

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY MAY 22, 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: 7:00 pm**

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

**ADOPTION OF AGENDA:**

65/19 Adoption of Agenda  
MOVED by Councillor Aldis / Seconded by Councillor Lloyd

*THAT the Agenda for the Meeting of the Village of Port Alice for May 22, 2019, be approved: AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**MINUTES:**

66/19 Minutes  
May 8, 2019  
MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

*THAT the minutes for the Regular Meeting held on May 8, 2019 be adopted.*

CARRIED

67/19 Minutes  
May 22, 2019  
MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

*THAT the minutes for the Special Regular Meeting held on May 14, 2019 be adopted.*

CARRIED

**REPORTS:**

a.) Housing Needs Report

May 15, 2019 Report from Bonnie Danyk CAO/ CFO

68/19 Housing Needs Grant  
MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

*“THAT the Council of the Village of Port Alice, supports the proposal whereby the Regional District of Mount Waddington would act in the capacity of project coordinator to coordinate and oversee the work necessary to complete a housing needs report as part of the “Housing Needs Report Project” on behalf of itself and its four municipal partners, namely the District of Port Hardy, Town of Port McNeill, Village of Alert Bay and Village of Port Alice, in order to satisfy the Province’s requirements for preparing said report as per Bill 18 and related regulations.*

*AND FURTHER THAT the Council of the Village of Port Alice, authorizes the Regional District of Mount Waddington to apply for, receive and manage the Housing Needs Reports Program grant funding administered by the Union of British Columbia Municipalities in relation to the Housing Needs Report Project.”*

CARRIED

b. Accounts Payable Listing for April 2019  
May 15, 2019, Report by Bonnie Danyk, CAO / CFO

c. Summary of Revenue and Expenses for April 2019  
May 15, 2019, Report by Bonnie Danyk, CAO / CFO

**BYLAWS:**

Bylaw 656-Port Alice Park Closure  
MOVED by Councillor Yunker / Seconded by Councillor Lloyd

69/19  
Bylaw 656

**THAT** the Bylaw 656-Port Alice Park Closure be given first, second and third reading.  
CARRIED

**RESOLUTIONS:**

70/19  
Resolution  
AAP

MOVED by Councillor Yunker / Seconded by Councillor Aldis

Alternative Approval Process

**WHEREAS** the Village of Port Alice Council has given three readings to Port Alice Park Closure Bylaw No. 656 which proposes to authorize the disposal of the lot shown as dedicated Park on Plan 17098;

**AND WHEREAS** the Village of Port Alice Council cannot adopt Bylaw No. 656 until the approval of the electors has been obtained;

**THEREFORE BE IT RESOLVED** that the Corporate Officer undertake an alternative approval process to determine the opinion of the electors with regard to the matter;

**AND THAT IT BE FURTHER RESOLVED** that thirty five days for submitting receiving elector response forms is established.

CARRIED

**ADJOURNMENT:**


71/19  
Adjourn

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

**THAT** the Regular meeting of the Village of Port Alice held May 22, 2019, be adjourned at 7:15 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 May 2, 2019.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer