

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 25, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



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

Staff
Bonnie Danyk, Finance Officer
Paul Carver, CAO

CALL TO ORDER: 6:00 pm

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

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

53/18
Resolution to
proceed to
Closed
meeting

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**:*

90 (1) (c) labour relations or other employee relations;

90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

RECONVENE: 7:00 pm

APPROVAL OF AGENDA:

MOVED by Councillor Stewart/ Seconded by Councillor Worthington

54/18
Adoption of
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for April 25, 2018, be approved with the replacement page 79; **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

MINUTES:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

55/18
Apr 11, 2018
Minutes

***THAT** the minutes for the Regular Meeting held on April 11, 2018, be adopted.*

CARRIED

REPORTS:

53 Clark Drive – Legal Notation (Failure to Obtain Building Permit)

April 25, 2018 Report from Paul Carver, CAO

56/18
Legal
Notation

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

***THAT** the 53 Clark Drive – Legal Notation (Failure to Obtain Building Permit) report be tabled.*

CARRIED

Water System Improvements

57/18
Water System
Improvement

MOVED by Councillor Chase / Seconded by Councillor Lloyd

THAT Staff investigate funding opportunities to implement the water system improvements.
CARRIED

Peer Review- Western Geotechnical Consultants Ltd. Tsunami Development Requirements
April 20, 2018 Report from Paul Carver CAO

58/18
Tsunami
Development
Requirements

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

*THAT Council approve the recommendations made in the Western Geotechnical Consultants
Ltd. report dated September 19, 2017 regarding the development of lands within Tsunami
hazard areas.*
CARRIED

BYLAWS:

Bylaw 646, 2018 – Financial Plan 2018-2022

59/18
Bylaw 646

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT Bylaw 646, 2018 – Financial Plan 2018-2022 be given fourth reading and adoption.
CARRIED

Bylaw 647, 2018 – Levying of Property Tax Rates for the Year 2018

60/18
Bylaw 647

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

*THAT Bylaw 647, 2018 – Levying of Property Tax Rates for the Year 2018, be given first, second
and third reading.*
CARRIED

Bylaw 648, 2018 – Official Community Plan Amendment Bylaw

61/18
Bylaw 648
OCP
Amendment

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

THAT Bylaw 648, 2018 – Official Community Plan Amendment Bylaw be given first reading.
CARRIED

NEW BUSINESS:

Tourism Advisory Committee – Terms of Reference

62/18
Tourism
Advisory
Committee

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT the Tourism Advisory Terms of Reference be approved.
CARRIED

OLD BUSINESS:

Contract Award – 1116 Matsqui Avenue Building Demolition

April 11, 2018 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

63/18
Demolition of
1116 Matsqui

***THAT** the contract to demolish and remove the Village owned house located at 1116 Matsqui Avenue be awarded to B&C Coastal Products and Services at a fixed price of \$ 40,000.00*

CARRIED

Municipal Insurance Response re Weight Room Liability

April 19, 2018 email from Susan Ackerman, MIABC

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

***THAT** the Port Alice Weight Room allow 14 and 15 year old members with an adult 19+ in attendance and a parental agreement form signed.*

64/18
Weight Room
use for 14 &
15 yr old

CARRIED

QUESTION PERIOD

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

65/18
Adjournment

***THAT** the Regular meeting of the Village of Port Alice held April 25, 2018, be adjourned at 8:00 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 April 25, 2018.



Mayor



Deputy Chief Administrative Officer