

VILLAGE OF PORT ALICE  
**REGULAR COUNCIL MEETING**  
HELD WEDNESDAY, 22 March, 2006  
AT 7:00 PM

MEMBERS PRESENT:	L. Pepper	Mayor
	B. Hay	Councillor
	G. Neely	Councillor
	D.Vye	Councillor
MEMBERS ABSENT:	A. Bazinet	Councillor
ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	S. Watson	Alderwood Acres
	B. Lloyd	Media

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 Delegation: S. Watson, Alderwood Acres, dated 17 March, 2006 re Bay #89, dated 17 March, 2006 re allowing RV's in Mobile Home Park; Communications #13 Ida Chong, Ministry of Community Services, dated 14 March, 2006, re Final Transition Payment.

**DELEGATIONS – Sean Watson**

**Alderwood Acres Mobile Home Park – Bay #89**

Sean Watson, Manager of Alderwood Acres Mobile Home Park attended the meeting to obtain permission for Mr. Brian Stockley to be able to permanently install his RV at site #89. The RV will be skirted, connected to utilities and assessed for property taxes. Currently the RV does not conform to the minimum square footage requirements stated in Zoning Bylaw No. 200 – (400 sq. ft.).

**134/06**

It was duly moved and seconded that Brian Stockley be granted permission to permanently install his RV at site #89 under the condition that he increases the square footage of living area to a minimum of 400 square feet to conform to Zoning Bylaw No. 200.

CARRIED

**Alderwood Acres Mobile Home Park – Request to allow R.V's in the Park**

Sean Watson, Manager of Alderwood Acres Mobile Home Park attended the meeting to obtain permission to allow R.V's to set up on vacant sites in the Mobile Home Park when Port Alice Motel and Campground has no vacancy.

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Council agreed that provided an arrangement between Alderwood Acres and Port Alice Campground can be made, and the RV's are not permitted to stay, at any given site, in the mobile home park beyond 59 days Council will support this proposal.

The Chief Administrative Officer has been instructed to set up a meeting between Mayor Pepper, Chief Administrative Officer, Sean Watson, Alderwood Acres Mobile Home Park, and Ozzie Vezina, Port Alice Campground to discuss the terms of permitting RV's in the Mobile Home Park when Port Alice Campground has no vacancy.

### **MINUTES from Council and Committees of Council**

#### **135/06**

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 8 March, 2006 be adopted as presented:

CARRIED

### **BUSINESS ARISING from Minutes and Unfinished Business**

#### **UBCM – 2006 Resolution Process**

##### **136/06**

It was duly moved and seconded that the communications from UBCM, dated 3 March, 2006, re 2006 Resolution Process be received.

CARRIED

#### **Mill Road Repairs**

After investigating the condition of the mill road on Eagle Hill, Councillor Hay reported that the culvert is disintegrating and needs to be replaced. Councillor Hay checked with the Public Works Foreman who confirmed that the Village has the necessary culvert in stock. Mayor Pepper suggested that an evaluation be done of the area before any repairs are planned.

#### **Geotechnical Study: Mill Road & Commercial Lots**

##### **137/06**

It was duly moved and seconded that Thurber Consultants be contacted to see if they would be available in the near future to make a geotechnical assessment of the mill road (Eagle Hill) and as well as the commercial lots located at 1251 to 1291 Marine Drive.

CARRIED

#### **Kinsmen Return It Centre: - Monthly Pick up**

The Village of Port Alice will continue to use the Kinsmen Return It Centre on a month to month basis until further notice.

#### **Forest Fire Monitoring**

The Village of Port Alice is making arrangements to get a sign through Coast Fire Centre in Campbell River and will be working with Western Forest Products to obtain the correct data for the sign.

**MINUTES from Other Organizations**

**Northern Vancouver Island Trails Society**

**138/06**

It was duly moved and seconded that the minutes of the Northern Vancouver Island Trails Society General Meeting held 15 March, 2006 Mount Waddington Regional Hospital District, held 17 January, 2006 Regional District of Mount Waddington, held 17 January, 2006 be received.

CARRIED

**COMMUNICATIONS**

**Incoming Mail Log**

**139/06**

It was duly moved and seconded that the Incoming Mail Log for the period 6 March to 20 March, 2006 be received.

CARRIED

**Receipt of Miscellaneous Communications**

**140/06**

It was duly moved and seconded that the communication from:

1. Iona V. Campagnolo, Lieutenant Governor of British Columbia, dated 24 February, 2006 re Thank you.
  2. Village of Alert Bay, dated 13 March, 2006, request BC Hydro increase crew on the North Island.
  3. BC Ferries, dated 13 March, 2006, re Annual AVICC Meeting.
  4. Seniors Advocacy Project, dated 13 March, 2006 re Seniors Advocacy Steering Committee.
  5. Ida Chong, Minister of Community Services, dated 13 March, 2006, re final Transition payment.
- be received.

