

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday February 22, 2017
Village Office Council Chambers
Regular Meeting



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

Staff Bonnie Danyk, Deputy Chief Administrative Officer

Absent Councillor Doug Worthington
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 (6:30 PM)

MOVED by Councillor Stewart / Seconded by Councillor Chase

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

Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

CARRIED

RECONVENE 7:00 PM

19/17
Proceed to
Closed
Meeting

APPROVAL OF AGENDA

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Agenda for the Regular Meeting of the Village of Port Alice for February 22, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

20/17
Adoption of
Agenda

DELEGATIONS

Western Forest Products – CANCELLED with regrets, Reps unable to attend

February 4, 2017 Request for Delegation from Jonathon Flintoff, WFP Sr

Vancouver Island North Tourism Association Report

February 7, 2017 VINTAC Report, Rose Klein Beekman, Municipal Appointee Re:
Request to place signage at Marble River

Rose Klein Beekman summarized her report from the February 6, 2017 VINTAC meeting. There was a brief discussion regarding renaming Highway 30 and a memory sign at Marble River campsite. Mayor Jan Allen requested that Rose provide Council with more information regarding the projects and Finance Officer Bonnie Danyk offered to send Rose some contact information for the Ministry of Transportation, Western Forest Products and BC Parks. Rose

was also advised that the Village of Port Alice had applied for a Celebrate Canada Grant to enable enhanced Canada Day activities for the 150 Celebration.

MINUTES:

21\17
February 8,
minutes

MOVED by Councillor Stewart / Seconded by Councillor Chase
THAT the minutes for the Regular Council Meeting held on February 8, 2017 be adopted.
CARRIED

COMMITTEE RECOMMENDATIONS N\A

COMMUNICATIONS

22\17
Building
Inspection
Service
Agreement
with Port
Hardy

Service Agreement with District of Port Hardy for Building Inspection Services
January 1, 2017 Agreement from Heather Nelson-Smith, Director of Corporate Services,
District of Port Hardy

MOVED by Councillor Stewart / Seconded by Councillor Chase
THAT the Village of Port Alice enter into an Agreement with the District of Port Hardy for Building Inspection Services for the period of January 1, 2017 to December 31, 2018.

CARRIED

23\17 AVICC
Conference

AVICC Conference April 7-9, 2017

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT Mayor Jan Allen, Councillor Marnie Chase, and Councillor Christine Martin attend the Association of Vancouver Island Coastal Communities (AVICC) Conference April 7-9, 2017.

CARRIED

24\17
Request for
Rental Fees
to be waived
for MT
Waddington
Family
Literacy
Meeting

Request to Waive Boardroom Rental Fee for Public Literacy Meeting

February 16, 2017 Letter from Trish Weatherall, Literacy Outreach Co-ordinator

MOVED by Councillor Chase / Seconded by Councillor Stewart
THAT the rental fees be waived for the Mount Waddington Family Literacy Society to hold a public meeting on either March 23, 2017 or March 30, 2017 in the Community Centre Boardroom to identify literacy needs in the community.

CARRIED

REPORTS

Accounts Payable Listing for January 2017

February 10, 2017 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for January 2017

February 10, 2017 Report from Bonnie Danyk, Finance Officer

OLD BUSINESS

Presentation Notes Re: VINTAC with Attachments
February 8, 2017 Presentation notes, Jim Overland

25/17
Presentation
notes re:
Municipal
Appointment
Process

Presentation Notes Re: Tourism
February 8, 2017 Presentation notes, Jim Overland

Councillor Chase gave an overview of info from VINTAC website that explains how to apply for the committee as a tourism stakeholder

MOVED by Councillor Stewart / Seconded by Councillor Chase
THAT the Mayor provide a letter to Jim Overland explaining the process that was followed in the municipal appointments made to VINTAC

CARRIED

26/17
Presentation
notes re:
Municipal
Appointment
Process

Presentation Notes Re: Tourism Stakeholders and Appointments
February 8, 2017 Presentation notes, Susan Mohler

MOVED by Councillor Stewart / Seconded by Councillor Chase
THAT the Mayor provide a letter to Susan Mohler explaining the process that was followed in the municipal appointments made to VINTAC

CARRIED

BYLAWS N\A

QUESTION PERIOD

27/17
Adjournment

ADJOURNMENT

MOVED by Councillor Stewart/Seconded by Councillor Chase
THAT the Regular meeting of the Village of Port Alice held February 22, 2017 be adjourned at 7:29 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 22, 2017.


Mayor


Chief Administrative Officer