

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



Present Mayor Kevin Cameron
Councillor Bruce Lloyd
Councillor Angela Yunker

Absent Councillor Holly Aldis

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:

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

86/19
Adoption of
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for July 10, 2019, be approved with the addition of the draft letter from Western Forest Products regarding forest issues under COMMUNICATIONS c): **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

MINUTES:

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

87/19
Minutes
June 26, 2019

***THAT** the minutes for the Regular Meeting held on June 26, 2019 be adopted.*

CARRIED

COMMUNICATIONS:

a) Request for Support for Gaming Grant – Port Alice Marine Rescue Society
June 21, 2019 Letter from Valerie Eyford, Secretary / Treasurer PAMRS

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

88/19
Letter of
Support

***THAT** a letter of support for a BC Gaming Grant be sent to the Port Alice Marine Rescue Society.*

CARRIED

b) North Island Resident – Annual Pass

July 4, 2019 email from Rylan McCallion, Port McNeill Resident

c) Draft letter suggestion from Western Forest Products regarding forest issues.

89/19
Forestry
Letter

MOVED by Councillor Lloyd / Seconded by Councillor Yunker for discussion

***THAT** the Village of Port Alice send, along with other North Island Municipalities, a letter to Premier John Horgan, and Minister Doug Donaldson expressing concerns about lobbyists for stopping old growth forest logging and forest policies regarding stumpage rates and Fibre Recovery Zones.*

CARRIED, Councillor Yunker Opposed

NEW BUSINESS: N/A

REPORTS:

a.) Disposal of Parkland Report

July 5, 2019 Report from Bonnie Danyk CAO / CFO

90/19
Assent Vote

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

***THAT** the Village of Port Alice hold an Assent Vote for Bylaw 656 – Port Alice Park Closure in conjunction with the by-election to be held on September 14, 2019.*

CARRIED

91/19
Assent Vote
Question

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

***THAT** the question for the Assent Vote be as follows:*

“Do you approve of the removal of the lot shown as dedicated park on Plan 17098 (currently being used as a parking lot) from park dedication for the purpose of offering it for sale to developers who would be willing to build a motel / hotel on the site as per Bylaw 656, Port Alice Park Closure Bylaw? “

CARRIED

b.) Fire Chief’s Monthly Report- June 2019

June 6, 2019, Report from Fire Chief Gerry Rose

BYLAWS:

a) Bylaw No. 656-Port Alice Park Closure Bylaw.

92/19
Bylaw 656
rescind 3rd
reading

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

***THAT** Bylaw 656 – Port Alice Park Closure have third reading rescinded*

CARRIED

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

93/19
Adjournment

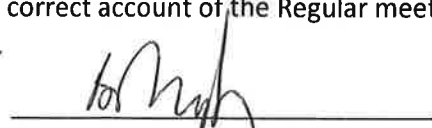
***THAT** the Regular meeting of the Village of Port Alice held July 10, 2019, be adjourned at 7:30 pm*

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 July 10, 2019.



Mayor



Chief Administrative Officer