

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

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

ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	E. MacMain	Media, N.I. Gazette

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

ADDITIONS / DELETIONS to the Agenda

Council accepted the additions to the Agenda of **Communications** #7 John William, 10 dated 10 October, 2006, re Bill 30 – Private Power Companies, **Reports** #4 c) Community Centre Supervisor’s Senior’s Day Dessert Night – Financial, d) Community Centre Supervisor’s Request to Purchase Fall Clothing.

DELEGATIONS - Nil

MINUTES from Council and Committees of Council

479/06

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 27 September, 2006; Recreation Committee Meeting, held 4 October, 2006; Public Works Committee Meeting, held 5 October, 2006; be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Review of BC Log Export Policy Questions (min #457/06)

480/06

It was duly moved and seconded that Minute No. 457/06 be rescinded and further; that Mayor Pepper send a letter to WE Dumont and Wright, with a cc to Honourable Rich Coleman expressing Council’s concern that, notice to set up a meeting with the consulting team, on the predetermined dates and locations, was too short.

CARRIED

British Columbia Achievement Foundation (min # 461/06)

481/06

It was duly moved and seconded that the 2004 and current council be nominated for the BC Achievement Award in recognition of the outstanding contribution they made while conducting their civic duties during extraordinary and challenging times in Port Alice.

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CARRIED

Recommendations from the Recreation Committee Meeting of 4 October, 2006

PACE (Programmed Aerobic Circuit Exercise – Michelle Reimer

482/06

It was duly moved and seconded that the CAO send a letter to Michelle Reimer explaining that the Village does not have any permanent space available, to accommodate the needs of her business; and further that it be suggested that she approach the commercial property owners as an alternative.

CARRIED

Cops for Cancer – North Island Gazette Coverage

483/06

It was duly moved and seconded that a letter be send to the North Island Gazette, voicing Council's dissatisfaction with the quality of coverage Port Alice received during the 2006 COPS for cancer event; and further that we contact Corporal Murray to find out who the COPS for cancer coordinator for 2007 is so that we may extend an invitation for that group to leave from Port Alice also.

CARRIED_____

Calendar of Events

484/06

It was duly moved and seconded that the Community Centre Supervisors be authorized to create a "Fall/Spring Calendar of Events" for Council's consideration and further that the Post Office be contacted to determine the most economical method of distributing a final product to each mail box.

CARRIED

Halloween Howl

485/06

It was duly moved and seconded that the Community Centre Supervisors be authorized to hire a DJ, at a cost not to exceed \$250.00, and to purchase prizes up to \$100.00 for the Halloween Howl.

CARRIED

Christmas Craft Fair

486/06

It was duly moved and seconded that the Community Centre Supervisors be authorized to purchase supplies, comparable to last years costs, for ornament and cookie making for the 2006 Christmas Craft Fair.

CARRIED

Annual Christmas Dinner

487/06

It was duly moved and seconded that the Community Centre Supervisors be authorized to proceed with planning the 2006 Annual Christmas Dinner; and further that this year's gift tree be for the purpose of supporting the children's hospital or another community in need.

CARRIED

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Recommendations from Public Works Committee Meeting of 5 October 2006

Tidy Tank (in Public Work Pickup) – Min. No. 325/06

488/06

It was duly moved and seconded that the issue to purchase a new Tidy Tank for the Public Works Dept be referred back to the Public Works Committee for further investigation.

CARRIED

Cell Phone

489/06

It was duly moved and seconded that the Public Works Department be authorized to make use of the cell phone for both emergency and necessary communications needs as required (ie. during early shift).

CARRIED

Councillor Neely excused herself during Council's discussion of the next item due to a conflict of interest as she is a member of the Port Alice Recycling Society.

Port Alice Recycling Society

490/06

It was duly moved and seconded that the Port Alice Recycling Society be authorized to increase the area where the card board is collected at the Transfer Station and further that; they by thanked for volunteering both manpower and funding for this project.

CARRIED

Community Information on Recycling

491/06

It was duly moved and seconded that a Community Information Notice about the recycling program in Port Alice be included with the Calendar of Events brochure.

CARRIED

Fall & Spring Clean Up

492/06

It was duly moved and seconded that, November 14th – 17th be advertised as the fall town clean up week with a reminder that the next town clean up will occur in the spring of 2007.

CARRIED

Dog Control and Unlicensed Dogs

493/06

It was duly moved and seconded that the Chief Administrative Office, with input from Councillors, draft a Dog Control Policy, update the Dog Control Bylaw and prepare a written agreement with the Port Hardy pound for consideration

CARRIED

Transfer Station Surveillance

494/06

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It was duly moved and seconded that the installation of surveillance cameras at the Transfer Station be investigated.

