

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 27 September, 2006
AT 7:00 PM

MEMBERS PRESENT:	G. Neely A. Bazinet D. Vye	Acting Mayor Councillor Councillor
MEMBERS ABSENT:	L. Pepper B. Hay	Mayor Councillor
ALSO PRESENT:	G. Morrison E. MacMain S. Shaw O. Vezina	Chief Administrative Officer Media, N.I. Gazette Media, G.R. Record Spectator

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

ADDITIONS / DELETIONS to the Agenda

Council accepted the additions to the Agenda of **Communications** #16 Times Colonist, re Discover Vancouver Island-Ad Promotion, #17 Tourism Vancouver Island, Vacation Guide 2007 – Ad Promotion.

MINUTES from Council and Committees of Council

455/06

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 13 September, 2006, be adopted as presented.

CARRIED

DELEGATIONS - Nil

BUSINESS ARISING from Minutes and Meetings

The BC Lung Association (Min. No. 432/06)

456/06

It was duly moved and seconded that the communication from the BC Lung Association, dated 29 August, 2006, re the Resolution at the UBCM Convention to make BC 100% Smoke Free with no Provision for Designated Smoking Rooms be received and filed.

CARRIED

Review of BC Log Export Policy Questions (Min. No. 436/06)

457/06

It was duly moved and seconded that Mayor Pepper send a letter to the Honourable Rich Coleman, with respect to the limited amount of time given to prepare constructive input, for such a broad base of questions during the review of the BC Log Export Policy; and further that if the scheduled meetings throughout the Province, during the month of September, are to be considered the consultative process, will it be an accurate representation given the short period of time to respond.

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CARRIED

Review of Arena User Rates (Min. 442/06)

458/06

It was duly moved and seconded that Minutes No. 442/06 be rescinded and further that the rate structure for the arena, for the 2006 Ice Season be as follows:

Minor Sporting Events	\$60.00/hr.
Adult Sporting Events	\$90.00/hr.
Public Skating	\$ 2.00 Admission

CARRIED

COMMUNICATIONS

Incoming Mail Log

459/06

It was duly moved and seconded that the Incoming Mail Log for the period 12 September, 2006 to 25 September, 2006 received.

CARRIED

Receipt of Miscellaneous Communications

460/06

It was duly moved and seconded that the communication from:

1. the City of Revelstoke, dated 08 September, 2006, re Resolution to endorse the resolution from the City of Coquitlam;
 2. the City of Kelowna, dated 01 September, 2006, re Building Sustainable Communities;
 3. the Minister of Health, dated 07 September, 2006, re Village of Port Alice Smoking Control Amendment, bylaw No. 522, 2006;
 4. Youth Parliament of British Columbia, dated 11 September, 2006, re British Columbia Youth Parliament 78th Parliament;
 5. Municipality of North Cowichan, dated 08 September, 2006, re National Child Care System;
 6. Ministry of Finance, dated 22 September, 2006, re reply regarding major industrial taxation;
 7. North Island Catholic Churches, dated 22 September, 2006, re Donation of prize for bible verse memorization contest;
 8. Provincial Emergency Program, dated 22 September, 2006, re Integrated Emergency Planning Funding Program;
 9. Landcor Online Real Estate Analysis, dated 21 September, 2006, re Report on Residential Real Estate in BC for the first half of 2006;
- be received.

CARRIED

British Columbia Achievement Foundation

461/06

It was duly moved and seconded that Council review the communications from the British Columbia Achievement Foundation and bring forward any nominees that should be considered for this award to the next Council Meeting.

CARRIED

Port Alice Keenagers

462/06

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It was duly moved and seconded that a donation, in the amount of \$50.00, be approved to the Port Alice Keenagers' for their Open Doors/International Day of Older Persons celebration on October 1st.

CARRIED

Regional District of Mount Waddington – Zoning Amendment Bylaw No. 742,2006

463/06

It was duly moved and seconded that the Council of the Village of Port Alice support the Regional District of Mount Waddington Zoning Amendment of Bylaw No. 742, and further that a letter to this effect be sent to them.

