

**VILLAGE OF PORT ALICE
COUNCIL MEETING AGENDA**
TO BE HELD WEDNESDAY OCTOBER 11, 2023, at 6:00 pm
AT COUNCIL CHAMBERS, VILLAGE OFFICE



(1) CALL TO ORDER

We are privileged to acknowledge that this meeting is being held on the traditional territory of the Quatsino First Nations.

(2) ADOPTION OF AGENDA:

THAT the Agenda for the Meeting of the Village of Port Alice for October 11, 2023, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

(3) DELEGATIONS:

(4) MINUTES:

Pg 3-4

a.) *THAT the Minutes from the Regular Meeting of September 13, 2023, be approved.*

(5) NEW BUSINESS:

(6) COMMUNICATIONS:

(7) REPORTS:

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a.) CAO UBCM Report

October 2, 2023, Report from Bonnie Danyk CAO / CFO

Pg 7

b.) UBCM CEPF Volunteer and Composite Fire Department Equipment & Training

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

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c.) Port Alice Volunteer Fire Department - August

September 15, 2023, Report from Jerry Rose, Fire Chief

(8) BYLAWS:

Pg 11-13

a.) Bylaw 685 to Exempt Specific Properties from Taxation for the Year 2024

Recommendation: That Bylaw 685, to Exempt Specific Properties from Taxation for the Year 2024, be given First, Second, and Third Reading

(9) QUESTION PERIOD:

(11) ADJOURNMENT:

THAT the meeting of the Village of Port Alice Council held October 11, 2023, be adjourned

INFORMATION ITEMS:

- a.) September 26, 2023, Email from Hon Mitzi Dean, Ministry of Children and Family Development re Foster Family Month

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY SEPTEMBER 13, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present
Acting Holly Aldis
Councillor Sean Watson
Councillor Russell Murray
Councillor David Stewart

Absent
Mayor Kevin Cameron

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

80/23
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for September 13, 2023, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

Kerry Ansel and Mullien Buss - Kayak dock concerns

September 4, 2023, Letter from Kerry Ansel

81/23
Minutes of
August 9,
2023

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of August 9, 2023, be approved.

NEW BUSINESS:

BC Hydro Transmission Line Conversion

September 8, 2023, Letter from BC Hydro

82/23
BC Hydro

Moved, Seconded and CARRIED

THAT an invitation be sent to BC Hydro to address concerns with the plans to lower our existing 138 kV transmission line with a 25kV distribution line.

COMMUNICATIONS:

REPORTS:

CAO Update

Report from Bonnie Danyk, CAO / CFO

Accounts Payable Listing for July 2023

Report from Bonnie Danyk, CAO / CFO

Summary of Revenue & Expenses for July 2023

Report from Bonnie Danyk CAO / CFO

BYLAWS:

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING

83/23
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 (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;

RECONVENE: 6:45pm

ADJOURNMENT:

84/23
Adjournment

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held September 13, 2023, be adjourned at 6:46pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held September 13, 2023.

Mayor

Chief Administrative Officer



VILLAGE OF PORT ALICE REPORT TO COUNCIL

To: Mayor & Council
From: Bonnie Danyk, CAO / CFO
Date: October 2, 2023
Subject: UBCM Conference

UBCM held its annual conference in Vancouver September 18, 2023 to September 22, 2023. The theme of the conference this year was "Balancing Act".

Mayor Kevin Cameron and I attended the following Ministry meetings:


1. Ministry of Social Development and Poverty Reduction- Accessibility Act requirements and staff capacity and financial ability.
2. Ministry of Jobs, Economic Development and Innovation – Potential uses of the Neucel mill site and the Doug Bondue Arena building.
3. BC Emergency Health Services – Ambulance coverage in Port Alice
4. Ministry of Environment and Climate Action Strategy: Neucel mill site, LGCAP reporting
5. Ministry of Forests – North Island Community Forest
6. Ministry of Tourism- Grant opportunities
7. Ministry of Transportation and Infrastructure- Highway 30 and Highway 19 maintenance
8. Ministry of Municipal Affairs- Advocacy for small and rural municipalities regarding new legislative requirements.

