

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY DECEMBER 12, 2018  
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Warren Beatty  
Councillor Bruce Lloyd  
Councillor Angela Yunker

Staff Bonnie Danyk, Acting CAO

**CALL TO ORDER: 7:00 pm**

Mayor Kevin Cameron called the meeting to order at 7:00 pm

**APPROVAL OF AGENDA:**

150/18  
Adoption of  
Agenda  
MOVED by Councillor Beatty / Seconded by Councillor Lloyd

*THAT the Agenda for the Meeting of the Village of Port Alice for December 12, 2018, be approved with the addition of the recommendation from the Tourism Advisory Committee regarding Sea Otters under NEW BUSINESS AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS:**

a) Rose Klein-Beekman, Vancouver Island Tourism Association

The Mayor and Council thanked Rose and Polly for serving as the Village's representatives on the Vancouver Island Tourism Association

**MINUTES:**

151/18  
Minutes  
Nov 28, 2018  
MOVED by Councillor Beatty / Seconded by Councillor Yunker

*THAT the minutes for the Regular Meeting held on November 28, 2018, be adopted as amended.*

CARRIED

**NEW BUSINESS:**

a) Request to be appointed to Tourism Advisory Committee – Michael Basran

152/18  
Tourism  
Committee  
Appointment  
MOVED by Councillor Lloyd / Seconded by Councillor Aldis

*THAT Michael Basran be appointed to the Tourism Advisory Committee for the 2019 term.*

CARRIED

b) Vancouver Island Regional Library Appointment

October 30, 2018 email from Rosemary Bannano, Executive Director

153/18  
Library  
Appointment  
MOVED by Councillor Beatty / Seconded by Councillor Yunker

*WHEREAS the Village of Port Alice representative and alternate representative on the Vancouver Island Regional Library Board are appointed yearly by Council;*

***NOW THEREFORE BE IT RESOLVED THAT Councillor Bruce Lloyd be appointed as representative for 2019;***

***AND FURTHER BE IT RESOLVED THAT Councillor Holly Aldis be appointed as alternate representative for 2019.***

**NEW BUSINESS:**

**a) Vancouver Island North Tourism Advisory Committee (VINTAC)**

154/18  
VINTAC

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

***THAT Councillor Angela Yunker be appointed as the VINTAC representative for the Village of Port Alice for 2019 and 2020.***

**CARRIED**

**b) Sea Otter Proclamation**

155/18  
Sea Otter  
Capital

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

***WHEREAS the sea otter population on Vancouver Island is distributed exclusively on the West Coast of the Island and WHEREAS sea otters have their home and habitat in Neurotsos Inlet and Quatsino Sound and WHEREAS sea otter tours are becoming popular with tourists and are an emerging source of income for Port Alice charter operators.***

***NOW, THEREFORE, I Kevin Cameron, Mayor of the Village of Port Alice along with the members of the Village Council, do hereby declare that the Village of Port Alice be named "The Sea Otter Capital of Canada".***

**CARRIED**

**REPORTS:**

**a) Budget Process Report**

December 7, 2018, Report from Bonnie Danyk, Finance Officer

**b) Rural and Northern Communities Grant**

December 7, 2018, Report from Bonnie Danyk, Finance Officer

156/18  
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

***THAT the Regular meeting of the Village of Port Alice held December 12, 2018, be adjourned at 7:25 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 December 12, 2018.



Mayor



Deputy Chief Administrative Officer