CARRIED

Recreation Complex Marquee

495/06

It was duly moved and seconded that the duties of changing and monitoring the Marquee at the Recreation Complex be redirected to the Recreation Department.

CARRIED

MINUTES from Other Organizations

Public Health Forum

496/06

It was duly moved and seconded that the minutes from the Public Health Forum meeting, held 19 September, 2006 be received.

CARRIED

Vancouver Island Regional Library

497/06

It was duly moved and seconded that the minutes from the VIRL Regular Meeting, held 22 September, 2006 be received.

CARRIED

Vancouver Island Regional Library

498/06

It was duly moved and seconded that the minutes from the VIRL Regular Meeting, held 23 September, 2006 be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

499/06

It was duly moved and seconded that the Incoming Mail Log for the period 19 September, 2006 to 6 October, 2006 received.

CARRIED

Receipt of Miscellaneous Communications

500/06

It was duly moved and seconded that the communication from:

1. Municipality of Whistler, dated 15 September, 2006, re Resolution;
2. Karyon Projects Corp., undated, re 2006 Coquitlam Passport;
3. Ministry of Children and Family Development, dated 28 September, 2006 re Fostering Month, Community Living and Autism Awareness;
4. John William, dated 10 October, 2006, re Bill 30 – Private Power Companies

be received.

CARRIED

Minister of Citizenship and Immigration

501/06

It was duly moved and seconded that
WHEREAS Canada's Citizenship Week will be held from October 16 to 22, 2006;

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AND WHEREAS Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

AND WHEREAS New Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

AND WHEREAS the themes and values of Canadian Citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong;

AND WHEREAS All Canadians, old and new, can join together in reaffirming their commitment to Canada;

THEREFORE; I, Mayor Larry Pepper, do hereby proclaim the week of October 16 – 22, 2006, as "Canada's Citizenship Week" in the Village of Port Alice.

CARRIED

Royal Canadian Legion

502/06

It was duly moved and seconded that a letter be sent to the Royal Canadian Legion thanking them for the invitation to the Remembrance Day Parade and ask if there is an expectation that the Council representative will be laying a wreath.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant

503/06

It was duly moved and seconded that the Finance Warrant No. 9, 2006 in the amount of \$74,506.07 be approved.

CARRIED

Chief Administrative Officer – Communities in Bloom

504/06

It was duly moved and seconded that Council support Heather McNeivitts request to participate in "2007 Communities in Bloom" program and further that a member from Council will be selected to sit on the committee.

CARRIED

Chief Administrative Officer – WFP Donation of Forest Fire Hazard Rating Sign

505/06

It was duly moved and seconded that Council accepts the donation, from WFP, to have a second Forest Fire Hazard monitoring sign made and installed on the back side of the existing sign.

CARRIED

Chief Administrative Officer – Regular Council Meeting 25 October, 2006

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506/06

It was duly moved and seconded that the Regular Council Meeting scheduled for 25 October, 2006 be cancelled as there will not be a quorum. Three members of Council will be attending the UBCM Convention from October 22nd to October 27th.

CARRIED

Chief Administrative Officer – Pro-shred

507/06

It was duly moved and seconded that Council authorizes the Chief Administrative Officer to hire Pro-Shred for the purpose of shredding obsolete documents (up to 20 boxes) prepared for destruction under the records retention guidelines and village policy.

CARRIED

Port Alice Volunteer Fire Department

508/06

It was duly moved and seconded that the Port Alice Fire Chief's Monthly Report, September 2006 be accepted as presented.

CARRIED

Public Works Foreman's Monthly

509/06

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

CARRIED

Community Centre Supervisor's Monthly Report

510/06

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

CARRIED

Community Centre Supervisor's Seniors Dessert Night Report and Financial Report

511/06

It was duly moved and seconded that the Community Centre Supervisor's Seniors Dessert Night Report and Financial Report be accepted as presented.

CARRIED

Community Centre Supervisor's Request to Purchase Clothing

512/06

It was duly moved and seconded that the Community Centre's request to place the fall clothing order be approved at a cost not exceed \$2000.

CARRIED

BYLAWS

NEW BUSINESS –

Village of Port Alice – Web Page

513/06

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It was duly moved and seconded that the draft page for the Village of Port Alice web page be accepted with the noted changes and forwarded to Dennis McGill for installation on the Village's web site.

CARRIED

QUESTION PERIOD

Emma MacMain asked if she could drop by the office tomorrow to discuss some of the details that occurred over the past eighteen months as the Village proceeds with transition.

Emma informed Council that she has joined the Volunteer Fire Department and is concerned about the low membership and asked if there is something that Council can do about it.

The low membership is a council concern and a meeting should be set up with the Fire Chief to see if we can come up with an effective method to recruit new members.

Adjournment

It was duly moved and seconded that the meeting adjourn at 9:05 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2006.