We also attended the Small Talk Forum, and a clinic on Building Housing (Safely) in Floodplains.

I attended the following sessions: Building Economic Resiliency, Tools, Funding and Resources for Local Governments, Exploring the Health Impacts of Wildfires, Modernizing Emergency Management Regulations, Emergency Preparedness, and the addresses by the Minister of Municipal Affairs and the Premier.

When UBCM is in Vancouver the Trade Show is larger. There were 170 Exhibitors this year The Trade show is a great place to obtain information from non-profit organizations and government related vendors.

Respectfully submitted,



Bonnie Danyk CAO / CFO



VILLAGE OF PORT ALICE
REPORT TO COUNCIL

To: Mayor and Council
From: CAO / CFO
Date: October 6, 2023
Subject: UBCM CEPF Volunteer and Composite Fire Department Equipment & Training Grant

UBCM has another intake available for the Volunteer and Composite Fire Department Equipment & Training Grant. This grant funds new or replacement equipment or training to a maximum of \$30,000. Road rescue equipment and training is not eligible for the grant. The application deadline is October 20, 2023.

The Port Alice Volunteer Fire Department has requested that staff apply to the grant for:

3 sets of MSA Firehawk SCBAs for a total of \$30,000

Recommendation: *THAT staff apply to the Community Emergency Preparedness Fund: Volunteer and Composite Fire Department Equipment and Training for funding for three sets of MSA Firehawk SCBAs for a total cost of \$30,000 and **FURTHER THAT** the Village of Port Alice will provide overall grant management and will be responsible for any cost overruns.*

Bonnie Danyk
CAO / CFO

VILLAGE OF PORT ALICE

Port Alice Volunteer Fire Department Fire Chief's Monthly Report For the month August 2023

Active Members	12	Rescue Calls	1
On Leave	1	Fire Calls	0
New/Recruits **	4	Lift Assist Calls	0
Total	17	Ambulance Driver Assist Calls	0
Mutual Aid Calls	0	Public Relation Events	1
Number Of False Alarms	0	Training Events	0

Practices / Events:

Date	Attendance	Purpose
01Aug2023	8	Practice: MVI – Road Rescue
05Aug2023	1	Community Market
08Aug2023	10	Practice: MVI – Road Rescue
15Aug2023	10	Practice: 5 man revolution
22Aug2023	7	Practice: TEAMS - Lucas Training
27Aug2023	7	MVI – In town
29Aug2023	8	Practice: Month End Checks
PAVFD Updates		
Dec 2022		We need to look for grant to replace the SCBA's Packs & Cylinders
May 2023		Received \$200 donation from the Morgan's & \$100 from PA Gas

Fire Chief:

Administrator:

VILLAGE OF PORT ALICE

BYLAW NO. 685

A BYLAW TO EXEMPT SPECIFIC PROPERTIES FROM TAXATION FOR THE YEAR 2024

WHEREAS, Section 220 of the Community Charter exempts from taxation: 1) land, improvements or both of a public library; 2) a building and the land on which the building stands if title registered in the name of the religious organization using the building and Section 224 of the Community Charter empowers Council, by Bylaw, to exempt from taxation, land, improvements or both owned or held by a charitable, philanthropic or other not for profit corporation that are used for a purpose that is directly related to the purposes of the corporation;

NOW THEREFORE, the Council of the Village of Port Alice, in open meeting assembled, enacts that the following lands and improvements thereon, are hereby exempted from taxation, imposed under Section 197 (1) of the *Community Charter*, for the year 2024:

