

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY NOVEMBER 25, 2020
AT SEA VIEW ACTIVITY CENTRE



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: 7:00 pm

ADOPTION OF AGENDA:

107/20
Adoption of
Agenda

Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for November 25, 2020, be approved AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information, with the addition of a verbal update to the website issues under reports.

CARRIED

DELEGATION: N\A

MINUTES:

108/20
Minutes
November
12

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on November 12, 2020 be adopted.

OLD BUSINESS:

109/29
Regional
Housing
Report

Regional Housing Report- Final

Moved, Seconded and CARRIED

THAT the Village of Port Alice Council approve the September 2020 Final Draft of the Mount Waddington Regional Housing Needs Report

COMMUNICATIONS:

New Covid -19 Provincial Health Orders (Ref: 258110)

UBCM Meeting Letter

ICET Plan to Attract Home-Based Knowledge Workers to the North Island

NEW BUSINESS:

REPORTS:

110/20
Request for
change
hours

VIRL Request for Hours Change

Moved, Seconded and CARRIED

THAT staff write a letter to VIRL requesting that the library hours be changed to Tuesday, Thursday, Saturday for a more balanced schedule throughout the week.

111/20 VIRL
Alternate
Appointment

Appointment of Alternate to the 2021 Vancouver Island Regional Library Board

Moved, Seconded and CARRIED

WHEREAS the Village of Port Alice representative and alternate representative on the Vancouver Island Regional Library Board are appointed yearly by Council;

NOW THEREFORE BE IT RESOLVED THAT Councillor Sean Watson be appointed as the alternate representative for 2021.

Port Alice Website Issues

112/20
Website

Moved, Seconded and CARRIED

THAT Staff be approved to direct award the contract for a new website.

BYLAWS:

Moved, Seconded and CARRIED

113/20
Adjourn

THAT the Borrowing Bylaw 664 for \$20,000 be given first, second, and third reading.

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held November 25, 2020, be adjourned at 7:17 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 November 25, 2020.



Mayor



Chief Administrative Officer