

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 10, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Bruce Lloyd
Councillor Angela Yunker
Absent Councillor Warren Beatty
Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 6:30 pm

Mayor Kevin Cameron called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING:

32/19
Closed
Meeting

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

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

RECONVENE: 7:00 PM

ADOPTION OF AGENDA:

33/19
Adoption of
Agenda

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT the Agenda for the Meeting of the Village of Port Alice for April 10, 2019, be approved with the addition of the April 2, 2019 letter from Elin Bjarnason of Island Health and the April 10, 2019 letter from Valerie Eyford of the Port Alice Health Forum under COMMUNICATIONS: c.) AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATION:

BC Marine Trails

Janis Leach and Stephanie Meinke

Janis and Stephanie did a presentation showcasing what the BC Marine Trails Network does and where the campsites are in Northern Vancouver Island.

MINUTES:

34/19
Minutes
Mar 27, 2019

MOVED by Councillor Yunker/ Seconded by Councillor Lloyd

THAT the minutes for the Regular Meeting held on March 27, 2019 be adopted.

CARRIED

COMMUNICATIONS:

a) Request to keep Dragon Boat at public dock.

April 2, 2019 Letter from Andrea Keenan, Community Paramedic

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

35/19
Dragon Boat

THAT: The Dragon Boat be permitted to tie up at the Rumble Beach Marina
AMENDED

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

THAT: The previous motion be amended, that the request be tabled.
CARRIED

b) Port Alice's Marina Moorage

March 31, 2019 Letter from Blair McLean and George Fraser, Sea Otter Tours

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

36/19
Moorage

THAT *the following recommendation from the Committee of the Whole be approved:*

THAT *three slips at the Rumble Beach Marina be available for reservation by Commercial Moorage contract holders for a fee of \$1200 plus GST per year to be paid in advance and FURTHER THAT is more than three contract holders apply that there be a draw to determine who gets the slips.*

This change will be effective May 1, 2019 and the fee will be prorated for 2019.

CARRIED

c) Island Health Letters

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

37/19
Island Health

THAT *Mayor, Kevin Cameron send a letter to the Honorable Claire Trevena requesting that a meeting be arranged with the Health Minister, the Honorable Adrian Dix.*

CARRIED

REPORTS:a) Report on VIRL Board Meeting, March 23, 2019

March 23, 2019, Report from Councillor Bruce Lloyd

b) Land Sale Proposal

April 3, 2019, Report from Bonnie Danyk, CAO / CFO

38/19
Land Sale
Proposal

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT *Village staff proceed with an Electoral Approval process to remove the portion of 1100 Marine Drive, Folio No. 00609.000 from Park Land.*

CARRIED

BYLAWS:

Village of Port Alice Rates & Fees Bylaw No. 652-2019

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

THAT the Village of Port Alice Rates & Fees Bylaw No. 652-2019 third reading be rescinded.

39/19
Rates & Fees
Bylaw 652

CARRIED

MOVED by Councillor Yunker/ Seconded by Councillor Lloyd

THAT the Village of Port Alice Rates & Fees Bylaw No. 652-2019 be given third reading as amended

CARRIED

Village of Port Alice Financial Plan 2019-2023 Bylaw No. 651, 2019

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

40/19
Financial Plan
Bylaw 651

THAT the Village of Port Alice Financial Plan 2019-2023 Bylaw No. 651, 2019 be given third reading.

CARRIED

Water Use Restrictions Bylaw 653

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

41/19 Water
Use
Restrictions
Bylaw 653

THAT the Water Use Restrictions Bylaw 653 be given first, second and third reading.

CARRIED

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

42/19
Adjournment

THAT the Regular meeting of the Village of Port Alice held April 10 2019, be adjourned at 8:20 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 10, 2019.


Mayor


Chief Administrative Officer