

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY FEBRUARY 28, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



Present
Mayor Jan Allen
Councillor Marnie Chase
Councillor Dave Stewart
Councillor Doug Worthington

Staff
Paul Carver, CAO
Bonnie Danyk, Finance Officer

CALL TO ORDER: 6:00 pm

Mayor Jan Allen called the meeting to order at 6:00 pm

26/18
Resolution
for Closed
Meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*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;

Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

RECONVENE (7:00)

27/18
Adoption of
Agenda

APPROVAL OF AGENDA:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the Agenda for the Meeting of the Village of Port Alice for February 28, 2018, be approved with the addition of Staff Sergeant Wes Olsen under **Delegations** and declassify Motion IC-07/18 under **Communications (e)** AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

MINUTES:

28/18
Feb 14, 2018
Minutes

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT the minutes for the Regular Meeting held on February 14, 2018, be adopted.

CARRIED

COMMUNICATIONS:

Vancouver Island Regional Library Letter to Minister Trevena

February 19, 2018, Letter from VIRL Board Chair Barry Avis

VINTAC Meeting Report for January 2018

February 20, 2018, Report from Rose Klein Beekman, VINTAC Appointee

MOVED by Councillor Chase / Seconded by Councillor Stewart

29/18
Tourism
Committee

THAT \$1,000 be added to the budget for 2018 to cover costs of a Port Alice Tourism Council
CARRIED

Request for Community Centre Use – Oscar Hickee Dance
February 20, 2018, Letter of Request from Terressa Cliff, PA Lions Club
MOVED by Councillor Chase / Seconded by Councillor Worthington

30/18
Oscar Hickee
Free Room
Use

THAT the Port Alice Lions Club be given free use of the Community Centre for the Oscar Hickee Dance on March 10th, 2018.
CARRIED (Councillor Stewart left Council Chambers)

Request for Free Room Use for Foot Care
February 21, 2018, Email Request from Nonie Hodgson RN FCN & Autumn Sheppe, LPN FCN
MOVED by Councillor Stewart / Seconded by Councillor Worthington

31/18
Foot Care
Free Room
Use

THAT the Request for free room use for foot care be deferred to the next Council meeting
CARRIED

Declassify Motion IC-07/18

Motion IC-07/18 “*THAT a 25% reduction in industrial taxation for Neucel Specialty Cellulose for the Year 2018 be denied.*” was declassified.

REPORTS:

Accounts Payable Listing for December 2017
February 21, 2018 Report from Bonnie Danyk, Finance Officer

Accounts Payable Listing for January 2018
February 21, 2018 Report from Bonnie Danyk, Finance Officer

BYLAWS:

Boulevard Maintenance Bylaw No. 645, 2018
February 22, 2018 Report from Paul Carver, CAO

MOVED by Councillor Chase / Seconded by Councillor Stewart

32/18
Bylaw 645

THAT the Boulevard Maintenance Bylaw No. 645, 2018 be given first, second, and third reading.
CARRIED

MOVED by Councillor Stewart / Seconded by Councillor Chase

33/18
Cannabis
Revenue
Letter

THAT Council write a letter to the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General, requesting an equitable share of revenue from Cannabis sales between the Province and Local Governments.
CARRIED

QUESTION PERIOD

ADJOURNMENT:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the Regular meeting of the Village of Port Alice held February 28, 2018, be adjourned at 8:05 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 28, 2018.



Mayor



Chief Administrative Officer