

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 11 January, 2006
AT 7:00 PM

MEMBERS PRESENT:	L. Pepper	Mayor
	A. Bazinet	Councillor
	B. Hay	Councillor
	G. Neely	Councillor
	D.Vye	Councillor

ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	O. Vezina	Spectator

The meeting was called to order at 7:00 PM by Mayor Pepper.

ADDITIONS / DELETIONS to the Agenda

Council accepted the addition to the agenda of Communications #21 BC Government House, dated 10 January, 2006 re Iona Campagnolo visit February 15, 2006.

DELEGATIONS - Nil

MINUTES from Council and Committees of Council

01/06

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 14 December, 2005 be adopted as presented.

CARRIED

02/06

It was duly moved and seconded that the Minutes of the Recreation Committee Meeting held 4 January, 2006 be adopted as presented.

CARRIED

03/06

It was duly moved and seconded that the Minutes of the Public Works Committee Meeting held 9 January, 2006 be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Unfinished Business

Mistyrock – Website Link

04/06

It was duly moved and seconded that the request from Mistyrock, dated 6 December, 2005 for a website link to the village's website be approved provided there is no charge to the visitor and further that a letter be sent requesting that the village be informed of any changes to the link as they occur.

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CARRIED

Public Works Committee Meetings

05/06

It was duly moved and seconded that the public works committee meetings be scheduled during the first week of each month at a convenient time between 8:00 a.m. and 4:00 p.m., if possible, and further that the date and time remain flexible until a firm date and time can be agreed upon.

CARRIED

Community Centre Supervisor's Schedule – Jan/06 – Mar/06

06/06

It was duly moved and seconded that the Community Centre Supervisors' Staff Schedule be amended as follows:

Effective February 1st, 2006 the Community Centre Supervisors' dayshift hours are to be split to ensure that the Supervisor is available to attend the Recreation Committee Meetings at the Community Centre between 5:00 and 6:00 p.m.

CARRIED

Recreation Complex Manager – Arena start up & one month operation costs

07/06

It was duly moved and seconded that the information in the Recreation Complex Manager's report be shared with the general public so they are aware of what the cost to start up and operate the arena for one month would be and further that a meeting with the user groups be scheduled to discuss future operation and the related costs and other revenue sources.

CARRIED

Winter Carnival – One Day Event (Sat. Feb. 25th)

08/06

It was duly moved and seconded that a budget not to exceed \$750.00 be approved for prizes and further that admission charges of \$5.00 per person or \$12.00 per family apply for the 2006 winter carnival.

CARRIED

Treadmill

09/06

It was duly moved and seconded that the Community Centre Supervisor be authorized to order a new treadmill immediately at a cost not to exceed \$5,000.00 before freight & taxes.

Councillor Vye against

CARRIED

CC Building Maintenance (gym floor finishing)

10/06

It was duly moved and seconded that the Chief Administrative Officer research the cost and process to refinish the community centre gym floor the last time it was done, determine an approximate cost and availability of expertise to refinish the floor this summer, and contact School District #85 to see if any of them are planning to refinish any of their gymnasiums this year.

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CARRIED

Marine Drive Culvert Replacement

11/06

It was duly moved and seconded that a letter be written to J.R. Ewen Ltd. advising him of the discussions that we have had with the Department of Fisheries and to make him aware that the project is on hold until the village has been given permission from the DFO to proceed further to that make arrangements for Jack Ewen and Councillor Hay to have a discussion about the job before it gets underway.

CARRIED

Senior's Building – Roof Repairs

12/06

It was duly moved and seconded that the condition of the seniors building be discussed during the brainstorming session scheduled for Wednesday, Jan. 18th before any action is taken on a permanent solution for the roof, and further that the roof over room 101 of the community centre also be included in the discussion.

CARRIED

Christmas Tree – Topping & Removal of Christmas Lights

13/06

It was duly moved and seconded that this year the lights be removed from the Christmas tree at K & K Electric's convenience, a cost for topping the tree be obtained, and that the public works department be responsible for replacing broken or burnt out bulbs before the lights are restrung on the tree.

CARRIED

Lion's Park

14/06

It was duly moved and seconded that the village have a full assessment done on the old growth trees that pose a potential danger in Lion's park, and further that Western Forest Product be asked if they could provide a forester to make the assessment.

CARRIED

Safety Meetings

15/06

It was duly moved and seconded that, regular safety meetings, held on a semi annual basis, for all village employees be held at the municipal office sometime in April and October.

CARRIED

MINUTES from Other Organizations

16/06

It was duly moved and seconded that the minutes from the Regional District of Mt. Waddington, 15 November 2005; Mt. Waddington Reg. Hospital District, 15 November 2005; and Northern Vancouver Island Trails Society, 14 December 2005; be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

17/06

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It was duly moved and seconded that the Incoming Mail Log for the period 12 December, 2005 – 9 January 2006 be received.

