

VILLAGE OF PORT ALICE
COUNCIL MEETING AGENDA

TO BE HELD WEDNESDAY JUNE 12, 2024, 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 June 12, 2024, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

(3) DELEGATIONS:

a.) Akvafuture Salmon BC Ltd

May 22, 2024, Request for Delegation from Dean Trethewey, Akvafuture Salmon BC

(4) MINUTES:

a.) THAT the Minutes from the Regular Meeting Minutes of May 22, 2024, be approved.

(5) NEW BUSINESS:

(6) COMMUNICATIONS:

a.) Notification of Wildland Urban Interface Wildfire Risk Reduction Plan Development

May 28, 2024, Letter from Emily Howard, RFT, North Island Central Coast Resource District

(7) REPORTS:

a.) May Fire Chief's Report

May 2024 from Fire Chief Jerry Rose

b.) Economic Development Report

June 6, 2024 Report from Ryan Nicholson, Economic Development Officer

(8) BYLAWS:

(9) QUESTION PERIOD:

(10) ADJOURNMENT:

THAT the meeting of the Village of Port Alice Council held June 12, 2024, be adjourned

INFORMATION ITEMS:

1. May 28, 2024, Letter from the City of Campbell River to Hon Bruce Ralston, Minister of Forests, concern re recent management of forest practices.

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VILLAGE OF PORT ALICE
INCORPORATED A.D. 1965



Request to Appear as a Delegation
Regular Council Meeting

TO BE HELD June 12 AT 6 P.M.
Date Time

NAME OF PERSON MAKING PRESENTATION: Dean Trethewey

NAME OF APPLICANT IF DIFFERENT THAN ABOVE: _____

NAME OF ORGANIZATION (if applicable): Akvafuture Salmon BC Ltd

Mailing Address: 1881 Detweiler Rd Campbell River BC

Phone: 250.203.0142 Business Home

Fax: _____

DETAILS: Please provide complete information on the nature of your presentation. If applicable, provide one set of submission documents in letter size format for copying purposes. All requests and documentation must be received by the Corporate Officer by 5pm on the Thursday prior to the meeting date for consideration. Delegation requests that do not meet the criteria of Procedure Bylaw #595 will not be processed.

Akvafuture Salmon BC Ltd is a subsidiary company of Akvafuture that is based out of Norway. We are a fully closed containment salmon farming company looking to establish a site near Port Alice. We are engaged with the Quatsino First Nations and would like to introduce ourselves and the project to the leadership team in Port Alice and learn how we can align and understand the strengths of the Port Alice community.

Dean Trethewey
Signature

May 22/2024
Date

Office Use Only
Received by: Tanya Date & Time: May 22/24
Approved: Not Approved: for Meeting Date: June 12/24

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, MAY 22, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

Absent

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

Call to order 6:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

42/24
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for May 22, 2024, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

MINUTES:

Moved, Seconded and CARRIED

43/24
Minutes of
May 8, 2024

THAT the Minutes from the Council Meeting of May 8, 2024, be approved.

NEW BUSINESS:

COMMUNICATIONS:

REPORTS:

Fire Chief's Monthly Report for April

April 30, 2024, Report from Jerry Rose, Fire Chief

Accounts Payable Listing for April 2024

April 2024 Report from Bonnie Danyk, CAO / CFO

Summary of Revenue and Expenses for April 2024

April 2024 Report from Bonnie Danyk, CAO / CFO

BYLAWS:

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING: 6:08pm

44/24
Resolution to
closed
meeting

Moved, Seconded and CARRIED

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

(1) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]

45/24
Adjournment

RECONVENE: 6:32pm

ADJOURNMENT: 6:33pm

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held May 22, 2024, be adjourned at 6:22pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held May 22, 2024.

Mayor

Chief Administrative Officer



Date: May 28th, 2024

Attention: Mayor Kevin Cameron

RE: Notification of Wildland Urban Interface Wildfire Risk Reduction Plan Development

Dear Mayor Kevin Cameron,

The Ministry of Forests would like to notify you that there will be a Wildland Urban Interface Wildfire Risk Reduction Plan (WRR Plan) being developed for the crown land surrounding the communities of Northern Vancouver Island and neighboring near by islands. The location of the WRR Plan can be viewed on the attached Area of Interest map (AOI).

WRR plans are the primary wildfire risk reduction planning tool for Provincial land near communities. The purpose of the plan is to complete a large-scale assessment of wildfire risk and the potential threat to communities and infrastructure. More information about Provincial Wildfire Risk Reduction can be found here:

<https://www2.gov.bc.ca/gov/content/safety/wildfire-status/prevention/funding-for-wildfire-prevention/crip/wrr>

The assessment work to develop the WRR Plan is a combination of office analysis and field verification, where necessary. Office work will include mapping and review of existing information. Field verification work will include non-destructive surveys of forest types and fuels. Once completed, the WRR Plan can be used to assist in locating and prioritizing potential fuel management treatments. The WRR Plan assessments are expected to take place between August 2024 and November 2024.

