

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 26 April, 2006
AT 7:00 PM

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

ALSO PRESENT: G. Morrison Chief Administrative Officer
 S. Shaw Media (Campbell River Record)
 O. Vezina Spectator

The Regular meeting was called to order at 7:20 PM by Mayor Pepper.

ADDITIONS / DELETIONS to the Agenda

Council accepted the addition of **Communications** # 5) Bazett Land Surveying Inc, dated 18 April 2006, re Invoice #P1311 & Plan of Subdivision Part of Lot A, DL 188 & 189, Rupert District, Plan VIP78357; #6) Thurber Engineering Ltd, dated 24 April 2006, re Geotechnical Investigation in Village – Commercial Property & Eagle Hill; #7) V.I. North School Dist. #85, dated 19 April 2006, re Sea View Staffing; **Reports** #3 Chief Administrative Officer, dated 25 April, 2006 re Repairs to Backhoe; #4 Chief Administrative Officer, dated 26 April, 2006, re Save Alice Services.

MINUTES from Council and Committees of Council

190/06

It was duly moved and seconded that the Minutes of the:
Regular Council meeting held 12 April, 2006
Audit Committee, held 12 April, 2006
2006 - 2010 Financial Plan Public Consultation held 19 April, 2006
be adopted as presented:

CARRIED

BUSINESS ARISING from Minutes and Unfinished Business

Recommendation from the Audit Committee Meeting of 12 April, 2006

Auditor's Letter of Independence

191/06

It was duly moved and seconded that Auditor's Letter of Independence from Don Roset, dated 27 February, 2006 be accepted.

CARRIED

Auditor's Letter of Engagement

192/06

Village of Port Alice REGULAR COUNCIL Minutes of 26 April, 2006

It was duly moved and seconded that the Auditor's Letter of Engagement from Don Roset, dated 27 February, 2006 be accepted.

CARRIED

MINUTES from Other Organizations

193/06

It was duly moved and seconded that the Minutes of the:
Port Alice Recycling Society Meeting, held 20 December 2005;
Port Alice Recycling Society Meeting, held 17 January 2006; and
Port Alice Recycling Society Meeting, held 21 March 2006;
be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

194/06

It was duly moved and seconded that the Incoming Mail Log for the period 11 April to 24 April, 2006 be received.

CARRIED

Receipt of Miscellaneous Communications

195/06

It was duly moved and seconded that communication from:
1. AVICC, dated 11 April 2006, re 2006 Resolution Disposition;
2. City of Salmon Arm, dated 12 April 2006, re Mayors for Peace;
3. BC Progress Board, dated 10 April 2006, re Report "Boosting Incomes, Confronting Demographic Change – BC's Productivity Imperative."
be received.

CARRIED

Bazett Land Surveying Inc. – Invoice #P1311 & Plan of Subdivision- Industrial Park

196/06

It was duly moved and seconded that the communication from the Bazett Land Surveying Inc., dated 18 April, 2006 Re Plan of Subdivision of Park of Lot A, DL 188 and 189, Rupert District, Plan VIP78357 (Light Industrial Park) be received and further that Invoice #P1311 in the amount of \$6,247.20, for surveying services be approved for payment.

CARRIED

Thurber Engineering Ltd

197/06

It was duly moved and seconded that the communication from Thurber Engineering Ltd, dated 24 April, 2006, re quote for Geotechnical Investigation in Village (Marine Drive Commercial Property and Eagle Hill), be received and further that the quote for the geotechnical study be accepted .

CARRIED

Vancouver Island North School District No. 85

198/06

It was duly moved and seconded that the communication from Vancouver Island North

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School District No. 85, dated April 2006, re Staffing at Sea View School be received and further that Mayor Pepper meet with Trustee, Carol Prescott to discuss what else can be done to ensure that class room configuration at Sea View School is changed from a three grade split to a two grade split as soon as possible but no later than September, 2006.

CARRIED

REPORTS

Councillor Neely – Dog Control (Verbal)

Councillor Neely informed Council that she has received three complaints about dogs. Two incidents were related to the dogs not being kept on a leash and one complaint with respect to a Rottweiler (confined to the owner's property) behaving aggressively towards people who were walking by on the street.

Councillor Neely suggested that Port Alice implement the Municipal Ticketing process similar to the one in Port Hardy and asked if the office staff would research their process and report back to Council. In addition a reminder, to all dog owners that some people are intimidated by dogs, not all people like dogs, aggressive dogs need to be restrained and or confined to the owners property, and to clean up after your dog, should be included the next Rumble Sheet.

Chief Administrative Officer's – Gym Floor

199/06

It was duly moved and seconded that the quote from Eugen Kleeman, amount not to exceed \$8,000.00, to refinish the gymnasium floor in August, 2006 be approved.

CARRIED

Chief Administrative Officer's – Repairs to Backhoe

200/06

It was duly moved and seconded that the report from the Chief Administrative Officer, dated 25 April, 2006 and the quote from Brandt Tractor Ltd, dated 23 April, 2006 be referred to the next Public Works Committee Meeting and further that the CAO determine what the freight charges are with respect to delivery destinations.

CARRIED

Chief Administrative Officer's – Save Alice Services

201/06

It was duly moved and seconded that the report from the Chief Administrative Officer, dated 26 April, 2006 regarding the remaining funds available in the Save Alice Services Bank Account be accepted; and further that the remaining funds be put on account at FP Foods and notices posted at the food depot informing the staff and patrons that there will be no additional funding for this program once the credit is gone.

CARRIED

BYLAWS

Zoning Amendment Bylaw No. 517, 2006

202/06

It was duly moved and seconded that Village of Port Alice Zoning Amendment 8 – Commercial 1, Bylaw No. 517 be Reconsidered and Adopted.

CARRIED

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Financial Plan 2006 – 2010 Bylaw No. 519, 2006

203/06

It was duly moved and seconded that the Village of Port Alice Financial Plan 2006 – 2010 be Reconsidered and Adopted.

Councillor Vye Against
CARRIED

Tax Rates Bylaw No. 520, 2006

204/06

It was duly moved and seconded that the Village of Port Alice Tax Rates Bylaw No. 520, 2006 be Read a First, Second and Third time.

CARRIED

NEW BUSINESS

Forest Grove Apartments

The property owners at Forest Grove Apartments are doing some major upgrades to the suites in their buildings. They are replacing appliances which are being disposed of at the transfer station. They are likely not aware that they should be paying for the disposal of the appliances and need to be informed. The Chief Administrative Officer as been directed to write the property management a letter informing them of the charges and request that they pay for the most recent load that was dropped off.

Tourism – Upcoming Workshop April 29th

Councillor Bazinett informed Council that she will be attending the upcoming Tourism Workshop on April 29th and will be discussing the condition of the Quatsino Chalet to see if there is anything that can be done to rectify the situation.

Policing Costs

Mayor Pepper informed Council that small communities will be expected to pay a portion of Policing costs starting in 2007. Current cost estimates are based on 2004 property assessment and when the formulas are applied to the assessment it would appear that each house hold in Port Alice will pay between \$30.00 and \$50.00 to cover these costs.

QUESTION PERIOD - Nil

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.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this _____ day of _____, 2006.