CARRIED

Falun Dafa Association of BC

464/06

It was duly moved and seconded that the Council of the Village of Port Alice support the resolution prepared by the City of Vernon namely

“THAT Council direct staff to send a letter to the Province of British Columbia regarding the validity of claims made regarding recent reports of the Chinese Communist Party harvesting organs from live Falun Gong Practitioners in China;

AND FURTHER, that if these allegations are true, that the Province of British Columbia take action to condemn these acts, and actively lobby the Government of Canada, and other international bodies to further investigate and intervene.”

and also further, that a letter indicating Council's support be sent to the Office of the Premier with copies to the City of Vernon and Falun Dafa Association of BC.

CARRIED

Port Alice Recycling Society – Recycling Centre Outside Storage Area

465/06

It was duly moved and seconded that the letter from the Port Alice Recycling Society, dated 25 September, 2006, be referred to the Public Works Committee for consideration and recommendation.

CARRIED

Times Colonist – Discover Vancouver Island

466/06

It was duly moved and seconded that the communications from the Times Colonist, dated 8 September, 2006, re soliciting advertising space for the Discover Magazine be received and further that consideration to advertise in the Spring 2007 edition be brought to Council early next year for consideration.

CARRIED

REPORTS

Chief Administrative Officer – Cell Phone

467/06

It was duly moved and seconded that the Public Works Foreman be instructed to test the emergency cell phone throughout the areas in the Village where outdoor emergency communications may be required and report his findings to Council before a decision is made on the best option for maintaining the cell phone.

CARRIED

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Chief Administrative Officer – Property Tax Sale

468/06

It was duly moved and seconded that the results from the property tax sale held on Monday, September 25, 2006 be accepted.

CARRIED

BYLAWS

Permissive Exemption from Taxation (Legion) Bylaw No. 523, 2006

469/06

It was duly moved and seconded that the “Village of Port Alice Permissive Exemption from Taxation (Legion) Bylaw No. 523, 2006” be reconsidered, and finally passed and adopted.

CARRIED

Permissive Exemption from Taxation (Wharf) Bylaw No. 524, 2006

470/06

It was duly moved and seconded that the “Village of Port Alice Permissive Exemption from Taxation (Wharf) Bylaw No. 524, 2006” be reconsidered and finally passed and adopted.

CARRIED

Permissive Exemption from Taxation (for Occupiers of Municipal Property) Bylaw No. 525, 2006

471/06

It was duly moved and seconded that the “Village of Port Alice Permissive Exemption from Taxation (for Occupiers of Municipal Property) Bylaw No. 525, 2006” be reconsidered, and finally passed and adopted.

CARRIED

Permissive Exemption from Taxation (Library, Public Worship Properties and Health Clinic) Bylaw No. 526, 2006

472/06

It was duly moved and seconded that the “Village of Port Alice Permissive Exemption from Taxation (Library, Public Worship Properties and Health Clinic) Bylaw No. 526, 2006” be reconsidered, and finally passed and adopted.

CARRIED

NEW BUSINESS - nil

QUESTION PERIOD

Sue Shaw

1. Can the Port Alice Ambulance crew have access to the material from PEP that is forwarded to the emergency coordinator?
Councillor Vye informed Sue that PEP has a web site where the material is available.
2. Where is the Tax Sale Advertised?

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Councillor Vye informed Sue there is an ad placed in the North Island Gazette which is the requirement under the community charter..

Emma MacMain

1. Emma requested additional information about the Smoking bylaw and how it related to the Lions Den?
Deputy Mayor Neely informed Emma that previous to the bylaw amendment referred to under communications #5, smoking was permitted in the Lions' den. The Lions requested that the den also become a no smoking area which required an amendment to the bylaw.

Ozzie Vezina

1. Ozzie asked if there was a grant available for the Open Doors Celebration.
The CAO informed Ozzie that Local Government funding is the only funding available for this celebration

Adjournment

It was duly moved and seconded that the meeting adjourn at 7:55 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2006.