1. **THE WHARF AT JEUNE LANDING**
 - 1.1 Plan 594321, D.L. 188, Rupert District, Wharf Approach, & D.L. 1514, Rupert District, Wharf Properties registered in the name of the Port Alice Marine Rescue Society **Roll No: 00002.000 & Roll No. 01025.00**
2. **ECUMENICAL AND PENTECOSTAL CHURCHES**
 - 2.1 Plan 18774, Lot 3, Block 7, D.L. 2137, Rupert District, located at 1100 Nigei St Property registered in the name of the Port Alice Ecumenical Society **Roll No. 00648.000**
 - 2.2 Plan 33023, Lots 13 & 14, D.L. 2137, Rupert District, located at 850-860 Marine Dr Properties registered in the name of the Pentecostal Assemblies of Canada **Roll No. 00788.030 & Roll No. 00788.031**
3. **THE LEGION HALL**
 - 3.1 The Legion Hall, Plan 22668, Lot 1, D.L. 2137, Rupert District Registered to the Royal Canadian Legion Branch #180 **Roll No. 00779.000**
 - 3.2 The portion of Plan 22668, Lot 1, DL 2137, Rupert District, which contains a residential housing unit is exclusive of this Bylaw
4. **THE YACHT CLUB**
 - 4.1 Rupert Land District, District Lot PT304 Roll Number 27506.940 The property registered in the name of the Port Alice Yacht Club **Roll No. 27506.940**
5. **PORT ALICE GOLF CLUB**
 - 5.1 Eastern portion of District Lot 1187, Rupert Land District which is identified and assessed by BC Assessment as Recreation / Non-profit. Property registered in the name of Neucel Specialty Cellulose Ltd. **Roll No: 00075.000**
6. **CITATION**

This Bylaw may be cited as the "Village of Port Alice Permissive Exemption Taxation Bylaw for the Year 2024, Bylaw No. 685, 2023."
7. **SEVERABILITY**

If a court of competent jurisdiction declares any portion of this bylaw invalid, then the invalid portion must be severed, and the remainder of the bylaw is deemed valid.

READ A FIRST, SECOND & THIRD TIME THE 11th DAY OF OCTOBER 2023.
ADOPTED THE 25th DAY OF OCTOBER 2023.

Mayor

Chief Administrative Officer

Certified a true and correct copy of Bylaw No. 685, as adopted on the ____ day of _____, 20__.

Chief Administrative Officer

VILLAGE OF PORT ALICE
2024 ESTIMATE OF PERMISSIVE EXEMPTION OF PROPERTY TAXATION
 Based on 2023 Tax Rates
 For Information Only

