

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday September 13, 2016
Village Office Council Chambers
Regular Meeting



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

Staff
Ronald Campbell, Chief Administrative Officer
Bonnie Danyk, Chief Financial Officer

CALL TO ORDER

Mayor Allen called the meeting to order at 6:17 pm

218/16 In-Camera

RESOLUTION TO PROCEED IN-CAMERA (6:17pm)

MOVED by Councillor Worthington / Seconded by Councillor Stewart

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

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.

RECONVENE 7:02pm

219/16 Approval of
Agenda

APPROVAL OF AGENDA

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT the Agenda for the Regular Meeting of the Village of Port Alice for September 13, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information and further that item 6.4 Consideration of Tax relief for Neucel Specialty Pulp Mill be added to the agenda.

CARRIED

DELEGATIONS: *No Delegation in Attendance*

Shirley Bowick, Advocate for Terry Olfrey

Request for Kennel License, Sept 6, 2016

MINUTES:

MOVED by Councillor Stewart/ Seconded by Councillor Worthington

220/16 Minutes
from August 10,
2016 Regular
Meeting

THAT the minutes of the Regular Council Meeting held August 10, 2016 be adopted
CARRIED

MOVED by Councillor Stewart/ Seconded by Councillor Worthington

221/16 Minutes
from August 17,
2016 Regular
Meeting

THAT the minutes of the Regular Council Meeting held August 17, 2016 be adopted
CARRIED

Declassification of Neucel Specialty Cellulose letter from Chief Financial Officer Rongxin (Miles) Lu from September 12, 2016 In-Camera Meeting

THAT Neucel Specialty Cellulose Limited be provided a 25% reduction of Municipal Village taxes in 2017 contingent on the Mill being operational and operating in 2017; and further

THAT Neucel representatives as soon as practical initiate meetings with representatives of the Village of Port Alice to commence negotiations to enter into an agreement with regard to the Tax Relief.

COMMUNICATIONS:

Request for Free Room Use at SeaVac

September 7, 2016 Letter from Rose Klein Beekman

222/16 Free Room
Use for Paint Party

MOVED by Councillor Chase/ Seconded by Councillor Stewart

THAT Rose Klein Beekman be given free use of the Sea Vac Multipurpose Room on October 23, 2016 for the Paint Party.

CARRIED

REPORTS:

Fire Chief's Monthly Report – July 2016

July 2016 Report from Wayne Beckett, Acting Fire Chief

Fire Chief's Monthly Report – August

August 2016 Report from Wayne Beckett, Acting Fire Chief

Mayor's Monthly Report

September 8, 2016 Report from Mayor Jan Allen

223/16 Recreation
and Public Works
Terms of Reference

Council Committee System Policy and Public Works and Recreation Committee Terms of Reference

August 25, 2016 Report from Ronald Campbell, Chief Administrative Officer

MOVED by Councillor Chase/ Seconded by Councillor Stewart

THAT the Council Committee System Policy and the Public Works and Recreation Committee Terms of Reference be adopted; and further,

THAT Bylaw 474, 2002, a bylaw to establish the Port Alice Public Works Committee and Bylaw 472, 2002, a bylaw to establish the Port Alice Recreation Committee be repealed.

CARRIED

2016 Regional ESS Directors Workshop

September 7, 2016 Report from Ronald Campbell, Chief Administrative Officer

224/16 ESS
Directors Workshop

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT Danielle Martin attend the 2016 Regional ESS Directors Workshop in Oyster Bay and that all associated costs be paid for out of the 2016 Emergency Planning Budget.

CARRIED

Remedial Action Order – 751 and 761 Marine Drive

September 8, 2016 Report from Ronald Campbell, Chief Administrative Officer

225/16 Remedial
Action for unsightly
property

MOVED by Councillor Worthington / Seconded by Councillor Martin

THAT the Remedial Action Order for the properties at 751 & 761 Marine Drive be enacted and provided to the property owner in accordance with section 77 and 78 of the Community Charter.

CARRIED

Accounts Payable Listing for July 2016

August 17, 2016 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for July 2016

August 17, 2016 Report from Bonnie Danyk, Finance Officer

Accounts Payable Listing for August 2016

September 7, 2016 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for August 2016

September 7, 2016 Report from Bonnie Danyk, Finance Officer

Upcoming Tax Sale

September 8, 2016 Report by Bonnie Danyk, Finance Officer

NOTE: Staff, depending on condition of the Mobile Home, will decide which homes will be placed on the tax sale

OLD BUSINESS: N\A

BYLAWS:

Village of Port Alice Fire Department Bylaw No. 617

September 1, 2016 Report from Ronald Campbell, Chief Administrative Officer

226/16 Fire Bylaw
617

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Village of Port Alice Fire Department Bylaw No. 617 be given second as amended and third reading.

CARRIED

227/16 Marina
Amendment Bylaw
635

Marina Amendment Bylaw No. 635

September 1, 2016 Report from Ronald Campbell, Chief Administrative Officer

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Village of Port Alice Marina Amendment Bylaw No. 635 be given first, second and third readings.

CARRIED

228/16 Tax
Exemption Bylaw
620
Adopted

Tax Exemption Bylaw No 620

August 2, 2016, Bylaw from Bonnie Danyk, Finance Officer

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the Exemption Bylaw No 620 be given fourth reading and adoption

CARRIED

228/16 Gold Course
Tax Exemption
Bylaw 621
Adopted

Port Alice Golf Course Tax Exemption Bylaw No 621

August 2, 2016, Bylaw from Bonnie Danyk, Finance Officer

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT the Port Alice Golf Course Tax Exemption Bylaw No 621 be given fourth reading and adoption

CARRIED

QUESTION PERIOD: N\A

ADJOURNMENT:

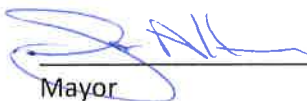
MOVED by Councillor Stewart/Seconded by Councillor Worthington

229/16
Adjournment


THAT the Regular meeting of the Village of Port Alice held September 13, 2016 be adjourned at 8:05 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 September 13, 2016



Mayor



Chief Administrative Officer