

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday March 8, 2017
Village Office Council Chambers
Regular Meeting



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

Staff Ronald Campbell, Chief Administrative Officer
Bonnie Danyk, Finance Officer

CALL TO ORDER

Mayor Allen called the meeting to order at 6:01 pm

28/17
Proceed to
Closed
Meeting

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

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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

Section 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;

Section 90 (1) (g) litigation or potential litigation affecting the municipality;

CARRIED

RECONVENE 7:00 PM

APPROVAL OF AGENDA

29/17
Adoption of
Agenda

MOVED by Councillor Worthington / Seconded by Councillor Stewart

THAT the Agenda for the Regular Meeting of the Village of Port Alice for February 22, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS

RCMP Delegation

Request for Delegation from Detachment Commander, Wes Olsen
Reviewed 2016 statistics and 2017 priorities and requested that Council provide their priorities for their consideration

Western Forest Products

February 4, 2017 Request for Delegation from Jonathon Flintoft, WFP Sr
Operations Planner Re: Operational Update

A handwritten signature in blue ink, appearing to be "JL", is located in the bottom right corner of the page.

Provided an Operational Update

MINUTES:

30\17
February 22,
minutes

MOVED by Councillor Stewart / Seconded by Councillor Chase – As amended
THAT the minutes for the Regular Council Meeting held on February 22, 2017 be adopted with the correction to motion 25/17 by changing Councillor Martin to Councillor Chase.

CARRIED

COMMITTEE RECOMMENDATIONS N\A

COMMUNICATIONS

31\17
Provincial
Private
Moorage
Program

Resolution from District of Coldstream re: Provincial Private Moorage Program
February 22, 2017 Letter from Coldstream Mayor, Jim Garlick

Referred to Information Items

32\17
Naming of
Highway 30

Letter re: Name Highway 30 (The Port Alice Road)
March 2, 2017 Letter from Polly Steele, VINTAC Appointee

*Moved by Councillor Stewart / Seconded by Councillor Martin
THAT Rose Klein Beekman (Port Alice VINTAC appointee) refer the request to
rename Highway 30 to the Vancouver Island North Tourism Association for their consideration.*

CARRIED

REPORTS

Monthly Report for January & February 2017
March 2, 2017 Report from Jan Allen, Mayor

Fire Chiefs Report for January 2017
January 2017 Report from Gerry Rose, Acting Fire Chief

Fire Chiefs Report for February 2017
February, 2017 Report from Gerry Rose, Acting Fire Chief

Sewer Treatment Plant Upgrade Update
Ronald Campbell, Chief Administrative Officer

33\17
Request for
Marble River
Log Memorial

Verbal Report outlining the current status of the project with site development starting in early April

OLD BUSINESS

Request for Marble River Log Memorial
March 2, 2017 Email from Rose Klein Beekman

Moved by Councillor Chase \ Seconded by Councillor Stewart
*THAT the Mayor provide a letter of support to Rose Klein Beekman and Polly Steele
that the Village of Port Alice Council supports the suggestion that a*

memory sign where pictures or notes could be posted be placed at the Marble River Campsite.

CARRIED

BYLAWS N\A

QUESTION PERIOD

ADJOURNMENT

34/17
Adjournment

MOVED by Councillor Stewart/Seconded by Councillor Worthington
THAT the Regular meeting of the Village of Port Alice held March 8, 2017 be adjourned at 8:23 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 22, 2017.



Mayor



Chief Administrative Officer

