

VILLAGE OF PORT ALICE  
**REGULAR COUNCIL MEETING**  
HELD WEDNESDAY, 12, JULY, 2006  
AT 7:00 PM

MEMBERS PRESENT:	L. Pepper	Mayor
	A. Bazinet	Councillor
	G. Neely	Councillor
	B. Hay	Councillor
ABSENT:	D. Vye	Councillor
ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	E. Noseworthy	Administrative Assistant
	S. Shaw	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 Communications #17 Ministry of Health, dated 6 July, 2006 re Physician for Port Alice. #18 UBCM, dated 6 July, 2006 re Community Tourism Funding Opportunity. #19 Royal Canadian Legion, dated 12 July, 2006 re Caretaking of Legion Park. #13a UBCM, dated 23 June, 2006 re Letter to Premier Campbell-Competition Council Report. #13b UBCM, undated re Seniors Housing & Support Services. #13c UBCM, undated re Long Service Awards. #15a BC Federation of Labour, dated June 2006 re BC Communities in Crisis.

**DELEGATIONS**

**MINUTES from Council and Committees of Council**  
**322/06**

It was duly moved and seconded that the Minutes of the  
Regular Council Meeting held 28 June, 2006,  
Recreation Committee Meeting held 5 July, 2006,  
Public Works Committee Meeting held 6 July, 2006,  
be adopted as presented.

CARRIED

**BUSINESS ARISING from Minutes and Meetings**

**Recommendations from Recreation Committee Meeting of 5 July, 2006**

**Fitness Room Door**

**323/06**

It was duly moved and seconded that approval be granted for the installation of the new Fitness Room door, and card swipe mechanism at a cost of \$3500.00 plus taxes; and further that the draft policy for the improved access be brought back to the next Council meeting for approval.

CARRIED

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### Active Communities

**324/06**

It was duly moved and seconded that Port Alice register as an Active Community with the BC Recreation and Parks Association and access funding opportunities that are available to participating communities as they arise.

CARRIED

### **Recommendations from Public Works Committee Meeting of 6 July, 2006**

#### Tidy Tank (in P.W. Pickup)

**325/06**

It was duly moved and seconded that this matter be reviewed in September 2006 when we have more information on whether or not Port Alice will have a gas station.

CARRIED

#### Sea Walk – Cracking and Undermining

**326/06**

It was duly moved and seconded that the repair of the Sea Walk be completed as soon as possible. The Public Works crew can remove the damaged sections of concrete and further that we contact local contractors for a bid on reframing and the pouring of new concrete.

CARRIED

#### White Goods and Tires – Status of Collection & Payments

**327/06**

It was duly moved and seconded that the current fee structure for white goods and tire disposal remain in place and further that it be reviewed at a later date after the trial period of the metal bin expires.

CARRIED

#### Other Essential Public Works Dept. Duties

**328/06**

It was duly moved and seconded that:

1. Sea Walk Repairs – are to be completed as soon as possible,
2. Line Painting - Mill road, cross walks and parking lots are to be painted when weather permits and as we can get to them, and further that next year we coordinate with Highways to have the line painting crew come to Port Alice when they are on the North Island.
3. Paving as required and patching Eagle Hill – this work will be performed by the paving crew when they do their work at the Dryland Sort in August.
4. Lift Stations – routine maintenance as required.
5. Fire Hydrants – routine maintenance as required.
6. Roof at Seniors Centre – this job can be completed as weather and time permits, we currently have the materials on hand.
7. Trees at MacMillans and the Ball Field – a hoe will be needed for the safe removal of the trees and ideally this should happen before the heavy rains in October.
8. Sewer Flushing – will be performed in early August at the convenience of the Town of Port McNeill.

CARRIED

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**Port Alice Lions Club – Request to Amend Village of Port Alice Smoking Control Bylaw No. 377,1995**

**329/06**

It was duly moved and seconded that an Amendment to Municipal Bylaw 377 to include The Lions Den be prepared for the next Council Meeting of 26 July, 2006.

CARRIED

**MINUTES from Other Organizations - NIL**

**COMMUNICATIONS**

**Incoming Mail Log**

**330/06**

It was duly moved and seconded that the Incoming Mail Log for the period 26 June, 2006 to 10 July, 2006 be received.

CARRIED

**Receipt of Miscellaneous Communications**

**331/06**

It was duly moved and seconded that the communication from:

1. Vancouver Island Regional Library, dated 20 June, 2006 re Vancouver Island Regional Library 2005 Annual Report,
2. Minister of Forests and Range and Minister Responsible for Housing, undated, re Safety Standards Amendments Act,
3. Claire Trevena, MLA, dated 26 June, 2006, re Health Care in Port Alice,
4. Port Alice Golf Club, dated 3 July, 2006, re Thank you for Donations,
5. Squamish – Lillooet Regional District, dated 5 July, 2006, re Bill 30,
6. North Island Secondary School, dated 6 July, 2006, re Ian Ford Trust Fund Bursary – Thank you & picture,
7. UBCM, dated 28 June, 2006, re UBCM commentary on Competition Council Report,
8. UBCM, undated, re Seniors Housing & Support Services,
9. UBCM, undated, re Long Service Awards,
10. UBCM, dated 28 June, 2006, re New Revised UBCM Act,
11. BC Federation of Labour, dated 7 July, 2006 re A Call for Action to Protect Resource Communities,
12. UBCM, dated June 2006, re BC Communities in Crisis,
13. Union of British Columbia Municipalities, dated 4 July, 2006, re 2006 Resolutions,
14. Ministry of Health, dated 06 July, 2006, re Full Time Physician Services in Port Alice, be received.

