

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday August 17, 2016  
Village Office Council Chambers  
Special Meeting



**Present** Mayor Jan Allen  
Councillor Christine Martin  
Councillor Dave Stewart

**Staff** Ronald Campbell, Chief Administrative Officer

**Absent** Councillor Doug Worthington  
Councillor Marnie Chase

**CALL TO ORDER**

Mayor Allen called the meeting to order at 5:00 pm

211/16 In-Camera

**RESOLUTION TO PROCEED IN-CAMERA (5:00pm)**

MOVED by Councillor Martin / Seconded by Councillor Stewart

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

*Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*Section 90 (1) (K) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

*Section 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

**RECONVENE 6:20pm**

**APPROVAL OF AGENDA**

212/16 Approval of  
Agenda

MOVED by Councillor Stewart / Seconded by Councillor Martin

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for August 17, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS: N\A**

Handwritten initials, possibly "DA", in the bottom right corner of the page.

**MINUTES:**

MOVED by Councillor Stewart/ Seconded by Councillor Martin

213/16 Minutes  
from July 13, 2016  
Regular Meeting

*THAT the minutes of the Regular Council Meeting held July 13, 2016 be adopted*  
CARRIED

**COMMUNICATIONS: N\A**

**REPORTS:**

214/16 Arena  
Hours of Operation

Arena – Hours and Days of Operations  
Memorandum from Ronald Campbell CAO

MOVED by Councillor Stewart / Seconded by Councillor Martin

*THAT the Doug Bondue Arena, commencing 2016/17 be open for use from Tuesday to Saturday inclusive from the hours of 2 PM to 10 PM and further that the Arena be closed from the last week of March and opening October each year.*

CARRIED

**OLD BUSINESS: N\A**

**BYLAWS:**

215/16 Emergency  
Bylaw 622  
Adoption

Emergency Program Bylaw No 622  
July 28, 2016 Report from Ronald Campbell, Chief Administrative Officer

MOVED by Councillor Martin/ Seconded by Councillor Stewart

*THAT the emergency program bylaw No 622 be given fourth reading and adoption*  
CARRIED

216/16 Rates and  
Fees Bylaw 619  
Adoption

Rates and Fees Bylaw No 619  
August 2, 2016 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Stewart/ Seconded by Councillor Martin

*THAT the Rates and Fees bylaw No 619 be given fourth reading and adoption*  
CARRIED

**QUESTION PERIOD: N\A**

**ADJOURNMENT:**

217/16  
Adjournment

MOVED by Councillor Stewart/Seconded by Councillor Martin

*THAT the Regular meeting of the Village of Port Alice held August 17, 2016 be adjourned at 6:27pm 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 August 17, 2016





Mayor



Chief Administrative Officer