

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

MEMBERS PRESENT:	L. Pepper A. Bazinet D. Vye B. Hay	Mayor Councillor Councillor Councillor
MEMBERS ABSENT:	G. Neely	Councillor
ALSO PRESENT:	G. Morrison O. Vezina	Chief Administrative Officer Port Alice R.V. & Campground

The meeting was called to order at 7:15 PM by Mayor Pepper.

ADDITIONS / DELETIONS to the Agenda - Nil

DELEGATIONS – Ozzie Vezina

Ozzie Vezina, owner/operator of Port Alice R.V. and Campground, requested that Council install a cross walk in the vicinity of 1211 Marine Drive to enable pedestrians using the Seawalk to cross in a safe manner.

Cross Walk at 1211 Marine Drive to the Sea Walk
534/06

It was duly moved and seconded that Ozzie Vezina’s request for the installation of a crosswalk, from his property at 1211 Marine Drive across to the Sea Walk, be referred to the Public Works Committee for an on site visit and recommendation to Council.

CARRIED

MINUTES from Council and Committees of Council
535/06

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 11 October, 2006; Recreation Committee Meeting, held 1 November, 2006; Public Works Committee Meeting, held 2 November, 2006; be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Recommendations from Recreation Committee Meeting, held 1 November, 2006

Annual Christmas Party and Dinner – Pay it Forward Gift Tree
536/06

It was duly moved and seconded that the gifts from the “pay it forward gift tree” be sent to the nearest depot for the Empty Stocking Fund. Sea View School will be invited to

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participate in this random act of kindness. Gift trees will be located in the Sea View School Lunch Room, Community Centre and Municipal Office. CARRIED

Vancouver Island Visitors Guide – Updates to 2007 Centre Fold

537/06

It was duly moved and seconded that the following amendments be made to the centre fold of the Vancouver Island Visitor's Guide:

A 30 minute scenic drive along Highway 30, accessed at the junction off Highway 19.

Inlet Haven B&B

Remove – Due to open May/06

CARRIED

Thank You – District of Port Hardy & Fort Rupert Curling Club

538/06

It was duly moved and seconded that Mayor Pepper send a letter of thanks to the District of Port Hardy and the Fort Rupert Curling Club for their assistance with the installation of the curling ice at the Port Alice Arena.

CARRIED

Recommendations from the Public Works Committee Meeting of 2 November, 2006

Tidy Tank (in P.W. Pickup)

539/06

It was duly moved and seconded that the Village postpone taking any action on the purchase of a tidy tank, or having the existing tank certified until there is clear indication that a gas station will not be built in the near future. The committee further recommends that a letter be written to Mr. Cadwallader asking him complete the clean up job that was started on his Marine Drive property.

CARRIED

Industrial Park (lot 1 – Gas Station)

540/06

It was duly moved and seconded that the CAO contact Barbara Sinclair to see if there is anything we can do locally, to promote the sale of Lot 1 at the Industrial Park for a gas station, without conflicting with Coast Realty Group.

CARRIED

Dock Repairs

541/06

It was duly moved and seconded that the Public Works Foreman get a quote from Dabber Construction to make the necessary repairs to the dock; and further that Builders Warehouse be asked to sell the brackets back to Dabber Construction, so that they can be used for the repairs provided the labour costs are within reason.

CARRIED

Marquee

542/06

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It was duly moved and seconded that the CAO research the availability of a modern lettering system, or new electronic sign if it qualifies under the funding programs that the Village is applying for.

CARRIED

MINUTES from Other Organizations

543/06

It was duly moved and seconded that the minutes from the
Port Alice Recycling Society Meeting, held 29 June, 2006;
Port Alice Recycling Society Annual General Meeting, held 29 June, 2006;
Port Alice Recycling Society Meeting, held 18 September, 2006;
N.I. Post Secondary Education Committee Meeting (NIPSEC), held 11 October, 2006;
Mt. Waddington Regional Hospital District Meeting, held 22 August, 2006;
Regional District of Mt. Waddington Board Meeting, held 22 August, 2006;
Regional District of Mt. Waddington Board Meeting, held 19 September, 2006;
North Island North Woodlands Advisory Group (VINWAG), held 19 October, 2006;
Port Alice Health Forum, held 17 October 2006; and
Northern Vancouver Island Trails Society, held 8 November, 2006
be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

544/06

It was duly moved and seconded that the Incoming Mail Log for the period 7 October, 2006 to 20 November, 2006 received.

