

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY FEBRUARY 22, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Russell Murray
Councillor Sean Watson (Via phone)
Councillor David Stewart

Staff Bonnie Danyk CAO / CFO
Ryan Nicholson, Economic Development Officer
Tanya Spafford, Admin Assistant

Call to order 6:00 pm

14/23
Adoption of
Agenda

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

***THAT** the Agenda for the Meeting of the Village of Port Alice for February 22, 2023, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

DELEGATION:

Port Alice Sea Otter Tours

January 27, 2023, Ron Halcrow, Owners of Port Alice Sea Otter Tours

15/23
Minutes of
February 8,
2022

MINUTES:

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of February 8, 2023, be approved.*

OLD BUSINESS:

COMMUNICATIONS:

Investing in Canada Infrastructure Program – Environmental Quality (ICIP-EQ)

February 7, 2023, Letter from Brian Bedford, Executive Director, Ministry of Municipal Affairs

BC Building Stronger Communities with \$1-billion Growing Community Fund

February 10, 2023, Letter from Anne Kang, Minister of Municipal Affairs

BC Active Transportation Grants Program Announcement

February 13, 2023, Email from BC Active Transportation Infrastructure Grant Team

Destination Development Fund

February 13, 2023, Email from the Destination Development Fund Team

Ombudsperson British Columbia Office

February 14, 2023, Letter from Jay Chalke, Ombudsperson

REPORTS:

Fire Chief's Monthly Report – January 2023

January 31, 2023, Report from Jerry Rose, Fire Chief

BYLAWS:

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING 6:32pm

16/23
Resolution to
proceed to
Closed
Meeting

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;

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: 7:17pm

ADJOURNMENT:

Moved, Seconded and CARRIED

17/23
Adjournment

***THAT** the Regular meeting of the Village of Port Alice held February 22, 2023, be adjourned at 7:18 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 February 22, 2023.



Mayor



Chief Administrative Officer