

**VILLAGE OF PORT ALICE**  
**COMMITTEE OF THE WHOLE COUNCIL MEETING AGENDA**  
TO BE HELD THURSDAY JUNE 6, 2024, at 5:00 p.m.  
AT THE VILLAGE OFFICE, 1061 MARINE DRIVE

**CALL TO ORDER**

**ADOPTION OF AGENDA:**

*Committee of the Whole is a meeting to consider an issue, but not to decide upon any action.*

- *Motions may be made, but do not need to be seconded*
- *Voting is undertaken in the same manner as in a regular council meeting*
- *Members of Council may speak on an issue an unlimited number of times, but may not speak longer than ten minutes on any one issue*
- *A motion to adjourn is not required*

**MINUTES:**

*THAT the minutes of the February 1, 2024 Committee of the Whole meeting be approved.*

**DELEGATION:**

Lucas Matsuda from Price Waterhouse Cooper with an update on the Neucel Mill Site

**REPORTS:**

2024 UBCM Conference

June 3, 2024 Report from Bonnie Danyk, CAO/CFO

**ADJOURNMENT**

VILLAGE OF PORT ALICE COUNCIL  
COMMITTEE OF THE WHOLE MEETING MINUTES  
THURSDAY FEBRUARY 1, 2024  
In the MUNICIPAL OFFICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Russell Murray  
Councillor Sean Watson

Absent Councillor Dave Stewart

Staff Bonnie Danyk, CAO / CFO  
Tanya Spafford, Administrative assistant  
Ryan Nicholson, Economic Development Officer

**CALL TO ORDER:**

Mayor Kevin Cameron called the meeting to order at 4:25pm

**ADOPTION OF AGENDA:**

COTW 01/24 *It was duly moved that the agenda be adopted.*  
**CARRIED**

**MINUTES:**

COTW 02/24 It was duly moved:  
***THAT the minutes of the December 7, 2023 Committee of the Whole meeting be approved.***  
**CARRIED**

**ITEMS FOR DISCUSSION:**

1. Marina Upgrades Grant

January 19, 2024 Report from Ryan Nicholson, Economic Development Officer

2. Marina Rates

January 25, 2024 Report from Bonnie Danyk CAO / CFO

*It was agreed to increase the present rates by 5%, add a North Island Annual Pass at \$168.00, set rates for space in the Kayak at Building at \$25.00 per month for individual, an annual rate of \$225.00 and a monthly rate of \$300.00 for commercial use. It was also agreed to increase the rates for the vendor space to \$10.00 per day, \$60.00 per week and \$200.00 per month.*

COTW 03/24 **ADJOURNMENT:** The meeting was adjourned at 5:15 pm

Certified Correct

\_\_\_\_\_  
Mayor

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



## VILLAGE OF PORT ALICE REPORT TO COMMITTEE OF THE WHOLE

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**To:** Mayor & Council  
**From:** CAO / CFO  
**Date:** June 3, 2024  
**Subject:** 2023 UBCM Meetings

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The 2024 deadlines for requesting meetings at UBCM with the Premier and Minister of Municipal Affairs is June 21, 2024 and for Ministries, Agencies, Commissions and Corporations the deadline is August 21, 2024.

Last year we had the following meetings:

- BCEHS: staffing issue
- Ministry of Transportation: Highway 30
- Ministry of Jobs, Economic Recovery & Innovation: potential uses of the Mill site
- Ministry of Environment: Mill site
- Ministry of Health: Port Alice Health Centre and staffing issues.
- Ministry of Municipal Affairs: New legislation requiring too much Municipal Staff time.
- Ministry of Poverty Reduction and Social Development: Accessibility Committee requirements.

Which organizations would Council like meetings with this year and what would you like to see addressed?

The UBCM Conference will be held in Vancouver on September 16-20. At Council's request we have booked three rooms for the Conference. When I book the meetings, I must list who will be attending.

Respectfully submitted,

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Bonnie Danyk  
CAO / CFO