If the WRR Plan recommends areas for future fuel treatment, such as pruning, thinning or prescribed burning, any proposed future work will be subject to additional collaboration and consultation.

We invite you to provide any information such as values or concerns you may have for our consideration regarding the development of this plan. The sooner we receive your input the better we will be able to incorporate any changes. We look forward to your response ideally by August 1st, but please let us know if you require any extra time.

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Ministry of Forests

North Island – Central Coast
Natural Resource District

Location:
2217 Mine Road
Port McNeill, BC
V0N 2R0

Mailing Address:
P.O. Box 7000
Port McNeill BC V0N 2R0

Tel: (250) 956-5021
Fax: (250) 956-5079

If you have any questions or require more information on the WRR plan, please do not hesitate to contact Emily Howard at Emily.howard@gov.bc.ca, or by phone at (236) 319-4011.

Yours truly,

A handwritten signature in cursive script that reads "Emily M. Howard".

Emily Howard, RFT

Land and Resource Coordinator – Wildfire Risk Reduction

North Island – Central Coast Resource District

Ministry of Forests

Attachments:

- WRR Plan Area of Interest Map.pdf
- WRR Plan Area of Interest .kmz



VILLAGE OF PORT ALICE

Port Alice Volunteer Fire Department Fire Chief's Monthly Report For the month May 2024

Active Members	13	Rescue Calls	0
On Leave	2	Fire Calls	0
New/Recruits **	1	Lift Assist Calls	0
Total	16	Ambulance Driver Assist Calls	0
Mutual Aid Calls	0	Public Relation Events	0
Number Of False Alarms	0	Training Events	0

Practices / Events:

Date	Attendance	Purpose
04May2024		Hose testing
07May2024		Practice: low slope rescue
14May2024		Practice: medical assist low slope rescue
21May2024		Practice: traffic control & ambulance assist refresher
28May2024		Practice: Month End Checks
<u>PAVFD Updates</u>		
May 2024		Hose Testing completed
May 2024		Donation of \$200 from S&G Morgan

Fire Chief:

Administrator:





VILLAGE OF PORT ALICE REPORT TO COUNCIL

To: Mayor & Council
From: Ryan Nicholson, Economic Development Officer
Date: June 6, 2024
Subject: Economic Development Report

1. Link River:

The majority of the revitalization of Link River Campground has been completed. All previously existing campsites were booked and ready for opening day on May 17th. That first long weekend saw 4-5 of the new campsites being used to accommodate the overflow. The new sites have been added to the booking site, along with updated photos, with the exception of the 8-unit group site which still requires some finishing. There has been a delay in receiving gravel to the site as the vast majority of dump trucks are currently hauling material to the mill site. There are still many smaller jobs to complete which I plan on working with the caretakers to complete over the coming weeks. We are still waiting to hear about our grant application for additional work on site.

2. Marina work:


The new concrete boat ramp has been completed. The new ramp has added approximately 12' of length which will make launching at lower tides much easier.

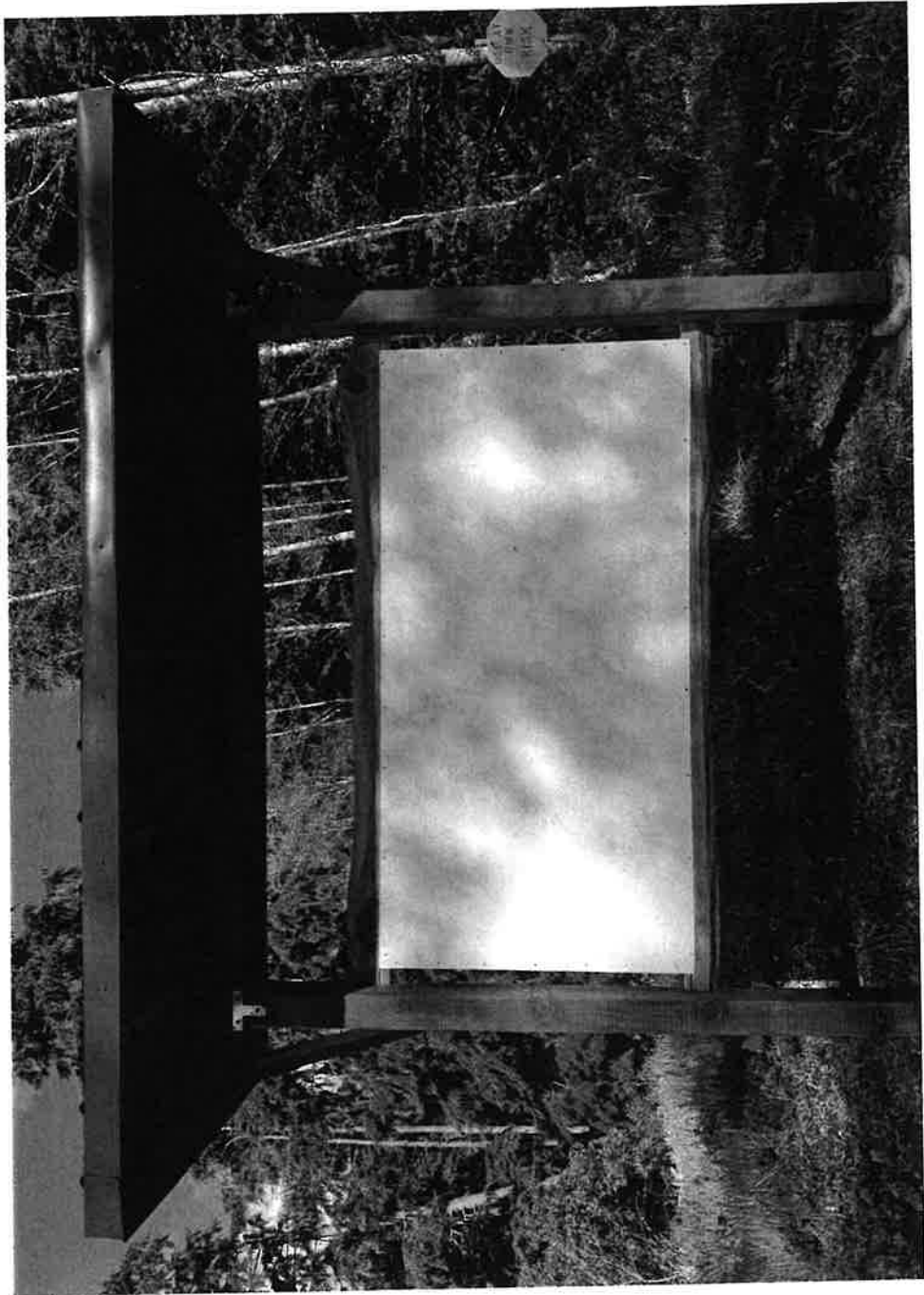
We have also now installed a Starlink system with a range extender on our marina building. This now provides wifi for our entire marina area. Currently, the public can access this wifi at no charge after signing in and agreeing to the terms much like at a hotel.

