

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY FEBRUARY 12, 2020  
IN THE PORT ALICE COUNCIL CHAMBERS



**Present**  
Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Sean Watson  
Councillor Angela Yunker  
Councillor Bruce Lloyd

**Staff**  
Bonnie Danyk, CAO / CFO

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

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

13/20  
Adoption of  
Agenda

**ADOPTION OF AGENDA:**

Moved, seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for February 12, 2020, be approved with the addition of the Report regarding RDMW Taxes under **NEW BUSINESS**: AND **THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

**DELEGATION:**

Greg Beatty, the new Community Paramedic and Maria Fraser BCEHS Unit Chief

Greg Beatty gave an overview of the Community Paramedic Program. Greg's education and orientation are now complete. The program focusses on community health and wellness. HE will be running various events including a monthly health promotion topic in conjunction with the Community Centre.

14/20  
Minutes  
January 22

**MINUTES:**

Moved, seconded and CARRIED

*THAT the minutes for the Regular Council Meeting held on January 22, 2020 be adopted.*

**COMMUNICATIONS:**

a) Government of Canada's Ocean Protection Plan- Places of Refuge Initiative

January 23, 2020, Letter from Captain David Kyle, Place of Refuge Initiative Lead.

15/20  
Place of  
Refuge  
Initiative

Moved, seconded and CARRIED

*THAT the Village of Port Alice let Captain David Kyle know that we are interested in participating in the POR planning process and FURTHER THAT Councillor Sean Watson will be the point of contact on behalf of the Village of Port Alice.*

B Request for Letter of Support for RDMW Tub Grinder.

February 5, 2020, Letter from Patrick Donaghy, Operations Manager, RDMW

16/20  
Letter of  
Support

Moved, seconded and CARRIED

**THAT** the Village of Port Alice write a letter of support for the Regional District of Mount Waddington’s application to the Canada-BC Investing in Canada Infrastructure Program for the purchase of a wood grinder.

**NEW BUSINESS:**

Report regarding RDMW Taxes for Neucel Mill Property

**REPORTS:**

a) Fire Chief’s Report for December 2019

January 27, 2020, Report from Jerry Rose, Fire Chief

b) Fire Chief’s Report for January 2020

February 5, 2020, Report from Jerry Rose, Fire Chief

**BYLAWS:**

a) Bylaw 659, -Village of Port Alice Official Community Plan Amendment for First and Second Reading

17/20  
Bylaw 659

Moved, seconded and CARRIED

**THAT** Bylaw 659, Village of Port Alice Official Community Plan Amendment receive First and Second Reading

18/20  
Adjournment

**ADJOURNMENT:**

Moved, seconded and CARRIED

**THAT** the Regular meeting of the Village of Port Alice held February 12, 2020, be adjourned at 7:20 pm

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 12, 2020.



Mayor



Chief Administrative Officer