

**VILLAGE OF PORT ALICE**  
**COMMITTEE OF THE WHOLE COUNCIL MEETING AGENDA**  
TO BE HELD FRIDAY AUGUST 12 AT 5:00 PM  
AT THE VILLAGE OFFICE, 1061 MARINE DRIVE

**CALL TO ORDER**

**ADOPTION OF AGENDA:**

*Committee of the Whole is a meeting to consider an issue, but not to decide upon any action.*

- *Motions may be made, but do not need to be seconded*
- *Voting is undertaken in the same manner as in a regular council meeting*
- *Members of Council may speak on an issue an unlimited number of times, but may not speak longer than ten minutes on any one issue*
- *A motion to adjourn is not required*

**MINUTES:**

*THAT the minutes of the July 7, 2022 Committee of the Whole meeting be approved.*

**ITEMS FOR DISCUSSION**

1. Official Community Plan, Meeting the OCP Team

**ADJOURNMENT**

VILLAGE OF PORT ALICE COUNCIL  
COMMITTEE OF THE WHOLE MEETING MINUTES  
THURSDAY JULY 7, 2022  
In the MUNICIPAL OFFICE COUNCIL CHAMBERS



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

Staff Bonnie Danyk, CAO / CFO

**CALL TO ORDER: 4:50 pm**

Mayor Kevin Cameron called the meeting to order at 4:50pm

**ADOPTION OF AGENDA:**

COTW 07/22 *It was duly moved that the agenda be adopted.*  
**CARRIED**

**MINUTES:**

COTW 08/22 *It was duly moved:*  
***THAT the minutes of the March 3, 2022 Committee of the Whole meeting be approved.***  
**CARRIED**

**ITEMS FOR DISCUSSION:**

**1. UBCM Meetings**

It was requested that Bonnie set up the following meetings at UBCM:

BC Hydro: *tree maintenance and substation*

BCEHS: *lack of coverage*

Ministry of Forests: *knotweed, NI Community Forest and old growth logging*

Ministry of Jobs, Economic Recovery & Innovation: *potential uses of Mill site*

Ministry of Environment: *golf course and cemetery*

RCMP: *Port Alice coverage and clerical position*

Ministry of Health: *emergency care*

Ministry of Highways: *Highway 30 repairs*

**2. Climate Action Grant**

It was suggested that the Climate Action Funds be used for green initiatives already in the budget in order to free up funds for other projects.

Other suggestions were biodegradable outhouses, Fire Department retrofits and composting.

**3. Gas Tax Priorities**

Sewer lift stations, trailer park bridge, watermains and an outdoor tourism centre.

COTW 09/22 **ADJOURNMENT:** The meeting was adjourned at 5:30 pm

Certified Correct

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Mayor

\_\_\_\_\_  
Chief Administrative Officer