Village of Port Alice Tax Rates Bylaw No. 666, 2021

ASSESSMENT/1000.	CLASS	GENERAL		REGIONAL			B.C.A.A.	M.F.A.	POLICE	TOTAL									
		MUNICIPAL	SCHOOL	HOSPITAL	DISTRICT														
2023 TAX RATES	1	6.10577	2.193	0.24918	0.59737	0.0360	0.0002	0.3242	9.50572										
2023 TAX RATES	6	10.99038	3.33	0.61049	1.46356	0.0964	0.0005	0.7944	17.28573										
2023 TAX RATES	8	6.10577	1.99	0.24918	0.59737	0.0336	0.0002	0.3242	9.30032										
FOLIO																			
ROYAL CANADIAN LEGION		Gen Mun		School			Reg. Hospital		Reg. District		B.C.A.A.		M.F.A.		Police		TOTAL		
779000	6	370900	370.9	\$ 4,076.33	\$ 1,235.10	\$ 226.43	\$ 542.83	\$ 35.75	\$ 0.19	\$ 294.64	\$ 6,411.28								
FOLIO																			
PORT ALICE MARINE RESCUE SOCIETY																			
2000	6	17800	17.8	\$ 195.63	\$ 59.27	\$ 10.87	\$ 26.05	\$ 1.72	\$ 0.01	\$ 14.14	\$ 307.69								
1025000	6	198000	198	\$ 2,176.10	\$ 659.34	\$ 120.88	\$ 289.78	\$ 19.09	\$ 0.10	\$ 157.29	\$ 3,422.57								
FOLIO				\$ 2,371.72												\$ 3,730.26			
FOLIO																			
ECUMENICAL SOCIETY																			
648000	8	151600	151.6	\$ 925.63	\$ 301.68	\$ 37.78	\$ 90.56	\$ 5.09	\$ 0.03	\$ 49.15	\$ 1,409.93								
FOLIO																			
PENTECOSTAL ASSEMBLIES																			
788030	8	196000	196	\$ 1,196.73	\$ 390.04	\$ 48.84	\$ 117.08	\$ 6.59	\$ 0.04	\$ 63.54	\$ 1,822.86								
788031	8	275000	275	\$ 1,679.09	\$ 547.25	\$ 68.52	\$ 164.28	\$ 9.24	\$ 0.06	\$ 89.16	\$ 2,557.59								
FOLIO				\$ 2,875.82												\$ 4,380.45			
FOLIO																			
PORT ALICE GOLF CLUB																			
75000	6	639,000	639	\$ 3,901.59	\$ 1,271.61	\$ 159.23	\$ 381.72	\$ 21.47	\$ 0.13	\$ 207.16	\$ 5,942.90								
FOLIO																			
PORT ALICE YACHT CLUB																			
27506940	8	69700	69.7	\$ 425.57	\$ 138.70	\$ 17.37	\$ 41.64	\$ 2.34	\$ 0.01	\$ 22.60	\$ 648.23								
27506940	6	145000	145	\$ 1,593.61	\$ 482.85	\$ 88.52	\$ 212.22	\$ 13.98	\$ 0.07	\$ 115.19	\$ 2,506.43								
FOLIO				\$ 2,019.18												\$ 3,154.66			
TOTAL PROPERTY TAXATION				\$ 16,170.27		\$ 5,085.85		\$ 778.43		\$ 1,866.17		\$ 115.27		\$ 0.63		\$ 1,012.87		\$ 25,029.48	



INFORMATION ITEMS

Tanya Spafford

From: MCF Info MCF:EX <MCF.Info@gov.bc.ca>
Sent: Tuesday, September 26, 2023 3:02 PM
To: XT:PortAlice, Village ENV:IN
Subject: E-mail from the Honourable Mitzi Dean, Minister of Children and Family Development

VIA E-MAIL
Ref: 281051

Your Worship Mayor Kevin Cameron
Village of Port Alice
E-mail: info@portalice.ca

Dear Mayor and Council:

Since 1990, October has been declared a time to celebrate and honour the caregivers in our communities across British Columbia who make the unconditional commitment to protect and care for some of our most vulnerable children and youth. I am pleased to announce that this October will mark the 33rd Foster Family Month in British Columbia.

As Minister of Children and Family Development, I would like to offer my sincere gratitude to caregivers who have stepped up when they are needed most. By embracing the challenges and rewards of caring for these children, they have made a huge difference in their lives, as well as the communities in which they reside. I have the deepest respect for the hard work that they have done and continue to do as caregivers. In being part of the lives of these young people, they fulfill many roles, including parent, mentor, teacher, friend, and cheerleader. Their efforts and compassion create a safe haven and a home while responding to each unique family situation. I wish to express my sincere gratitude for the warmth and dedication these caregivers and foster families have shown to the children and youth in their care. The support, guidance, and love they have shown will last a lifetime.

To help these children and youth, as part of *Budget 2023*, the Ministry of Children and Family Development increased monthly payments for foster caregivers by as much as 47 percent to ensure that these young people and those who care for them will have the support they need to build safe, stable and happy futures.

Please join me in celebrating October as Foster Family Month to show those in your community how important the role of a foster caregiver is. I encourage you to celebrate foster families for the selfless work they do for the children, youth, and families of British Columbia.

On behalf of the Government of British Columbia and its citizens, thank you for your continued support in recognizing foster caregivers.

Sincerely,

Mitzi Dean
Minister

Sent on behalf of the Minister by:

