

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 14, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson

Absent Councillor David Stewart
Councillor Russell Murray

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

Call to order 6:01pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

10/24
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for January 14, 2024, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

DELEGATION:

11/24
Minutes of
January 24,
2024

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of February 24, 2024, be approved.

NEW BUSINESS:

COMMUNICATIONS:

12/24
Letter of
support for
Port Alice
Golf Course

Request for Letter of Support for Port Alice Golf Course grant application
January 31, 2024, Letter from Kysa Moretto, Port Alice Golf Club Association

Moved, Seconded and CARRIED

THAT the Village of Port Alice send a letter of support for the Port Alice Golf Course grant application.

REPORTS:

Port Alice Volunteer Fire Department - Fire Chiefs Monthly Report – January
January 31, 2024, Report from Fire Chief, Jerry Rose

13/24
Pacifcan
Grant
application

Pacifcan Tourism Growth Program

February 9, 2024, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

THAT the Village of Port Alice apply to the Pacifcan Tourism Growth Program for \$65,000 to fund Link River Improvements for a total project cost of \$100,000.

BYLAWS:

Bylaw 688 – 2024 Zoning Bylaw

THAT Bylaw 688-2024 Zoning Bylaw be given first and second reading; AND further that the public hearing be held February 28, 2024, at 4pm.

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING: 6:22pm

Moved, Seconded and CARRIED

14/24
Resolution for
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 (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RECONVENE: 6:37pm

ADJOURNMENT:

Moved, Seconded and CARRIED

15/24
Adjournment

THAT the Regular meeting of the Village of Port Alice held February 14, 2024, be adjourned at 6:33pm.

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 14, 2024.



Mayor



Chief Administrative Officer