

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday December 7, 2016  
Village Office Council Chambers  
Special Meeting



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

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

**CALL TO ORDER**

Mayor Allen called the meeting to order at 6:02pm pm

**RESOLUTION TO PROCEED IN CAMERA (6:00pm)**

267\16  
Proceed to In-  
camera

*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 other employee relations;*

**RECONVENE 7:00pm**

**APPROVAL OF AGENDA**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

268/16  
Approval of  
Agenda

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for December 7, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; with the replacement of Bylaw 637 with an amended Bylaw 637.*

CARRIED

**DELEGATIONS: N\A**

269/16  
Adoption of  
minutes from  
December 7,  
2016 Special  
council  
meeting

**MINUTES:**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the minutes for the Regular Council Meeting held on December 7, 2016 be adopted.*

CARRIED

270/16  
Request for  
Support from  
Chilton Arena

**COMMUNICATIONS:**

Request for Support for Chilton Arena Zamboni Conversion Grant Application  
November 27, 2016 Correspondence from Gerry Little, Chilton Arena Foreman

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the Village of Port Alice send a letter of support for the Regional District of Mount Waddington's application for the Community Energy Leadership Grant.*

CARRIED

271/16 Request for possible rental of Zamboni from Chilton Arena

Request for Rental of Port Alice Zamboni for Summer Ice Season  
November 27, 2016 Email from Gerry Little, Chilton Arena Foreman

MOVED by Councillor Stewart / Seconded by Councillor Chase

*THAT the Village agree to lend the Port Alice Zamboni to the Chilton Arena if the Zamboni conversion is not complete before the Chilton Arena Summer Ice Season begins and that the Village of Port Alice and the Regional District of Mount Waddington enter into an agreement that would require the Regional District to be liable for any maintenance or repairs as a result of their use of the Zamboni.*

CARRIED

272/16 Request for use of Sea Vac from PA Health Forum

Request for use of Sea Vac Kitchen to prepare meals and for activity events  
December 1, 2016 Letter from Valarie Eyford, Port Alice Health Forum

MOVED by Councillor Chase / Seconded by Councillor Stewart

*THAT the Village support the Port Alice Health Forum's application for funding for use of the kitchen in the Sea Vac Activity Centre; subject to Island Health approval of kitchen use, and subject to Port Alice Health Forum negotiating shared use of the facility with the Port Alice Girl Guides; and Further subject to the Port Alice Health Network receiving approval from School District 85 for any facility alterations. Such approval is to be provided to the Village of Port Alice; and Further that the Village of Port Alice*

*AND FURTHER that staff install a three compartment sink provided that the Port Alice Health Forum cover all costs.*

CARRIED

273/16 Request for Training

**REPORTS:**

PADM – 202 Local Government Finance in BC Course  
Report to CAO, Tanya Spafford, Administrative Assistant

MOVED by Councillor Stewart / Seconded by Councillor Chase

*THAT Council approve Tanya Spafford, Administrative Assistant, attending the PADM 202 Finances in BC course at a cost of \$2993.34 for registration and travel costs.*

CARRIED

**OLD BUSINESS: N\A**

**BYLAWS:**

Village of Port Alice Financial Plan 2017-2021 Bylaw No. 637, 2016

274\16 3<sup>rd</sup> Reading of Bylaw 637, Financial Plan 2017-2021

MOVED by Councillor Worthington / Seconded by Councillor Stewart

*THAT the Village of Port Alice Financial Plan 2017-2021 Bylaw No. 637 be given third reading as amended*

CARRIED

**QUESTION PERIOD: N\A**

275\16  
Adjournment

**ADJOURNMENT:**

MOVED by Councillor Stewart/Seconded by Councillor Worthington

*THAT the Regular meeting of the Village of Port Alice held December 7, 2016 be adjourned at 7:25 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 December 7, 2016.

  
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Mayor

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