

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MAY 26, 2021
AT SEA VIEW ACTIVITY CENTRE



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

Absent

Staff Bonnie Danyk CAO / CFO
Tanya Spafford Admin Assistant

CALL TO ORDER: 7:00 PM

55/21
Resolution
to enter
closed
meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

Section 90 (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

Section 90 (c) labour relations or other employee relations;

Section 90 (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Section 90 (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

RECONVENE 7:00 PM

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for May 12, 2021, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.*

CARRIED

56/21
Telus
Delegation

DELEGATION: Telus Presentation

Moved, Seconded and CARRIED

THAT The Village of Port Alice is satisfied with TELUS' consultation process, as outlined in ISED's Default Public Consultation Process;

FURTHER THAT the proposed tower is a permitted use;

FURTHER THAT the proposed design and location is acceptable;

AND FINALLY, THAT the Village of Port Alice has been consulted and concurs with the tower location.

57\21
Minutes from
the May 12
Regular
meeting

MINUTES:

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on May 12, 2021 be adopted.

COMMUNICATIONS:

a.) Climate Action Revenue Incentive Program – 2021 Final Year
May 11, 2021, Letter from Minister Josie Osbourne

58\21
BC
Ambulance
SOC
prototype

b.) Scheduled On-Call (SOC) – Vancouver Island / Gulf Islands Prototype BC Ambulance
May 19, 2021, Letter from Darlene MacKinnon, Chief Operating Officer

Moved, Seconded and CARRIED

THAT a meeting be requested with BC Ambulance and Island Health regarding the changes to BC Ambulance.

59\21
Resolution to
support
working
forests

c.) Support Working Forests on Vancouver Island and in British Columbia
May 2021, Resolution from Town of Port McNeill

Moved, Seconded and CARRIED

THAT the Village of Port Alice send a resolution to UBCM regarding supporting working forests on Vancouver Island and in British Columbia

REPORTS:

a.) Accounts Payable Listing for April 2021
May 18, 2021, Report from Bonnie Danyk, CAO/CFO

b.) Summary of Revenue & Expenses for April 2021
May 18, 2021, Report from Bonnie Danyk, CAO/CFO

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

60\21
Adjournment

THAT the Regular meeting of the Village of Port Alice held May 26, 2021, be adjourned at 7:34 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 May 26, 2021.


Mayor


Chief Administrative Officer