

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday January 11, 2017
Village Office Council Chambers
Regular Meeting



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

Absent Councillor Marnie Chase

Staff Ronald Campbell, Chief Administrative Officer

CALL TO ORDER

Mayor Allen called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30pm)

MOVED by Councillor Stewart / Seconded by Councillor Worthington

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

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

CARRIED

01\17
Proceed to
Closed
Meeting

RECONVENE 7:00pm

APPROVAL OF AGENDA

MOVED by Councillor Worthington / Seconded by Councillor Stewart

THAT the Agenda for the Regular Meeting of the Village of Port Alice for January 11, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; and that the Stops of Interest – Port Alice Golf Course and Cemetery request for letter of support be added

CARRIED

02/17
Approval of
Agenda

DELEGATIONS N\A

MINUTES:

MOVED by Councillor Worthington / Seconded by Councillor Stewart

THAT the minutes for the Regular Council Meeting held on December 14, 2016 be adopted.

CARRIED

03/17
Adoption of
minutes from
December 14,
2016 Regular
council
meeting

COMMITTEE RECOMMENDATIONS N\A

COMMUNICATIONS

Encouragement for Campbell River and Courtenay Council

December 21, 2016, Email from Lois Jarvis

04/17 Letter
of Support to
Campbell
River and
Courtenay
Councils

MOVED by Councillor Martin / Seconded by Councillor Stewart
THAT Mayor Jan Allen provide the City of Campbell River and the City of Courtenay Councils with a letter of support of their bylaws to ban hospital paid parking.

CARRIED

Improving Competitiveness of BC's Forest Industry by Eliminating PST on Purchased Electricity

January 5, 2017, Letter from Mayor Jan Allen to Christy Clark and Minister of Finance Mike de Jong

05/17 Letters from Mayor Allen and Min of Finance Mike de Jong

MOVED by Councillor Stewart / Seconded by Councillor Worthington
THAT council support Mayor Jan Allen's letter of January 5, 2017 re: Improving competitiveness of BC's Forest Industry by eliminating PST on purchased electricity.

CARRIED

Stops of Interest – Port Alice Golf Course and Cemetery

January 8, 2017, Letter of request for Support of Stops of Interest application

06/17 Letter of Support for Stops of Interest Application

MOVED by Stewart / Seconded by Councillor Worthington
THAT Mayor Jan Allen write a letter of support to Rose Klein Beekman and Pauline Steele supporting the initiative to establish the Port Alice Golf Course and Cemetery as Stops of Interest.

CARRIED

REPORTS

Fire Chief's Monthly Report for November 2016

Report from Gerry Rose, Acting Fire Chief

OLD BUSINESS N\A

BYLAWS N\A

QUESTION PERIOD

ADJOURNMENT

MOVED by Councillor Stewart/Seconded by Councillor Worthington
THAT the Regular meeting of the Village of Port Alice held January 11, 2017 be adjourned at 7:11 p.m.

CARRIED

07/17 Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held January 11, 2017.


Mayor


Chief Administrative Officer