

VILLAGE OF PORT ALICE
SPECIAL COUNCIL MEETING AGENDA
TO BE HELD THURSDAY, AUGUST 24, 2017 AT 4:30 PM
IN THE PORT ALICE COUNCIL CHAMBERS



(1) CALL TO ORDER

(2) ADOPTION OF AGENDA:

THAT the Agenda for the Special Meeting of the Village of Port Alice for August 24, 2017 be approved.

(3) DELEGATIONS: N\A

(4) MINUTES: N\A

(5) COMMUNICATIONS:

a) Request for change of unsupervised age limit in Weight Room

August 10, 2017 Letter from Spencer Smith

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b) MIA Response to Weight Room Liability Question

August 11, 2017 email from Susan Ackerman, CIP, CRM, Municipal Association of BC

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THAT the current unsupervised age restriction in the weight room be changed from 18 years of age to 16 years of age with a signed parental agreement acknowledging there will be no adult supervision in the weight room.

c) Request for reduction in Utility Fees

August 14, 2017 email from Rui Shen, Quatsino Chalet

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(6) REPORTS:

a) Quatsino Chalet Utilities

August 21, 2017, Report from Bonnie Danyk, Finance Officer

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(7) NEW BUSINESS: N\A

(8) DISCUSSION:

a) Village of Port Alice UBCM Ministry meeting requests

b) Rural Dividend Grant Projects - Update

(9) BYLAWS: N\A

(10) QUESTION PERIOD

(11) RESOLUTION TO PROCEED IN CAMERA (Following regular meeting)

*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

RECONVENE

(12) ADJOURNMENT

THAT the special meeting of the Village of Port Alice Council held August 24, 2017 be adjourned.

RECEIVED

AUG 10 2017

August 10, 2017

Mayor and Council

My name is Spencer Smith and I have lived in port Alice for 17 years. I'm writing this letter on the hall of the weight room. I would like to see if you guys would accept it, I want to get my own pass. I know that it says you must be 18 or older but that is very pointless for teenagers like me. I hate having to ask someone that is an adult if I can go with them, I want to be able to go on my own as I want to be a police officer in a year. So I want to be training as much as possible and without the gym I won't reach my goal. I turn 17 in August and I think that the gym rules should be changed to 17 and up. I've already told myself again and again that I'm not going to do something I can't because I don't want to get hurt. I think that it should be like the gym in Wenatchee because all my friends go and the age limit is 16 and up.

I hope you have this post as there is nothing for a teenage boy to do in this town.

Sincerely

Spencer Smith
Smith

To: Bonnie Danyk
Subject: RE: Weight Room Liability

Hi Bonnie,

I can help you with this.

If you want to lower the age limit for unaccompanied teens I recommend that you ask the parents to sign a parental consent form that states they are ok with their child using the unattended weight room by themselves.

I have attached a sample of such a form, or if I remember correctly, the Village already has a parental consent form that can be modified to address the fact that these teens will not be supervised in any way.

Please feel free to contact me if you wish to discuss this matter further.

Regards,

Susan Ackerman, CIP,CRM
Risk Management Advisor
Tel: 604.449.6362 | Fax: 604.683.6244 | sackerman@miabc.org

Municipal Insurance Association of B.C.
200 - 429 West 2nd Ave.
Vancouver, BC V5Y 1E3
www.miabc.org



From: Bonnie Danyk [<mailto:treasurer@portalice.ca>]
Sent: August-11-17 2:21 PM
To: Megan Chorlton <mchorlton@miabc.org>
Subject: Weight Room Liability

Hi Megan:

The Village of Port Alice operates a 24 hour weight room. We have a policy that you must be over 18 to use the weight room on your own and allow 16-17 year olds if they are accompanied by an adult.

It is my understanding that the age limits were set based on recommendations from MIA. Recently we have had some 16 year olds ask if the age limit could be lowered. What would be MIA's current opinion on this please?


Thank you,

Bonnie Danyk

From: info@portalice.ca
Sent: Monday, August 14, 2017 1:13 PM
To: Bonnie
Subject: FW: Utility fees Reduction---Quatsino Chalet

Follow Up Flag: Follow up
Flag Status: Flagged

Tanya Spafford
Administrative Assistant

 *Village of Port Alice*
Box 130 Port Alice, BC V0N 2N0
250 284-3391

From: Quatsino Chalet [mailto:quatsinochalet@gmail.com]
Sent: Monday, August 14, 2017 12:15 PM
To: info@portalice.ca
Subject: Utility fees Reduction---Quatsino Chalet

Hello, Bonnie:

Hope you have a great weekend.

As we talked last week, we'd like to negotiate about utility fees when Quatsino chalet closed.

Because of the economic downturn, GG Quatsino Hotel Ltd has to take difficult decisions to close the business during winter time. It starts on September 1st, 2017. That means Chalet will become a seasonal business in the following one year. We'd like to know is it possible to get the utility fee reduced during the closure time, especially the fees covering on sewer and water. We know the garbage fee could be remitted. How about the other two?

Looking forward to hearing from you soon.

Thanks a bunch,

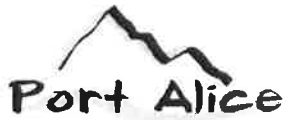
Rui Shen

Quatsino Chalet

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VILLAGE OF PORT ALICE REPORT TO COUNCIL

To: Mayor & Council
From: Finance Officer
Date: August 21, 2017
Subject: Quatsino Chalet Utilities

Attached to this report is a request from the Quatsino Chalet for a reduction in their utility fees due a seasonal closure.

The Quatsino Chalet pays \$1,560.00 for Garbage, \$ 5,129.40 for Water and \$13,200.48 for Sewer annually. They have already paid the invoice for Jan-June 2017.

The Garbage fees can be reduced by removing the garbage bins.

Both the Water and Sewer Bylaws have a clause which states "The owners of property, whether occupied or vacant, to which a service connection has been made, shall be responsible for the payment of all water rates, once initial occupancy has been declared, whether the services are actually used or not."

The Village of Port Alice has not reduced utility fees for other businesses or residences which are empty.

Respectfully submitted,



Bonnie Danyk
Finance Officer