

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday June 22, 2016  
Village Office Council Chambers  
Regular Meeting



**Present**  
Mayor Jan Allen  
Councillor Christine Martin  
Councillor Dave Stewart  
Councillor Marnie Chase  
Councillor Doug Worthington

**Staff**  
Bonnie Danyk, Deputy Chief Administrative Officer

**CALL TO ORDER**

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

**180/16 Approval of  
Agenda**

**APPROVAL OF AGENDA**

MOVED by Councillor Stewart / Seconded by Councillor Worthington  
*THAT the Agenda for the Regular Meeting of the Village of Port Alice for June 22, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

**DELEGATIONS**

**Western Forest Products**

Jon Flintoft, Jim McDowell and Vince Devlin

Jon Flintoft presented a map showing the WFP Recreation sites in the area and gave an overview of each site and talked about projects and upgrades for this year. WFP is working on a new recreation map and website which will be mobile accessible both of which will be available this summer.

**Port Alice Gas**

David Dick

David Dick spoke about process he is undergoing at the BC Utilities Commission. In addition to the original application for a tariff increase he has also submitted an application for a new Commercial tariff effective June 1, 2016. There was discussion about the increase to the facility fees and Mr. Dick voiced his concerns about competition from mobile propane vendors.

**181/16 Annual  
Report for 2015**

**Village of Port Alice Report for Year Ending 2015**

PUBLIC INPUT SESSION: Floor opened to public comment by Mayor Allen

*Public Session Closed*

MOVED by Councillor Stewart/ Seconded by Councillor Martin

*THAT the Village of Port Alice 2015 Annual Report which includes the Village of Port Alice 2015 Statement of Financial Information be approved and adopted as presented*

**CARRIED**

A handwritten signature in blue ink, appearing to be "D", is located in the bottom right corner of the page.

## MINUTES

182/16 Minutes  
from June 8, 2016  
Regular Meeting

MOVED by Councillor Worthington/ Seconded by Councillor Stewart  
*THAT the minutes of the Regular Council Meeting held June 8, 2016 be adopted*  
CARRIED

## COMMUNICATIONS

183/16 UBCM  
Resolution to  
restore Post-  
Secondary  
education funding

Moved by Councillor Stewart / Seconded by Councillor Worthington  
Request for Support of UBCM Resolution re: Restoring funding to public Post-Secondary  
Institutions

June 8, 2016 Letter from Shirley Ackland, Mayor of Port McNeill

*Whereas education is both an economic and social driver, and therefore of benefit to local communities; and*

*Whereas two major changes in Advanced Education policy in the past two years (The elimination of tuition-free Adult Basic Education and English as a Second Language programs and the launch of the Skills for Jobs Blueprint) have had a dramatic negative effect on student choices and access to post-secondary programs for BC students;*

***THEREFORE BE IT RESOLVED*** that council endorse the Federation of Post-Secondary Educators "Open the Doors" campaign and pledge support for a fully-funded, public post-secondary system; and

***BE IT FURTHER RESOLVED*** that Council requests the Mayor to write a letter to the Minister of Education Mike Bernier, Minister of Advanced Education Andrew Wilkinson, and Premier Christy Clark requesting the Government of British Columbia to restore full funding to BC's public post-secondary system, including free tuition for Adult Basic Education and English language programs; and

***BE IT FINALLY RESOLVED*** that this motion be submitted to the convention of the Union of BC Municipalities before June 30, 2016 deadline.

CARRIED

*Mayor Allen excused herself from the meeting due to conflict of interest as a member of the Cops for Cancer Committee*

184/16 Cops for  
Cancer request for  
Community Centre  
Use

Moved by Councillor Stewart / Seconded by Councillor Chase  
Request for Free Use of the Community Centre for 2016 Cops for Cancer Weekend  
*THAT the Cops for Cancer Organisers be given permission to use the Community Centre on September 24 & 25, 2016 room and furthermore that the rental fees be waived.*

CARRIED

*Mayor Allen returned to the room*

185/16 North  
Island Crisis Centre  
request for room  
rental fees to be  
waived

Moved by Councillor Chase / Seconded by Councillor Martin  
Request for Space for Counselling Locations  
Email from Althea Vermaas, North Island Crisis Centre

*SHOULD the Family Counselling Program move forward that fees be waived for room rental at the Community Centre for a maximum period of 3 months.*

CARRIED

186/16 Request for  
Support Letter for  
RCL 180 New  
Horizons Grant  
Application

Moved by Councillor Worthington / Seconded by Councillor Stewart  
Request for Letter of Support to Royal Canadian Legion #180  
June 17, 2016 Letter from RCL 180 President Cathy Anderson

*THAT the Village of Port Alice write a letter of support to the Royal Canadian Legion Branch 180 for the New Horizons for Senior's grant application.*

CARRIED

**REPORTS**

187/16 Change to  
Public Works and  
Recreation  
Committee  
Meeting days

Moved by Councillor Stewart / Seconded by Councillor Worthington  
Public Works and Recreation Committee Meetings  
June 16, 2016 Recommendation from Ronald Campbell, CAO

*THAT the Public Works and Recreation Committee meetings be changed to the first Thursday of each month.*

CARRIED

**QUESTION PERIOD:**

188/16  
Adjournment

**ADJOURNMENT:**

MOVED by Councillor Worthington  
*THAT the Regular meeting of the Village of Port Alice held June 22, 2016 be adjourned at 8:35 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 22, 2016

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer