

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday February 8, 2017  
Village Office Council Chambers  
Regular Meeting



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

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

**Absent** Mayor Jan Allen

**CALL TO ORDER**

Deputy Mayor Stewart called the meeting to order at 7:00 p.m.

13/17 Agenda

**APPROVAL OF AGENDA**

MOVED by Councillor Worthington / Seconded by Councillor Chase  
*THAT the Agenda for the Regular Meeting of the Village of Port Alice for February 8, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS**

Tourism in Port Alice and VINTAC Representation

January 28, 2017 Request for Delegate Status, Jim Overland

Read from written statements which were provided to Council

Municipal Appointment Policy and Tourism Stakeholder Definition

February 1, 2017 Request for Delegate Status, Susan Mohler

Read from written statements which were provided to Council

**MINUTES:**

14/17  
January 25,  
minutes

MOVED by Councillor Worthington / Seconded by Councillor Martin  
*THAT the minutes for the Regular Council Meeting held on January 25, 2017 be adopted.*

CARRIED

**COMMITTEE RECOMMENDATIONS N\A**

**COMMUNICATIONS**

Request for Free Use of Multi-Purpose Room in Sea Vac

January 23, 2017, Letter from Rose Klein Beekman

15/17  
Request for  
Free Room  
Use for Paint  
Party

MOVED by Councillor Chase / Seconded by Councillor Martin  
*THAT the request for free use of the Sea Vac Multi-Purpose for a Paint Party on  
March 5<sup>th</sup> & 6<sup>th</sup>, 2017 be declined*  
CARRIED

16/17  
Request for  
free use of  
Community  
Centre for  
Oscar Hicces  
Dance

Request for Free Use of the Community Centre for Oscar Hicces Dance  
January 25, 2017, Letter from Terressa Cliff, Port Alice Lions Club

MOVED by Councillor Martin / Seconded by Councillor Worthington  
*THAT the Port Alice Lions Club be given free use of the Community Centre for the  
Oscar Hicces Dance on Mach 11<sup>th</sup>, 2017 be approved*  
CARRIED

17/17  
Recommendation for  
Smoke-Free  
Bylaw

Recommendations – Local Government Smoke-Free Bylaws

January 12, 2017 Letter from Dr Charmaine Enns, Medical Health Officer for Island  
Health

MOVED by Councillor Martin / Seconded by Councillor Chase  
*THAT the Mayor provide a letter to Island Health complimenting them on their  
initiative and the Village of Port Alice fully supports the initiative but recommends they lobby  
the Provincial government for Province wide legislation rather than Municipalities  
establishing individual bylaws.*

CARRIED

**REPORTS N\A**

**OLD BUSINESS N\A**

**BYLAWS N\A**

**QUESTION PERIOD**

**ADJOURNMENT**

18/17  
Adjournment

MOVED by Councillor Stewart/Seconded by Councillor Worthington  
*THAT the Regular meeting of the Village of Port Alice held February 8, 2017 be adjourned at  
7:45 pm*  
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 February 8, 2017.

  
\_\_\_\_\_  
Acting Mayor

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