

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday July 12, 2017
Village Office Council Chambers
Regular Meeting



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

Absent Councillor Doug Worthington

Staff Paul Carver, CAO
Bonnie Danyk, Finance Officer

CALL TO ORDER:

Mayor Jan Allen called the meeting to order at 7:00 pm

86\17
Resolution to
Proceed to
Closed
Meeting

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

MOVED by Councillor Chase / Seconded by Councillor Stewart

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

CARRIED

87\17
Adoption of
Agenda

APPROVAL OF AGENDA:

MOVED by Councillor Martin / Seconded by Councillor Stewart

THAT the Agenda for the Regular Meeting of the Village of Port Alice for July 12, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; with the addition of the following;

a) Request for Delegation re: Operational Update

Jon Flintoff, Western Forest Products

b) Request for use of the area at the start of the Seawalk

July 1, 2017 Letter from Maria Farrell

c) North Island Community Forest – Invitation to Directors for Strategic Plan Presentation

July 2, 2017 Letter from NICF

AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS:

Western Forest Products: Operational Update

Delegation from Jon Flintoff, Vince Devlin and Jim McDowell

Jon gave an update on what's been happening since the March presentation. The helicopter harvesting is almost complete. The new cut block south of the Mill will be smaller and further back from Marine Drive. There will be a bridge replacement on West Main which will require a detour to Victoria Lake, Western will notify the Village when this will occur and notices will be posted. The Ministry of Forest will be closing Pump House Road for knotweed eradication.

88/17
Minutes of
the June
28th regular
Council
meeting

MINUTES:

MOVED by Councillor Martin / Seconded by Councillor Stewart

THAT the minutes for the Regular Council Meeting held on June 28th, 2017 be adopted
CARRIED

DECLASSIFIED MOTIONS:

89/17
Declassified
motion from
June 22,
Closed
meeting

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the following be declassified from the June 22, 2017 Special Closed meeting:

THAT the municipality welcomes the opportunity to assist Marine Harvest in their efforts to control the harmful effects of ocean parasites on their Atlantic salmon stocks during the summer months.

***AND THAT** the municipality agrees to sell Marine Harvest municipal water at the metered rates specified in the "Village of Port Alice Rates and Fees Bylaw" plus any additional related costs.*

***AND FURTHER THAT** the availability and frequency of such water sales will be at the discretion of the Public Works Department.*

CARRIED

COMMUNICATIONS:

90/17
Request for
naming of
Legion Rd

Request for Naming of Legion Road

Letter from Catherine Beatty RCL Branch #180 Secretary/Treasurer

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the roadway that leads to the Royal Canadian Legion be named Veterans Way in honour of Veterans in Port Alice, AND THAT, signage be put in place.

Request for use of the area at the start of the Seawalk

91/17
Request for
use of
Seawalk

July 1, 2017 Letter from Maria Farrell

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT permission be given to Maria Farrell to use the grass area at the beginning of the seawalk for her wedding ceremony AND THAT the grass be cut prior to the event on August 5, 2017.

North Island Community Forest – Invitation to Directors for Strategic Plan Presentation

July 2, 2017 Letter from NICF

REPORTS: N\A

NEW BUSINESS: N\A

BYLAWS:

92/17
Dog Control
Bylaw
Amendment

Dog Control Amendment Bylaw No 639

July 12, 2017 Paul Carver, Chief Administrative Officer

MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT the Village of Port Alice Dog Control Amendment Bylaw No 639 be given first, second and third readings.

CARRIED

93/17 Council
Indemnity
Bylaw
Adoption

Council Indemnity Bylaw No. 636

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

MOVED by Councillor Martin / Seconded by Councillor Chase

THAT the Village of Port Alice Council Indemnity Bylaw No. 636 be given fourth reading and adoption.

CARRIED

DISCUSSION:

UBCM Attendees: It was agreed that Mayor Allen, Councillor Martin and The CAO will attend the 2017 UBCM Conference.

ADJOURNMENT

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Regular meeting of the Village of Port Alice held July 12, 2017 be adjourned at 7:47 pm

CARRIED

94/17
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 July 12, 2017.


Mayor


Chief Administrative Officer