

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.

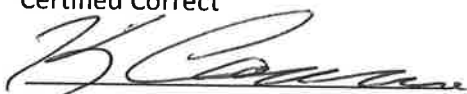
Other suggestions were biodegradable outhouses, Fire Department retrofits and composting.

**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

  
Mayor

  
Chief Administrative Officer