

**VILLAGE OF PORT ALICE
COUNCIL MEETING AGENDA**
TO BE HELD WEDNESDAY April 22, 2020 at 7:00 pm
IN THE LARRY PEPPER ROOM



(1) CALL TO ORDER

We are privileged to acknowledge that this meeting is being held on the traditional territory of the Quatsino First Nations.

(2) ADOPTION OF AGENDA:

THAT the Agenda for the Meeting of the Village of Port Alice for April 22, 2020, be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

(3) DELEGATIONS: N\A

(4) MINUTES:

a.) *THAT the Minutes from the Regular Meeting of April 8, 2020, be approved.*

Pg 3-4

(5) OLD BUSINESS: N\A

(6) COMMUNICATIONS:

a.) Long Weekend BC Ferry Traffic – Letter from Island Mayors
April 14, 2020, Letter to Dr Bonnie Henry from Van Island Mayors

Pg 5-7

(7) NEW BUSINESS:

(8) REPORTS:

a.) Accounts Payable Listing for March 2020
April 16, 2020, Report by Bonnie Danyk CAO/CFO

Pg 9-11

b.) Fire Chief's Report for March 2020
April 16, 2020, Report from Gerry Rose, Fire Chief

Pg 13

(9) BYLAWS:

(10) QUESTION PERIOD:

(11) ADJOURNMENT:

THAT the meeting of the Village of Port Alice Council held April 22, 2020, be adjourned

INFORMATION ITEMS:

a.) April 17, 2020, Media Release from North Island College

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 8, 2020
IN THE LARRY PEPPER ROOM



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

Staff
Bonnie Danyk, CAO / CFO
Tanya Spafford, Admin Assistant

CALL TO ORDER: 6:30 pm
RESOLUTION TO PROCEED TO CLOSED MEETING:

33/20
Resolution
to go into
Closed
Meeting

Moved, seconded and CARRIED

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;

RECONVENE: 7:00pm

ADOPTION OF AGENDA:
Moved, seconded and CARRIED

34/20
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for April 8, 2020, be approved AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

DELEGATION: N\A

MINUTES:
Moved, seconded and CARRIED

35/20
Minutes
March 25

THAT the minutes for the Regular Council Meeting held on March 25, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS:

- a) Audit Planning Report for the Year Ending December 31, 2020
- b) Approval of grant funding for Interpretive Signage

NEW BUSINESS:

a) Canada Day Festivities
Moved, seconded and CARRIED

36/20
Canada Day
Festivities
cancelled

THAT Canada Day festivities be cancelled for 2020.

REPORTS: N\A

BYLAWS:

37/20
Bylaw 660 for
Fourth Reading
& Adoption

a) Bylaw 660- Village of Port Alice 2020-2024 Financial Plan

Moved, seconded and CARRIED

THAT Bylaw 660- Village of Port Alice 2020-2024 Financial Plan receive fourth reading and adoption.

38/20
Bylaw 660 for
first, second,
third, fourth
reading and
adoption

b) Bylaw 661 – Village of Port Alice Tax Rate Bylaw for 2020

Moved, seconded and CARRIED

THAT Bylaw 661 – Village of Port Alice Tax Rate Bylaw for 2020 receive first, second, third reading and adoption

39/20
Adjourn

ADJOURNMENT:

Moved, seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held April 8, 2020, be adjourned at 7:13 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 April 8, 2020.

Mayor

Chief Administrative Officer

April 14, 2020

Dr. Bonnie Henry,
Provincial Health Officer,
PO Box 9648
Stn Prov Govt
Victoria BC
V8W 9P4

Re: Long Weekend BC Ferry Traffic

Dr. Henry:

This letter comes to you with the endorsement and support of a large contingent of Mayors and Regional District Chairs in the region covered by the Association of Vancouver Island and Coastal Communities. These signatories clearly represent the vast majority of the population of BC's South Coastal region.

Dr. Henry, we have just come through a long weekend that has featured an influx of off-Islanders who've decided to ignore you, the Premier, and the appeals from each of us as community leaders to "stay close to home". Instead, they decided to recreate on Vancouver Island, the Gulf Islands, and along the Sunshine Coast. Sailings on BC Ferries were at near mandated capacity on Friday morning for Island-bound traffic, and that situation was repeated yesterday as these people, *who never should have come to the Island in the first place*, returned to their homes. While it's clear that overall ferry traffic was considerably reduced from a "normal" Easter weekend, there is still very compelling anecdotal evidence that the bulk of those who did use the ferry system were mainlanders who chose to "come to the Island" for their long weekend, blatantly ignoring directives to stay at home during this public health emergency.

In the weeks leading up to Easter, elected representatives from across our coastal region repeatedly asked non-Islanders to stay away, on the understanding that many of our smaller communities simply do not have the health care capacity to deal with COVID-19 should their populations become infected. But it is quite clear those requests were ignored; there were numerous instances over this past weekend of longer-than-normal lineup at retail outlets, liquor stores, and other establishments. And in some smaller communities, the number of "extra visitors" actually put a strain on basics like groceries and other essentials as the non-Islanders unexpectedly showed up at grocery and convenience stores which were already dealing with depleted inventories. This potentially deprived local residents of access to their necessities.

Sadly, we have every reason to believe that if this behaviour is not effectively and pre-emptively curbed now, it will be repeated numerous times during the summer long weekends that lie ahead.

This is particularly important in our area because the demographics in our coastal communities generally skew quite heavily toward the older (and more vulnerable) end of the spectrum. This makes it all the more critical to control the spread of COVID-19 in our jurisdictions. At the start of the long weekend (Apr 9th), there were only 82 confirmed cases of COVID-19 in the Island Health region, out of 1,370 confirmed cases province-wide. This demonstrates that Vancouver Islanders have done a great job of following the instructions of our health authorities. But all of those efforts will be for naught if we continue to allow a constant stream of “recreational” and non-essential travel from the Lower Mainland, which is the primary vortex of COVID-19 infections with more than 1,100 confirmed cases as of April 9th.

To ensure this isn't repeated in coming summer long weekends, (and assuming the Public Health Emergency remains in effect beyond May 15th), we are respectfully asking you to enact a Public Health Order *prior to the upcoming May long weekend* that would restrict long weekend usage (defined as Thursday through Tuesday) to "essential travel only" on the BC Ferry system. That next long weekend is just over a month away, which provides ample time do to the analysis required to arrive at clear definitions around “essential travel”, along with an appropriate and robust mechanism for enforcement.

It is frankly unclear to me exactly where the authority lies with respect to an order that would specifically restrict those traveling on BC Ferries. To that end, I have also copied this letter to the Hon. Claire Trevena, the BC Transportation Minister, her federal counterpart the Hon. Marc Garneau, as well as to the Premier, the Prime Minister, and the CEO of BC Ferries on the understanding that, if appropriate, they will also exercise their jurisdiction in this matter. Incidentally, it is worth noting that similar restrictions involving ferry travel have already been enacted on some international routes (Italy-Greece, Estonia-Finland, etc.)

Dr. Henry, you need to know that we all deeply appreciate your calm and measured approach in these trying times. Please know that the vast majority of people in the communities we represent are with you as you seek to lead us through this crisis. It is truly regrettable that we are forced to request these more stringent measures because a tiny minority of people simply refuse to heed your directives and our collective pleas for self-isolation.

Thank you again for all your work.

Sincerely:

Al Siebring,
Mayor,
District Municipality of North Cowichan.

cc: Hon. Clair Trevena, BC Minister of Transportation & Infrastructure
Minister.Transportation@gov.bc.ca
Hon. Marc Garneau, Federal Minister of Transportation
marc.garneau@parl.gc.ca
Hon. John Horgan, Premier, British Columbia
premier@gov.bc.ca
Hon. Selina Robinson, BC Minister of Municipal Affairs & Housing
MAH.Minister@gov.bc.ca
Hon. Adrian Dix, BC Minister of Health
HLTH.Minister@gov.bc.ca
Hon. Patti Hajdu, Federal Minister of Health
patty.hajdu@parl.gc.ca
Rt. Hon. Justin Trudeau, Prime Minister
justin.trudeau@parl.gc.ca
Mark Collins, CEO, BC Ferries
mark.collins@bcferries.com

The contents of this letter are endorsed/supported by:

Mayor Andy Adams, City of Campbell River
Mayor Leslie Baird, Village of Cumberland
Mayor Kevin Cameron, Village of Port Alice
Mayor Dave Formosa, City of Powell River
Mayor Lisa Helps, City of Victoria
Mayor Mayco Noël, Resort Mun. of Ucluelet
Mayor Geoff Orr, District of North Saanich
Mayor David Screech, Town of View Royal
Mayor Aaron Stone, Town of Ladysmith
Mayor Brad Unger, Village of Gold River
Mayor Gaby Wickstrom, Town of Port McNeill
Mayor Brian Wiese, Town of Qualicum Beach

Mayor Russ Arnott, Town of Comox
Mayor Martin Davis, Village of Tahsis
Mayor Dennis Dugas, District of Port Hardy
Mayor Fred Haynes, District of Saanich
Mayor Leonard Krog, City of Nanaimo
Mayor Sharie Minions, City of Port Alberni
Mayor Rod Peters, Town of Lake Cowichan
Mayor Michelle Staples, City of Duncan
Mayor Mark Swain, District of Lantzville
Mayor Bob Wells, City of Courtenay
Mayor Ken Williams, District of Highlands

Chair Colin Plant, Capital Regional District
Chair Aaron Stone, Cowichan Valley Regional District
Chair Ian Thorpe, Regional District of Nanaimo
Chair John Jack, Alberni/Clayoquat Regional District
Chair Michelle Babchuk, Strathcona Regional District
Chair Patrick Brabazon, qathet Regional District
Chair Andrew Hory, Regional District of Mount Waddington
Mike Conlin, General Manager, Pacheedaht First Nation

**VILLAGE OF PORT ALICE
ACCOUNTS PAYABLE LISTING FOR MARCH 2020**

Total Payment of Accounts: \$188,818.11

Wages Payable: \$31,322.54

Total Accounts Payable Listing \$220,140.65

If you have any questions regarding the cheques on this month's Accounts Payable Listing, please ask me.

Respectfully submitted



Bonnie Danyk
Finance Officer

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
046641	001	03/03/2020	A-223	ATCO STRUCTURES &	1000364	Marina Washroom bu	95,730.52		95,730.52	
046642	001	03/03/2020	C-010	CAN.UNION OF PUBLI	Feb 2020	Feb Union Dues	548.14		548.14	
046643	001	03/03/2020	F-004	FOX'S DISPOSAL SER	27906 27905	Bin rental and pic STP Bin and Pick u	434.53 660.00		1,094.53	
046644	001	03/03/2020	H-006	HOME HARDWARE	310429 310484	WR & PW Paint Supp WR & PW Supplies	66.27 57.80		124.07	
046645	001	03/03/2020	I-101	INNOV8 DIGITAL SOL	IN212007	Copy Charges	101.38		101.38	
046646	001	03/03/2020	J-018	JM'S MOBILE WELDIN	32163	Modification of du	1,632.96		1,632.96	
046647	001	03/03/2020	K-112	KWC PLANNING SERVI	1324	OCP Planning servi	1,481.05		1,481.05	
046648	001	03/03/2020	M-138	MCCORMICK, KATHY	February 2020	February Janitoria	600.00		600.00	
046649	001	03/03/2020	N-072	NORTH ISLAND WASTE	Feb 2020	Garbage collection	7,000.36		7,000.36	
046650	001	03/03/2020	N-090	NORTHERN ROPES & I	95819	SCBA testing	89.30		89.30	
046651	001	03/03/2020	P-009	PORT MCNEILL ENTER	39431	Road Crush and Del	731.78		731.78	
046652	001	03/03/2020	P-093	PROGRESSIVE DIESEL	68037	Hydraulic Oil	337.95		337.95	
046653	001	03/03/2020	P-101	PORT ALICE PETROLE	4940	PW Fuel	1,195.34		1,195.34	
046654	001	03/03/2020	R-003	REGIONAL DISTRICT	1614	MFA Debt Interest	9,750.00		9,750.00	
046655	001	03/03/2020	V-001	VANCOUVER ISLAND R	1st Quarter 2	1st Quarter VIRL P	8,539.00		8,539.00	
046656	001	03/03/2020	Z-001	ZEP SALES AND SERV	9004932572	Garbage Bags	199.25		199.25	
046669	001	11/03/2020	U-001	UNION OF B.C. MUNI	D-5039	UBCM Membership Du	679.35		679.35	
046668	001	11/03/2020	T-195	TEX ELECTRIC LTD	1948 2028	Trouble Shooting S Electrical for Mar	498.75 4,121.89		4,620.64	
046667	001	11/03/2020	S-085	SUNCO PLYWOOD INCO	255008	Paint	123.18		123.18	
046666	001	11/03/2020	P-093	PROGRESSIVE DIESEL	681146 68223 68272 68222 68257	Dump Truck CVI & R Freightline Fire T Pierce Fire Truck F0550 Rescue Truck F-550 PW Truck CVI	6,347.52 325.33 325.33 325.33 373.66		7,697.17	
046665	001	11/03/2020	P-090	PORT ALICE GAS INC	Feb 2020 CC Feb 2020 Aren	CC Propane Arena Propane	1,423.50 18.45		1,441.95	
046664	001	11/03/2020	M-145	MCGRAW, DANIEL	Travel 19&20	Travel Reimburseme	200.00		200.00	
046663	001	11/03/2020	M-001	MACANDALES	94782 94816	Diesal Plate Compa Diesal Plate Compa	135.52 135.52		271.04	
046662	001	11/03/2020	L-080	LIDSTONE & COMPANY	27808 27809	Legal Fees Legal Fees	1,120.05 1,237.60		2,357.65	
046661	001	11/03/2020	G-060	GREGG DISTRIBUTORS	011-756639 011-757528	STP Safety Supplie Castor wheels and	763.21 291.16		1,054.37	
046660	001	11/03/2020	F-005	F.P. FOODS LIMITED	201271 204050	VO Coffee PW Coffee Supplies	10.89 42.72		53.61	
046659	001	11/03/2020	B-093	BUSY B'S DISTRIBUT	52457	CC Coffee	111.41		111.41	
046658	001	11/03/2020	B-003	BC HYDRO	400003269638 106011872049	Hydro Arena Hydro	16,524.75 596.02		17,120.77	
046657	001	11/03/2020	O-345	ORACH ENTERPRISES	3440 3451	Sludge Removal Port-a-Potty Renta	639.45 633.15		1,272.60	
10 046670	001	11/03/2020	W-055	WOLVEN IT SERVICES	1763	CC & VO IT support	64.68		64.68	

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
046671	001	11/03/2020	A-045	ALSCO UNIFORM & LI	LNAN739408	PW Coveralls	92.63		92.63	
046672	001	11/03/2020	R-003	REGIONAL DISTRICT	1660	Biosolids - Landfi	564.48		564.48	
046673	001	11/03/2020	S-018	SCOTIABANK	Feb Cell 20 309378 Staples 02/20 Feb webhost20 Staples cred2 SSL Certifica Domain 2020-2 P-2030 2062012067	Cell Phone Charges Home Hardware supp VO & CC Supplies Feb Webhosting Returned damaged g SSL Certificate 2 year Domain Name LGMA Membership Defence Program fo	272.80 55.78 338.78 19.04 18.47 12.00 44.00 324.45 135.33		1,183.71	
046674	001	19/03/2020	C-183	CORAL REFRIGERATIO	378765	HVAC Maintenance	875.70		875.70	
046675	001	19/03/2020	M-011	MINISTER OF FINANC	94529629	Courier Service	52.02		52.02	
046676	001	19/03/2020	M-105	MISSFELDT, GEORGE	13-03-2020	Deposit fro Marina	10,000.00		10,000.00	
046677	001	19/03/2020	P-089	PRAXAIR DISTRIBUTI	95124770	Cylinder rentals	193.70		193.70	
046678	001	19/03/2020	R-120	ROYAL PRINTERS	527811	Cheques	184.80		184.80	
046679	001	19/03/2020	S-120	SALLY PEART	CC Refund	Refund for cancell	25.20		25.20	
046680	001	26/03/2020	F-021	FOUR STAR WATERWOR	87100485-00	Water Repair parts	2,157.98		2,157.98	
046681	001	26/03/2020	G-060	GREGG DISTRIBUTORS	011-759728 011-758843 011-759957	Gloves Gloves, Bleach Spr Adapter and socket	129.36 108.26 53.55		291.17	
046682	001	26/03/2020	K-112	KWC PLANNING SERVI	1326	OCP Amendment Plan	1,180.42		1,180.42	
046683	001	26/03/2020	M-138	MCCORMICK, KATHY	March 2020	March Janitorial	600.00		600.00	
046684	001	26/03/2020	M-153	BUREAU VERITAS CAN	VA10088186	Canada Drinking Wa	2,000.25		2,000.25	
046685	001	26/03/2020	T-173	THINK COMMUNICATIO	104984	Server Installatio	3,192.00		3,192.00	
Total:							188,818.11	0.00	188,818.11	