CARRIED

Receipt of Miscellaneous Communications

545/06

It was duly moved and seconded that the communication from:

1. U.B.C.M., dated 6 October, 2006, re 2006 Community Excellence Awards;
2. Legislative Assembly Softwood, dated 16 October, 2006, re Community Excellence Awards for 2006;
3. Pitch-In British Columbia, dated October, 2006, re 2007 Pitch-In Canada Week – April 23rd to 29th;
4. Honourable Stan Hagen, Minister of Tourism, Sport and the Arts, dated 6 October 2006 re Bid – Right to hold the 2011 Summer Games;
5. Honourable Richard Neufeld, Minister of Energy, Mines and Petroleum Resources, dated 12 October, 2006, re Miscellaneous Statutes Amendment Act of 2006;
6. Jim Eglinski, Mayor of Fort St. John, dated 17 October, 2006, re copy of letter sent to Ken Melamed, Mayor of Whistler, Private for Profit Accommodations Inside British Columbia Provincial Parks Resolution – refusal of support of resolution;
7. Minister of Health, dated 17 October, 2006, re Rural and Remote Age Friendly Community Project;

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8. The Corporation of Delta, dated 20 October, 2006, re Brunswick Point Farm Lands;
 9. Office of the Prime Minister, dated 11 October, 2006, re acknowledgment of receipt of Village of Port Alice resolution regarding Canadian Passports;
 10. Canadian Union of Postal Workers, dated 16 October 2006, re Moratorium of Post Office Closures and Rural Delivery;
 11. Regional District of Mt. Waddington, dated 19 October, 2006, re possible transit service;
 12. City of Burnaby, dated 20 October, 2006, re Polybrominated Diphenyl Ethers (PBDE'S)
 13. UBCM, dated 1 November, 2006, re Community Health Promotion Fund – Round 2 announcement;
 14. Tara Steigenberger, dated 27 October, 2006, re BC Clean Air Day;
 15. Adoptive Families Association of BC, dated November, 2006, re Adoption Awareness Month;
 16. Adoptive Families Association of BC dated 20 November, 2006, re Adoption Awareness Month Proclamation;
 17. Vancouver Island Regional Library, dated 16 October, 2006, re 2006 Long Term Facility Plan;
 18. Passport Canada, dated 1 November, 2006, re Letter Concerning Canadian Passports;
 19. Ministry of Children and Family Development, dated 1 November, 2006, re Adoption Awareness Month;
 20. The Corporation of the City of North Vancouver, dated 8, November, 2006, re Kyoto Protocol on Climate Change;
 21. UBCM, Local Government Program Services, date 9 November, 2006 re Community Health Promotion Fund - Preliminary Project Proposal Response;
 22. City of Burnaby, dated 27 October, 2006, re Homelessness;
 23. City of Langley, dated 9 November, 2006, re Integrated Teams; and
 24. Port Alice Grad Class of 2007, undated, re Incident Involving the Pumpkin Walk;
- be received.

CARRIED

UBCM – Gas Tax/Public Transit Management Services

546/06

It was duly moved and seconded that the CAO research funding opportunities that are available through the Gas Tax/Public Transit Management Services programs to see if Port Alice can take advantage of any of this funding.

CARRIED

Aggressive Research for Funding Opportunities

547/06

It was duly moved and seconded that the CAO bring in additional staff and reorganize priorities in order to dedicate time towards completing funding applications that are nearing deadlines.

CARRIED

Legislative Assembly, Official Opposition

548/06

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It was duly moved and seconded that the communications from Bob Simpson, Scott Fraser, Leonard Krog, Robin Austin, Claire Tevena and Douglas Routley, dated 2 November, 2006 re, examination of the crisis in the coastal forest industry, be received and further that Mayor Pepper phone MLA Bob Simpson and Claire Trevena regarding the process for the review and report back to Council.

CARRIED

The Mounted Police Foundation

549/06

It was duly moved and seconded that the communications from The Mounted Police Foundation, regarding funding for basketball equipment be received and further that a letter of thanks and a press release be issued.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant

550/06

It was duly moved and seconded that the Finance Warrant No. 8, 2006 in the amount of \$325,268.52 be approved as amended.

CARRIED

Chief Administrative Officer – Finance Warrant

551/06

It was duly moved and seconded that the Finance Warrant No. 10, 2006 in the amount of \$369,614.08 be approved.

CARRIED

Port Alice Volunteer Fire Chief - Monthly

552/06

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

CARRIED

Public Works Department – Monthly

553/06

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

CARRIED

Recreation Department – 2006 Halloween Howl

554/06

It was duly moved and seconded that the Community Centre Supervisor's 2006 Halloween Howl Report be accepted as presented

CARRIED

Recreation Department – 2006 Halloween Howl Financial Report

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555/06

It was duly moved and seconded that the Community Centre Supervisor's 2006 Halloween Howl Financial Report be accepted as presented

CARRIED

BYLAWS - Nil

NEW BUSINESS

Arena Grand Opening – December 9th

556/06

It was duly moved and seconded that an Arena Grand Opening Celebration be held on December 9th in conjunction with the Children's Christmas Party and Dinner and the Recreation Committee will be responsible for the details of the event.

CARRIED

Transition Committee – Progress Report

557/06

It was duly moved and seconded that a Port Alice Transition Progress Report be prepared and submitted to the Transition Committee in January of 2007.

CARRIED

Community Police Costs

Mayor Pepper reminded Council that Community Policing Costs will be collected through taxation next year. There is still no information on the formulas that will be used to generate this new tax.

QUESTION PERIOD - Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 8:40 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2006.