CARRIED

Receipt of Miscellaneous Communications

18/06

It was duly moved and seconded that the communication from:

1. VICC, dated 16 December 2005, re Gold Star Resolutions Criteria;
 2. AVICC, dated 16 December 2005, re Late Resolution Policy;
 3. Bear Aware, dated 15 December 2005, re Invitation to attend the Bear Smart Workshop in Richmond (Feb. 9th and 10th);
 4. Village of Cumberland, dated 28 December 2005, re Invitation to attend the Lunar New Year in 2006 in Cumberland (Jan. 28th);
 5. Communities In Bloom Foundation, dated 30 December 2005, re request for support;
 6. BC Progress Board, dated 3 January 2006, re Fifth Annual Benchmarking Report Release;
 7. BC Progress Board Report, dated 7 December 2005 re “The Role of International Education;
 8. Jan Kersten, dated 21 December 2005, re Website linked from Village to his;
 9. Municipal Finance Authority, dated 15 December 2005, re Surplus Repayment Issue 28 – Term 20;
 10. Tim Van Horlick, dated 3 January 2006, re Community Forest “Product” Opportunity;
 11. Jennifer Nichol, dated 22 December 2005, re Tourism Industry Development in Your Community;
 12. Port Alice Health Forum Society, dated 5 January, 2006 re Wheels for Wellness Society’s Transportation Services (Copy of letter to Regional Dist. of Mt. Waddington);
 13. Western Canada Wilderness Committee, dated 4 January, 2006, re “Canada’s Pacific Coast Salmon farms – global impacts – local solutions;
 14. Coast Mental Health Foundation, dated December 2005, The Courage to Come Back Awards – Nomination deadline 13 Feb. 2006.
- be received.

CARRIED

Village of Port Alice Industrial Park Infrastructure Project 2005 (Synopsis)

19/06

It was duly moved and seconded that the binder from McGill & Associates Engineering Ltd, dated 14 December 2005, containing photos and the synopsis of the 2005 Industrial Park Infrastructure Project #2066 be received and further that the binder be circulated through the councillors drawers for review and discussion at the brainstorming session on Jan 18th.

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Village of Port Alice Industrial Park Infrastructure Project 2005 (Synopsis)

20/06

It was duly moved and seconded that the binder from McGill & Associates Engineering Ltd, dated 14 December 2005, containing photos and the synopsis of the 2005 Industrial Park Infrastructure Project #2066 be received and further that the binder be circulated through the councillors drawers for review and discussion at the brainstorming session on Jan 18th.

CARRIED

Pat Devlin - Ridley Terminal Inc.

21/06

It was duly moved and seconded that the communications from Pat Devlin, dated 15 December, 2005, re Ridley Terminal Inc. be received and further that a letter be sent acknowledging that the Village of Port Alice supports the two suggested options.

CARRIED

Regional District of Mt. Waddington – North Island Emergency Plan

22/06

It was duly moved and seconded that the communications from the Regional District of Mt. Waddington, dated 16 December, 2005, re North Island Regional Emergency Plan information and CD be received and available for review by council or staff.

CARRIED

UBCM – Administered Provincial Programs

23/06

It was duly moved and seconded that the communications from the UBCM, dated 19 December, 2005, re Report on Involvement and Opportunities in UBCM – Administered Provincial Programs be received and that Port Alice take pursue all funding opportunities available.

CARRIED

Western Canada Wilderness Committee – Canada’s Pacific Coast Salmon Farms

24/06

It was duly moved and seconded that the communications from Western Canada Wilderness Committee, dated 4 January, 2006, re Canada’s Pacific Coast Salmon farms – global impacts – local solutions be referred to the next Regular Council Meeting on January 25th as part of the communications was not included at the January 18th meeting.

CARRIED

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Government House – Iona Campagnolo visit, February 15, 2006

25/06

It was duly moved and seconded that the communications from Government House, dated 10 January, 2006, re visit from Honourable Iona Campagnolo on February 15, 2006 be received and that the office staff confirm the visit and make the appropriate arrangements.

CARRIED

REPORTS

Finance Warrant

26/06

It was duly moved and seconded that Finance Warrant No. 12, 2005 in the amount of \$124,963.56 be approved and that the details of the expenses on cheque #35339 be researched.

CARRIED

Community Works Funding Agreement

27/06

It was duly moved and seconded that
WHEREAS the Village of Port Alice will be considering projects that are eligible for funding under the Community Works Funding Agreement;

AND WHEREAS, the Village of Port Alice is a community in transition and must access all funding opportunities available;

NOW THEREFORE, the Council of the Village of Port Alice hereby authorizes the Mayor and the Chief Administrative Officer to sign the Community Works Funding Agreement.

CARRIED

Fire Department – Monthly Report

28/06

It as duly moved and accepted that the Port Alice Volunteer Fire Departments monthly report for December be accepted as presented.

CARRIED

Public Works - Monthly Report

29/06

It was duly moved and seconded that the Public Works monthly report for December be accepted as presented.

CARRIED

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BYLAWS - Nil

NEW BUSINESS

Mayor Pepper gave a brief verbal report on a meeting that occurred on Tuesday, January 11th with two developers from Carrera Property Group who was asked, by Mr. Bassett to investigate availability of land for a housing development that would accommodate mill employees.

Mayor Pepper reported that the developers were looking at the Eagle Ridge area and that the development would include property for the upper scale and working class market and will be in touch.

QUESTION PERIOD

Marina

Ozzie Vezina questioned the status of the Marina and was informed that it is still in the plan but won't be in operation this year.

Gas Station

Ozzie Vezina questioned the status of the gas station and was informed that the plan is to move ahead in March of this year.

Adjournment

It was duly moved and seconded that the meeting adjourn at 8:35 PM to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this _____ day of _____, 2006.