CARRIED

**Brooks Bay Cable Corporation**

**141/06**

It was duly moved and seconded that the communication from Brooks Bay Cable Corp, dated 13 March, 2006, re EB-10 Connection be received, and further that Council provide a letter of support for Brooks Bay Cable Corp to be added to the list of communities that have been approved for the EB-10 Connection through the joint Telus/Gov't of British Columbia initiative.

CARRIED

**Council of Resources Community Mayors of BC**

**142/06**

It was duly moved and seconded that the communication from the Council of Resource Community Mayors of BC, dated 15 March, 2006, re Annual General Meeting Notice and 2006 Membership, be received and the membership renewed.

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CARRIED

**Pacific Fisheries Resource Conservation Council**

**143/06**

It was duly moved and seconded that the communications from Pacific Fisheries Resource Conservation Council, dated 13 March 2006 be received; and further that any member of Council who wishes to attend the Open House and dialogue session in Port Hardy on Monday, March 27<sup>th</sup> be authorized to do so.

CARRIED

**Robert and Natalie MacMillan – Tree Removal**

It was duly moved and seconded that the communications from Robert and Natalie MacMillan, dated 14 March, 2006, requesting the removal of trees adjacent to their property be referred to Councillor Hay and the Public Works Foreman to assess.

WITHDRAWN

**Robert and Natalie MacMillan – Tree Removal**

**144/06**

It was duly moved and seconded that the communications from Robert and Natalie MacMillan, dated 14 March, 2006, requesting the removal of trees adjacent to their property be referred to the Public Works Committee for their assessment and recommendation.

CARRIED

**UBCM – Police Cost Update**

**145/06**

It was duly moved and seconded that the communications from UBCM, dated 6 March, 2006 re Police Cost Update be received and further that Mayor Pepper contact Ken Vance to obtain a clearer view of how the policing costs will be assessed to each municipality.

CARRIED

**D. Leitch & Associates – Transition Plan for the Village of Port Alice**

**146/06**

It was duly moved and seconded that the Transition Plan for the Village of Port Alice, dated February 2006, prepared by D.Leitch and Associates, be accepted and available to the public upon request.

CARRIED

**Work Safe BC – Annual Day of Mourning, April 28<sup>th</sup>**

**147/06**

It was duly moved and seconded that the communications from Work Safe BC, dated 15 March, 2006 re Annual Day of Mourning be received and further that the Village of Port Alice acknowledge April 28<sup>th</sup> as the Annual Day of Mourning by lowering the flags to half mast.

CARRIED

**REPORTS**

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**Administration – Finance Warrant**

**148/06**

It was duly moved and seconded that Finance Warrant No. 02, 2006, in the amount of \$72,181.51 be approved.

CARRIED

**Administration- Communication Services Interrupted**

**149/06**

It was duly moved and seconded that the Chief Administrative Officer's report, dated 17 March, 2006 regarding the interruption of Communication Services be accepted as presented.

CARRIED

**BYLAWS**

**Zoning Amendment Bylaw No. 517, 2006**

**150/06**

It was duly moved and seconded that Village of Port Alice Zoning Amendment 8 – Commercial 1, Bylaw No. 517 be read for the first time.

CARRIED

**Fire Department and Fire Prevention Amendment Bylaw No. 518, 2006**

**151/06**

It was duly moved and seconded that Village of Port Alice Fire Department and Fire Prevention Amendment Bylaw No. 518, 2006 be given first, second and third reading.

CARRIED

**NEW BUSINESS**

Mayor Pepper reported to Council that he will be attending his first meeting with the newly formed North Island-Coast Development Initiative Trust on Friday, March 24<sup>th</sup> in Campbell River. The board of directors has been chosen at the inaugural meeting of March 3<sup>rd</sup>. Mayor Pepper further reported that Port Alice will be hoping to secure Provincial funding for the Marina through this group.

**QUESTION PERIOD**

**Bruce Lloyd**

Has there been any changes to the intended proposal for the Resort Development?

**Mayor**

No change the developer is waiting for the geotechnical report which is hoped to be underway within a month. Sale of property is contingent on the geotechnical report.

All going well the developer hopes to begin building next spring.

**Adjournment**

It was duly moved and seconded that the meeting adjourn at 8:30 PM to In-Camera to deal with legal, labour, land or litigation matters.

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CARRIED

Certified Correct \_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Mayor

Confirmed this \_\_\_\_ day of \_\_\_\_\_, 2006.