*** End of Report ***

VILLAGE OF PORT ALICE

Port Alice Volunteer Fire Department Fire Chief's Monthly Report For the month of March , 2020

Active Members	9	Number Of False Alarms	0
On Leave	2	Mutual Aid Calls	0
Rescue Calls	0	Lift Assist Calls	1
Fire Calls	1	Public Relation Events	0

Practices:

Date	Attendance	Purpose
Mar.3/20	6	Bunker gear and SCBA. Practice.
Mar.3/20	4	Fire Call at the Trailer Park.
Mar .10/20	3	S.C.B.A. Checks.
Mar.17/20	1	Lift Asst.
Mar.17/20	3	New P.P.E. safety procedures
Mar.24/20	0	No Practice
Mar31/20	2	Equipment checks

Public Relations Events:

Situation Responses:

Fire Chief: _____

Administrator:  _____



INFORMATION ITEMS

MEDIA RELEASE

April 17, 2020
FOR IMMEDIATE RELEASE
MR20-025

Free 24/7 counselling service available for NIC students

NIC is welcoming a new, free mental health counselling and referral service for post-secondary students, announced by the province this week.

Here2Talk provides free, confidential, single-session services by app, phone or online chat, 24 hours a day, seven days a week.

“We’re so thrilled to see this new, free service rolling out for our students and students across BC,” said Felicity Blaiklock, NIC director of student affairs. “It’s a great addition to the counselling and support services NIC already offers and ensures our students have support whenever they need it, no matter what time of day.”

Here2Talk has been in development for several months and work was expedited to get the tool rolled out as soon as possible to support students dealing with the increased stress from COVID-19.

“We know this is a challenging time for students,” said Blaiklock. “Being able to reach out for help if you need it, especially in the middle of the night or on the weekend, will make a big difference.”

Promoting good mental health and wellbeing is a priority at NIC and has been the focus of several new initiatives the college rolled out this academic year. The Early Assist program, which launched in the fall, provides an early intervention system to help identify students who may need additional support. NIC also held its first annual Thrive Week in February, focusing on wellness, self-care and practices to support good mental health and wellbeing.

“We’ve seen great strides over the last few years in the recognition of how important mental health is and how we can support each other,” said Blaiklock. “The more we talk about it, the more we reduce the stigma around asking for help. That’s why all these initiatives are so important – there is help available and it’s okay to reach out.”

Blaiklock hopes that with more resources available, more people will reach out for help earlier, instead of trying to tough it out.

“It’s so easy to convince ourselves that it’s not that bad, or you just need to get through today,” she said. “You don’t have to wait until you’re in crisis to reach out. We’re here to support you.”

For more information on NIC’s support services, visit: <https://www.nic.bc.ca/student-services/>.

To access Here2Talk, [here2talk.ca](https://www.here2talk.ca).

Media Contact

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elizabeth.young@nic.bc.ca