CARRIED

**Port Alice Recycling Society**

**332/06**

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It was duly moved and seconded that the communications from the Port Alice Recycling Society, undated, re Depot Operating Financial Report, 1 January, 2006 – 26 June, 2006, be referred to the next meeting pending further investigation into whether or not a cheque has been issued.

CARRIED

**District of Port Hardy**

**333/06**

It was duly moved and seconded that the communications from the District of Port Hardy, dated 30 June, 2006, re Resolution – Application for a Coast Sustainability Trust Grant be received; and further that a letter of support be sent.

CARRIED

**A.Cowie, Koocanusa Publications Inc.**

**334/06**

It was duly moved and seconded that the communications from A. Cowie, Koocanusa Publications Inc., dated 7 July 2006, re request for photographs be received and noted that she is now requesting a picture of the Mayor as Marc Roper has provided her with the photographs that she was looking for and further that we send a picture of the Mayor as per her request.

CARRIED

**Port Alice Golf Club – Temporary change to Liquor License**

**335/06**

It was duly moved and seconded that the communications from the Port Alice Golf Club, dated 07 July, 2006 re Temporary Change to Liquor License be received; and further that the request for extended hours for August 5<sup>th</sup>, 19<sup>th</sup> & 26<sup>th</sup> be approved.

CARRIED

**North Island Secondary School – Ian Ford Trust Fund**

**336/06**

It was duly moved and seconded that the correspondence from North Island Secondary School, dated 6 July 2006, re Ian Ford Trust Fund proof of registration be received and further that we forward a cheque to Carson Brown in the amount of \$400.

CARRIED

**UBCM – Tourism Funding Opportunity**

**337/06**

It was duly moved and seconded that the correspondence from UBCM, dated 6 July, 2006, re Community Tourism Funding Opportunity be received; and further that Councillors Bazinet and Neely sit as members of the committee and work with the Chief Administrative Officer to organize a range of activities that would qualify for this funding.

CARRIED

**The Royal Canadian Legion – Legion Park**

**338/06**

It was duly moved and seconded that the correspondence from The Royal Canadian Legion, dated 12 July, 2006, re Legion Park Maintenance Agreement be received; and further that we write a letter to the School Trustee (cc School District #85) to see if arrangements can be made with Sea View high school students to volunteer at the park to satisfy the volunteer portion of their graduation requirements.

CARRIED

**REPORTS**

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**Port Alice Volunteer Fire Department**

**339/06**

It was duly moved and seconded that the Port Alice Volunteer Fire Department Monthly report, June 2006 be accepted as presented.

CARRIED

**Public Works Foreman's Monthly**

**340/06**

It was duly moved and seconded that the Public Works Foreman's Monthly Report, June 2006 be accepted as presented.

CARRIED

**Chief Administrative Officer – Finance Warrant**

**341/06**

It was duly moved and seconded that the Finance Warrant No. 6, 2006 in the amount of \$124,694.68 be approved.

CARRIED

**Community Centre Supervisor's Monthly**

**342/06**

It was duly moved and seconded that the Community Centre Supervisor's Monthly Report, June 2006 be accepted as presented.

CARRIED

**Community Centre Supervisor's Rumblefest Report**

**343/06**

It was duly moved and seconded that the Community Centre Supervisor's Rumblefest Report, June 2006 be accepted as presented.

CARRIED

**Community Centre Supervisor's Canada Day Report**

**344/06**

It was duly moved and seconded that the Community Centre Supervisor's Canada Day Report, July 2006 be accepted as presented.

CARRIED

**Community Centre Supervisor's Canada Day Financial Report**

**345/06**

It was duly moved and seconded that the Community Centre Supervisor's Canada Financial Report, July 2006 in the amount of \$778.35 be accepted as presented.

CARRIED

**BYLAWS – NIL**

**NEW BUSINESS**

**Letter of Support for Marina Funding**

**346/06**

It was duly moved and seconded that a letter be sent to Del Hughes, Western Economic Diversification Canada, with a cc to MP Catherine Bell, requesting a letter of support for the Port Alice Marina Development which will assist us with the other funding applications required for this project.

CARRIED

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**Repairs to Sea Walk**

This matter was addressed under Recommendations from Public Works Committee, re Priorities.

**Gene Cadwallader**

It was agreed upon that Gene Cadwallader be invited to the next council meeting, July 26<sup>th</sup> to provide an update on his intended direction for reopening the gas station in Port Alice.

**Heather McNevitts – Trees**

It was agreed upon that we follow the gardeners suggestion, made to Mayor Pepper, to remove the umbrella trees at the bottom of the stairs leading into the Municipal Office (as they are bug infested); and the small ornamental tree that is growing into the Red Cedar beside the Municipal Office sign, and replace them with a palm like species to be chosen at the gardeners discretion.

**Geo-Tech Visit**

The formal results from the Geo-Tech are not back as of yet although all looks good and the developers are hoping for a spring start to their resort project.

**QUESTION PERIOD**

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.