

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY OCTOBER 12, 2022  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

**Absent** Councillor Angela Yunker

**Staff** Bonnie Danyk CAO / CFO  
Ryan Nicholson, Ec Dev Officer  
Tanya Spafford, Administrative Assistant

**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 1 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

**RECONVENE**

**ADOPTION OF AGENDA:**

87/22  
Adoption of  
Agenda

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for October 12, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information*

**DELEGATION:**

**MINUTES:**

88/22  
Minutes of  
September 7,  
2022

Moved, Seconded and CARRIED

*THAT the Minutes from the Regular Meeting of September 7, 2022, be approved.*

**COMMUNICATIONS:**

North Island Community Forest Financial Dividend

September 9, 2022, Letter from Ione Brown, Chair of North Island Community Forest

Garbage Bins and Bears

September 12, 2022, Letter from Evergreen Terrace Strata VIS1 Council

Notice of Non-Compliance, Village of Port Alice, 1061 Marine Drive, Port Alice

October 5, 2022, Letter from Jillian Bjarnason, Conservation Officer

**REPORTS:**

89/22 Fire  
Dept Grant

UBCM CEPF Volunteer and Composite Fire Dept Equipment and Training Grant  
September 26, 2022, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

*THAT staff apply to the Community Emergency Preparedness Fund: Volunteer and Composite Fire Department Equipment and Training for funding for 20 Nomex SCBA, 2 sets of Turnout Gear, 5 pagers, 5 radios, and Live Fire Refresher training for a total cost of \$16,000. And FURTHER THAT the Village of Port Alice will provide overall grant management and will be responsible for any cost overruns.*

Active Network Transportation Plan Grant

September 27, 2022, Report from Bonnie Danyk, CAO/CFO

90/22  
Active  
Network  
Transportation  
Plan Grant

Moved, Seconded and CARRIED

*THAT staff apply for funding to produce an Active Transportation Network Plan at a total cost of \$30,000 and FURTHER THAT the local share of the funding (\$15,000) be provided from the Gas Tax Fund Reserve and FURTHER THAT the Active Transportation Network Plan is a priority of the Village of Port Alice Council and will be completed within the required timeline.*

Bear Resistant Garbage Bins

September 27, 2022, Report from Bonnie Danyk, CAO/CFO

91/22  
Bear Bins

Moved, Seconded and CARRIED

*THAT a meeting be arranged with North Island Waste, commercial bin owners and staff to discuss ideas and steps towards improving waste management.*

VIRL Report – Library Board Meeting of Sept 24<sup>th</sup>

September 24, 2022, report from Councillor Lloyd

Fire Chiefs Report for September 2022

September 28, 2022, Report from Jerry Rose, Fire Chief

Summary of Revenue and Expenses for August 2022

September 27, 2022, Report from Bonnie Danyk, CAO/CFO

Accounts Payable Listing for June-August 2022

September 27, 2022, Report from Bonnie Danyk, CAO/CFO

**BYLAWS:**

Bylaw 675, Tax Exemptions for 2023

92/22 Bylaw  
675 Tax  
Exemptions  
for 2023

Moved, Seconded and CARRIED

*THAT Bylaw – 675 to Exempt Specific Properties from taxation for the year 2023 be given fourth reading and adoption.*

**QUESTION PERIOD:**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

93/22  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held October 12, 2022, be adjourned at 8:07 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 October 12, 2022.



Mayor



Chief Administrative Officer