

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday November 8, 2017  
Village Office Council Chambers  
Regular Meeting



Present

Mayor Jan Allen  
Councillor Dave Stewart  
Councillor Marnie Chase  
Councillor Doug Worthington  
Councillor Christine Martin

Staff

Paul Carver, CAO  
Bonnie Danyk, Finance Officer

**CALL TO ORDER: 6:30 pm**

Mayor Jan Allen called the meeting to order at 6:30 pm

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

140\17  
Closed  
Meeting

MOVED by Councillor Worthington / Seconded by 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

*Christine Martin Left during closed meeting*

**RECONVENE: 7:00 pm**

**APPROVAL OF AGENDA:**

141\17  
Adoption of  
Agenda

MOVED by Councillor Stewart/ Seconded by Councillor Worthington

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for November 8, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS:**

RCMP Quarterly Report – Delegation from Corporal Wes Olsen

Handed out stats for July 1-September 30, 2017 and gave a verbal report on the 2<sup>nd</sup> quarter.

Emergency Coordinator Report

November 2, 2017, Report by Tara Watson, Emergency Coordinator

142\17  
Minutes of  
Oct 25\17,  
Regular mtg

Presented attached report and answered questions from council.

**MINUTES:**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT*** the minutes for the Regular Meeting held on October 25<sup>th</sup>, 2017 be adopted.

CARRIED

**COMMUNICATIONS:**

Concern re lack of reasonable response time from RCMP (forwarded from Oct 25, 2017 meeting)

October 11, 2017 Letter from Dr. Dana Hubler, MD & Dr. Ian Mackenzie, MD, Port Alice Medical Clinic

Report to Mayor and Council on October VINTAC Meeting

October 23, 2017 Report from Polly Steele, VINTA Appointee

Market Curtailment – October 2017 – Update

October 25, 2017 Letter from Warren Beatty, Neucel Specialty Cellulose

Neucel Restart (including email response from Mayor Allen)

October 29, 2017 Email from Mitchell B. Foster, Resident

**REPORTS:**

Monthly Report for September and October 2017

October 31, 2017 Report from Mayor Jan Allen

Approval to LGMA Local Government & First Nations Workshop

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Chase

***THAT*** Council approve the request by the Chief Administrative Officer to attend a two-day workshop being offered by the LGMA in Campbell River on November 29 & 30, 2017 for Northern Vancouver Island Administrators and Land Use Planners in both local government and First Nation Communities at an estimated cost of \$1065.

CARRIED

Community Emergency Preparedness Fund Application

November 1, 2017 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Chase / Seconded by Councillor Stewart

***THAT*** Council authorize staff to apply for the Community Emergency Preparedness Fund grant to build local capacity to provide emergency social services through training, and the purchase of equipment.

CARRIED

Fire Chief's Monthly Report for October

October 31, 2017 Report from Gerry Rose, Acting Fire Chief

**NEW BUSINESS:**

Mount Waddington Regional District Fire Dept Emergency Services Agreement

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Worthington

143\17 CAO attend LGMA Admin & Land Planner workshop

144\17 Com Emergency Preparedness Fund App

145\17 MWRD FD Emergency Services agreement

***THAT Council approve the Mount Waddington Regional Fire Departments’ Emergency Services Agreement; AND FURTHER THAT Council authorize the Mayor and Chief Administrative Officer to execute the Agreement on behalf of the Municipality.***

**CARRIED**

**Vancouver Island Regional Library Lease Renewal (2017-2021)**

146\17 VIRL  
Lease  
Agreement

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Chase / Seconded by Councillor Stewart

***THAT Council authorize the Mayor and Chief Administrative Officer to execute the Vancouver Island Regional Library Lease agreement renewal on behalf of the Municipality***

**CARRIED**

147\17  
Geotechnical  
Hazard  
Report

**Geotechnical Hazards Report – Official Community Plan Update**

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT the Chief Administrative Officer obtain quotes for a peer review on the Geotechnical Hazards Report.***

**CARRIED**

**OLD BUSINESS: N\A**

**DISCUSSION: N\A**

**BYLAWS:**

**Official Community Plan Amendment Bylaw No. 641, 2017**

148\17 OCP  
Amendment  
bylaw 641 1<sup>st</sup>  
reading

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT Official Community Plan Amendment Bylaw No. 641, 2017 be given first reading***

**CARRIED**

**Coastal Floodplain Protection Bylaw No. 642, 2017**

149\17  
Coastal  
Floodplain  
bylaw 642 1<sup>st</sup>  
Reading

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT Coastal Floodplain Protection Bylaw No. 642, 2017 be given first reading.***

**CARRIED**

**Marina Bylaw No. 643, 2017**

150\17  
Marine Bylaw  
643 1, 2, 3  
reading

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT Marina Bylaw No. 643, 2017 be given first, second and third reading as amended.***

**CARRIED**

**QUESTION PERIOD**

**ADJOURNMENT:**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

151\17  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held November 8, 2017 be adjourned at 8:30 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 November 8, 2017.

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