

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Thursday August 24, 2017
Village Office Council Chambers
Special 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 4:30 pm

APPROVAL OF AGENDA:

MOVED by Councillor Chase / Seconded by Councillor Martin

110\17
Approval of
Agenda

THAT the Agenda for the Regular Meeting of the Village of Port Alice for August 24, 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; with the addition of a delegation of Miles Lu and Jim Herculson of Neucel Specialty Cellulose to provide an update and with the addition of Bylaw #640 – Marina amendment for 1st, 2nd, and 3^d reading.

DELEGATIONS:

Miles Lu and Jim Herculson, Neucel Specialty Cellulose
Provided an update on the current status of the Pulp Mill

MINUTES: N\A

COMMUNICATIONS:

Request for change of unsupervised age limit in Weight Room
August 10, 2017 Letter from Spencer Smith

MIA Response to Weight Room Liability Question
August 11, 2017 email from Susan Ackerman, CIP, CRM, Municipal Association of BC

Moved by Councillor Martin \ Seconded by Councillor Stewart

111\17
Change to
unsupervised
age in Weight
Room

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.

CARRIED

Request for reduction in Utility Fees
August 14, 2017 email from Rui Shen, Quatsino Chalet

MOVED by Councillor Stewart \ Seconded by Councillor Martin

112\17
Request to
waive
Quatsino
Chalet utility
fees

THAT the request for reduction of Utility Fees from the Quatsino Chalet be denied.

CARRIED

REPORTS: N\A

NEW BUSINESS: N\A

DISCUSSION:

UBCM Meeting requests

Rural Dividend Grant Projects update

BYLAWS:

Marina Amendment Bylaw #640

August 24, 2017 Paul Carver, Chief Administrative Officer

MOVED by Councillor Stewart / Seconded by Councillor Chase

Tabled to Closed meeting for Discussion

RESOLUTION TO PROCEED TO CLOSED MEETING (5:31pm)

MOVED by Councillor Stewart / Seconded by Councillor Chase

113\17
Resolution to
proceed to
Closed
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

CARRIED

RECONVENE: 6:34pm

Marina Amendment Bylaw #640

August 24, 2017 Paul Carver, Chief Administrative Officer

MOVED by Councillor Stewart / Seconded by Councillor Martin

114\17
1st, 2nd, 3rd
reading of
Marina
Amendment
Bylaw

THAT the Marina Amendment Bylaw #640 be given first, second and third reading

CARRIED

ADJOURNMENT

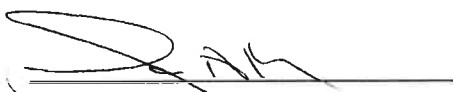
MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT the Regular meeting of the Village of Port Alice held August 24, 2017 be adjourned at 6:35 pm

114\17
Adjournment

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 August 24, 2017.



Mayor



Chief Administrative Officer