

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY JULY 12, 2023  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present** Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Sean Watson  
Councillor Russell Murray  
Councillor David Stewart

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

**Call to order 6:00 pm**

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

67/23  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for July 12, 2023, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**

68/23  
Minutes of  
June 28, 2023

**MINUTES:**

Moved, Seconded and CARRIED

*THAT the Minutes from the Council Meeting of June 28, 2023, be approved.*

**NEW BUSINESS:**

**COMMUNICATIONS:**

B.C.'s Modernized Emergency Management Legislation

June 2023, Province of BC, Ministry of Emergency Management

*Tabled – to be brought back with concerns and questions*

**REPORTS:**

Economic Development General Report

July 3, 2023, Report from Ryan Nicholson, Ec Dev Officer

69/23  
Destination  
Development  
Grant

Moved, Seconded and CARRIED

*THAT the Village of Port Alice apply to the Destination Development Fund for funding to repair and update the Port Alice Municipal Marina*

Summary of Revenue and Expenses for April to May

July 6, 2023, Report from Bonnie Danyk, CAO/CFO

Accounts Payable Listing for April-May 2023

July 6, 2023, Report from Bonnie Danyk, CAO/CFO

Port Alice Fire Chief's Report – June 2023  
June 30, 2023, Report from Gerry Rose, Fire Chief

70/23 Bylaw  
683 Levy for  
Property Tax  
2023

**BYLAWS:**  
Bylaw 683 Village of Port Alice Levying of Property Tax Rates for year 2023  
Moved, Seconded and CARRIED  
*That Bylaw No. 683 be given fourth reading and adoption.*

Bylaw 684, Official Community Plan

71/23 Bylaw  
684 Official  
Community  
Plan

Moved, Seconded and CARRIED  
*That Bylaw No. 684 receive first reading and THAT a public meeting be held on August 8<sup>th</sup>, 2023, at 6:00pm at the Community Centre*

**QUESTION PERIOD:**

72/23  
Resolution to  
Closed  
meeting

**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;*  
**Reconvene 6:58pm**

**ADJOURNMENT:**  
Moved, Seconded and CARRIED

73/23  
Adjournment

**THAT** *the Regular meeting of the Village of Port Alice held July 12, 2023, be adjourned at 7:00pm.*

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held July 12, 2023.

  
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Mayor

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