I would like to suggest a site visit with elected officials and staff in the next week or so to discuss options for the creation of more parking, vendor space, seating, etc. I believe a site visit together will help eliminate any possible misunderstandings on the locations for these next projects, and keep this project moving ahead quickly.

A few other items to note:

- The sign is up for the new pharmacy next to Foggy Mountain Coffee and expected to open in the near future.
- INFilm was in town updating their gallery for possible filming locations here in the Port Alice area.
- The kayak storage building has 10 spaces rented out with more spaces being filled each month.
- Working with Community Futures to bring several information sessions to the community regarding starting/growing a new business this summer.
- Preparing to start the feasibility study for the redevelopment of the Port Alice Arena.
- Updated business directories have been stocked at the welcome to Port Alice sign, marina, Link River, and Marble River.
- Our first trailhead sign frame has been completed using lumber milled from the village. There are plans to instal another frame at the base of the dike. This frame turned out beautifully and this design could be used for other planned signage upgrades throughout the village.


Ryan Nicholson
EDO





INFO

ITEMS



City of Campbell River
From the Office of the Mayor

May 28, 2024

The Honorable Bruce Ralston
Minister of Forests
Room 138 Parliament Buildings
Victoria, BC V8V 1X4

Via email: FLNR.Minister@gov.bc.ca

Dear Minister Ralston,

I am writing to express my deep concern regarding the provincial government's recent management of forest practices, which are having severe repercussions on local communities and the broader provincial economy. As you may be aware, two weeks ago, Canfor Corporation announced its decision to close a sawmill in Bear Lake, curtail production at a pulp mill in Prince George, and suspend plans for a new mill in Houston, BC. This announcement has sent shockwaves through these three BC communities, resulting in hundreds of job losses that support families and sustain local economies.

The forest sector in BC is facing significant challenges, compounded by uncertainties surrounding fibre supply and the BC Government's Forest policies and directives. Our forests have supported communities and families for generations, and it is essential to maintain this legacy.

According to the BC Council of Forest Industries' 2024 report, the forest industry in BC supports approximately 100,000 jobs across the province. The industry contributes \$17.4 billion in value-added activity, with significant portions derived from forestry, logging supported activities, wood products manufacturing, and pulp and paper manufacturing. Additionally, the sector generates approximately \$9.1 billion in labour income and contributes \$6.6 billion in government revenue, benefitting provincial, federal and municipal levels.

This decline in the forest sector is not just a statistic; it represents a real crisis affecting people and communities. It is imperative that all levels of government take immediate and decisive action to protect good forestry jobs and ensure a sustainable future for this vital industry.

Without significant change, announcements like the one Canfor made two weeks ago will become more frequent, affecting communities across BC, including Campbell River. It is vital that we prioritize the health and sustainability of our forest sector to protect our communities, families, and the economy. I urge you to consider the far-reaching impacts of current forest management practices and to work

collaboratively with industry stakeholders to develop policies that support the long-term viability of BC's Forest sector.

Sincerely,

A handwritten signature in black ink, appearing to read 'K Dahl', written in a cursive style.

Kermit Dahl
Mayor