov.bc.ca.

Yours truly,

Tallina McRae
District Operations Technician & Area Manager, Roads

Alice in Action Society
P.O. Box 11
Port Alice, BC
V0N 2N0

RECEIVED
JUN 03 2016

Mayor and Council
Village of Port Alice

June 3, 2016

Dear Mayor and Council:

As you know, Alice in Action recently received status as a not for profit society. The Aims and Objectives of the society are:

1. to create, promote and enhance diversity in economic and recreational opportunities for the growth and betterment of Port Alice and its residents
- 2 .to seek grants and other financial support to bring economic and recreational initiatives to fruition
3. To encourage goodwill and involvement of the wider community, and to foster community spirit and civic pride

We have requested that a room in the Community Centre be reserved for our meetings on the third Wednesday of each month, an evening that does not conflict with meetings of the Village Council. We are requesting that the Village Council waive the fees for this room rental for the Alice in Action Society.

We hope that you will give this favourable consideration.

Thank you,


Pauline Steele, Secretary



REPORT TO COUNCIL

To: Mayor & Council
From: Deputy Chief Administrative Officer
Date: June 3, 2016
Subject: Regular Report

2016 Property Tax notices

2016 Property Tax notices will be printed and mailed out starting next week. The due date for Property Taxes this year is August 2 as July 31 is on a weekend.

2016 UBCM Conference

The website for scheduling Ministry appointments at the UBCM Conference goes live on June 13, 2016. Last year the Mayor and CAO met with the Ministry of Environment to discuss the Conservation service and wildlife interface issues, the Ministry of Jobs Tourism and Skills Training to discuss the pulp mill curtailment, the Ministry of Forest Lands and Natural Resources to discuss harvesting permits on steep slopes above settlement areas, the Ministry of Technology Innovation and Citizen's Services to discuss high speed internet access, the RCMP Deputy Commissioner to discuss the Port Alice RCMP detachment and BC Hydro to discuss the ownership of the Port Alice electrical substation. Mayor and Council should consider which issues they would like to discuss this year so that appointments can be made and briefing notes can be prepared.

Rachel Blaney MP

The MP for Vancouver Island North, Rachel Blaney held a town hall meeting at the Port Alice Community Centre on May 24, 2016 to discuss senior's issues. The meeting was attended by approximately twenty-three residents who had an opportunity to present the MP with any concerns they had about government services to seniors.

Respectfully submitted,

Bonnie Danyk
Deputy Chief Administrative Officer

VILLAGE OF PORT ALICE

Port Alice Volunteer Fire Department Fire Chief's Monthly Report For the month of MAY, 2016

Active Members	13	Number Of False Alarms	1
On Leave	5	Mutual Aid Calls	0
Rescue Calls	0	Lift Assist Calls	2
Fire Calls	0	Public Relation Events	1

Practices:

Date	Attendance	Purpose
May 3/16	13	Ladder practice and interior attack.
May5/16	5	Lift assist
May6/16	6	Tsunami warning
May10/16	7	Hydrant and hose handling practice
May15/16	1	I went to Ozzie campground, check for burn permit and shutdown burning for the night.
May17/16	14	Practice at Seaview School
May18/16	10	Mock Fire Drill at Seaview School
May19/16	5	BC Hydro training in Port McNeill
May21/16	4	Code 3 Lift assist
May24/16	11	M.V.A. by Legion, patient in the ditch.
May31/16	11	Monthly checks and association meeting

Public Relations Events:

Situation Responses:

Fire Chief: 

Administrator: _____



INFORMATION ITEMS



RECEIVED
MAY 19 2016

The Legislative session ended in a way which perhaps reflects the last 15 years of the BC Liberal government. A special prosecutor charged a former government employee, Brian Bonney, with breach of trust.

This stems from what became known as the Quick Wins scandal in which Christy Clark's BC Liberal government was allegedly using public money, government databases and staff for highly partisan, pre-election, activities three years ago.

On the same day as the breach of trust charge was brought, Mr Bonney and a colleague pleaded guilty to violating the Elections Act. In arguments the special prosecutor made before the judge the special prosecutor said these violations were part of a broader scheme, not an inadvertent error. Yet, under repeated questioning in the Legislature by Official Opposition leader John Horgan, the Attorney General refused to talk about that bigger scheme. Nor would she say whether the government is paying his legal fees.

As unofficial campaigning starts for next year's provincial election, the special prosecutor's report and the charges laid are a timely reminder that Ms Clark will do almost anything to hold on to power, And this spring session of the legislature has shown that the present government is focused on that rather than making BC a better place for people to live and work.

That's why we in the Official Opposition have been emphasizing the importance of integrity and transparency in government. We brought in two debates to the floor of the house this week which were about ending the acceptance of big money in BC politics and about increasing openness in government. We want to ban big money from our system to remove the possibility of influence-peddling. That would mean that no party would be able to accept donations from labour unions or corporations and the size of individual donations would be limited.

Sadly, it was also in this session that we uncovered the "triple delete" scandal in which the government was found to be completely erasing records of their decision making on issues affecting us all. This is not healthy for either good government or democracy.

I asked the Minister of Education about the decision making process in handing out grants. The Premier happily gave \$150,000 to the school on the Old Massett reserve in Haida Gwaii, even though this is a federal jurisdiction. But when I asked for some support for internet access for the band school on the Tsulquate reserve, near Port Hardy, at a tenth of the cost, the Minister's answer was bizarre: he talked about the fruit and vegetable program for schools.

What the session showed was Christy Clark and the BC Liberals are oblivious to what is happening in the province, blinkered to the problems they have created whether in education, in healthcare, or in the environment. To the final day of the session they defended the clawback of transit passes for people on disability assistance. And they seem unaware of affordability crisis that is the common theme of conversation when I talk with constituents. Whether it is the continuing high cost of hydro, of ferries or of MSP the government did not engage.

It did however establish a fantasy fund which it labled a prosperity fund. This was to be filled with the fantasy wealth from the still fantasy LNG industry. Instead it has been primed by money from the increase in our MSP.

We are not yet sure whether the Legislature will be called back for its scheduled fall session. With the BC Liberals it is usually a decision of political expediency rather than legislative necessity.

In the meantime the summer will see me around the constituency, as well as around the province on the transportation file. In the short term, I will be in the Campbell River office for much of the coming week. On Wednesday I have the pleasure of joining opposition leader John Horgan for a public meeting about concerns facing seniors. That's from 3.30 pm in the Campbell River Seniors Centre in Ironwood Mall.

I will be taking a break in early June, but can always be reached by email at Claire.trevena.mla@leg.bc.ca or on Facebook and on Twitter @clairetrevena. Or you can call me at 250 287 5100 in Campbell River, 250 949 9473 in Port Hardy or 1 866 387 5100 toll free.

Best regards,

Claire

FOR IMMEDIATE RELEASE
June 1, 2016

North Island Hospitals Project employment and skills training reaches another milestone

COURTENAY/CAMPBELL RIVER – The number of people working on Island Health’s North Island Hospitals Project (NIHP) construction surpassed 1,000 in April and is expected to remain in this range in the months to come.

“The new hospitals being built in Courtenay and Campbell River will provide high-quality care to those in need in the region,” said Health Minister Terry Lake. “They are also great examples of job creation and our strong economy, as the number of workers on the construction sites reached a peak of more than 1,000 people in April.”

Local workers made up almost two-thirds (64 per cent) of the total April workforce. Ninety per cent of the workers were from Vancouver Island.

The number of apprentices working and learning on the two hospital sites reached new heights as well. April saw 290 apprentices working on the project in areas including plumbing, mechanical, electrical, carpentry, sheet metal, and walls & ceilings.

“Major projects like the North Island Hospitals are not only investments for the future, but they generate jobs and valuable training opportunities for B.C. apprentices that are working in the construction sector right now,” said Shirley Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour. “We launched the Apprentices on Public Projects Policy last year for just this reason, to help apprentices get the skills they need and it is great to see that there are now a significant number of apprentices working and learning on the project.”

“The North Island Hospitals Project is about building the future,” said Island Health Board Chair Don Hubbard. “These state-of-the-art hospitals will bring improved health care to the region when they open in late 2017, and they’re already contributing to the region’s economic health.”

Construction of the new hospitals will create an estimated 2,200 direct jobs and more than 1,400 indirect jobs over the life of the project. Employment numbers have been growing since construction started in July of 2014. The numbers are expected to reach their peak by early summer 2016.

“Having employment opportunities and apprenticeship programs readily available in our region is a great economic boost,” said Comox Strathcona Regional Hospital District (CSRHD) Chair Charlie Cornfield. “Not only are we increasing our skilled labour force by building these two new state-of-the-art hospitals, we are also attracting new residents to live, work and play within our communities.”

The economic and social benefits of the North Island Hospitals Project extend well beyond job numbers, says NIHP Chief Project Officer Tom Sparrow. He notes the project to date has purchased \$165 million worth of equipment, products and services from a wide range of Island suppliers, from concrete and steel to electrical, roofing, hardware and much more.

"We're building capacity on the Island through education, through the workforce composition, through apprenticeship programs, and through purchasing and supporting businesses and services across Vancouver Island," Sparrow said. "We're strengthening the workforce. We're improving and enhancing the skilled labor pool that will be able to work on future infrastructure projects across British Columbia. It's sustaining and building on the future of British Columbia.

"In addition, the income that is generated through those jobs is going directly back into our local communities. We're strengthening the foundations of these communities at many different levels. It's absolutely phenomenal."

Sparrow offered congratulations and compliments to the Industry Training Authority (ITA), North Island College, school districts, employment foundations and other local organizations who have supported the project's employment and training initiatives from the beginning.

The North Island Hospitals Project has been recognized as one of BC's 'Champions of Apprenticeship' by the ITA, which funds skilled trades training in BC.

The \$606.2 million North Island Hospitals Project includes a new \$331.7 million, 153-bed Comox Valley Hospital in Courtenay on Lerwick Road near Ryan Road, and a new \$274.5 million, 95-bed Campbell River Hospital on the existing hospital site at 375 - 2nd Avenue.

Both hospitals are scheduled to open to patients by late 2017.

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Media Inquiries

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Communications Officer

Island Health

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