

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 13 December, 2006
AT 7:00 PM

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

ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	K. King-Hunt	School Community Connections
	D. Boudreault	School Community Connections
	C. Prescott	School Trustee

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

ADDITIONS / DELETIONS to the Agenda - Nil

DELEGATIONS – Kathleen King-Hunt: School Community Connections

Ms. Kathleen King-Hunt, School Community Connections Facilitator/Project Coordinator and Mr. Dan Boudreault, attended the Council meeting to inform Council of the process and time lines for submitting an application to the School Community Connections program.

PHASE 1

- Applications will be accepted until March 5, 2007;
- Projects should be geared toward benefiting the North Island;
- The Committee will choose a project that makes the best use of the school space;
- School District 85 has obtained funding for the program;
- Aboriginal people must be able to benefit from the project;
- A Steering Committee has been formed and discussions with local government are taking place;
- A call for proposals will be advertised;
- Short list procedures must be determined;
- Public Consultations must be held;
- Funding Sources must be established;
- Inventory of space must be confirmed

Kathleen asked Council if they could recommend a person who could represent Port Alice on the Steering Committee and that the first meeting would be held on Wednesday, December 20th from 1:00 to 3:00 at the Regional District Office.

PHASE 2

Phase 2 of the program begins in year 2 and includes the review of the plan. It is determined, at this stage, if the project is practical, affordable, and will accomplish the goals set out in the criteria.

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There will be on site visits; to examine the space that has been made available to be sure it is suitable for the project.

PHASE 3

Phase 3 of the program begins in year 3 where the chosen project proceeds to the building stage.

Council expressed some concerns that if Port Alice's project was chosen that it could be in jeopardy if there is a sudden increase in student enrolment at Sea View. Both Kathleen and Dan agreed that the potential for having a project discontinued for unforeseen reasons has been would have to be dealt with appropriately.

Sea View School has a lot of vacant space available which could be suitable for Trades education.

Mayor Pepper thanked Kathleen and Dan for making the presentation and informed them that Council is in support of the program provided it doesn't jeopardize future education in Port Alice.

Kathleen, Dan and Carol left the meeting at 7:45 p.m.

School Community Connections Steering Committee

565/06

It was duly moved and seconded that Councillor Bazinet be appointed to the School Community Connections Steering Committee to represent the Village of Port Alice's.

CARRIED

MINUTES from Council and Committees of Council

566/06

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 22 November, 2006; Emergency Planning Meeting, held 23 November, 2006; Recreation Committee Meeting, held 6 December, 2006; Public Works Committee Meeting, held 11 December, 2006; be adopted as presented.

CARRIED

MINUTES from Occupational Health and Safety

567/06

It was duly moved and seconded that the Minutes from the Occupational Health & Safety Meeting, held 6 December, 2006 be referred to the next Public Works and Recreation Committee Meetings.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Port Alice Emergency Planning

568/06

It was duly moved and seconded that the Port Alice Emergency Planning document, prepared by Kevin Cameron, be accepted and included as part of the Village of Port Alice Emergency

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Plan; and further that, the document be made available to Port Alice residents for their information.

CARRIED

Minute # 445/05 The BC Progress Board: Strategic Imperatives for BC's Energy 569/06

It was duly moved and seconded that the report, from the BC Progress Board: Strategic Imperatives for BC's Energy Future be received and filed.

CARRIED

Recommendations from Recreation Committee Meeting, held 6 December, 2006

Purchase of Electric Ice Scraper

570/06

It was duly moved and seconded that the Village of Port Alice share 50% of the cost (\$2000.00), with the Port Alice Curling club, to purchase a second hand Ice King electric ice scraper from Trail, BC.

CARRIED

Arena Concession

571/06

It was duly moved and seconded that the rental fee for the concession for the remainder of the 2006/2007 ice season be waived.

CARRIED

Clothing Donation to Thrift Store

572/06

It was duly moved and seconded that the clothing listed on the Memorandum to Gail from Narda, dated 5 December, 2006, be donated to the Port Alice Thrift Store. 5 pairs of sweatpants at a cost of $22.84 \times 5 = \$114.20$, and 2 sweatshirts at a cost of $\$27.95 \times 2 = \55.90

CARRIED

Recommendations from the Public Works Committee Meeting of 11 December, 2006

Garbage Disposal Agreement – Fox Disposal

573/06

It was duly moved and seconded that the Garbage Disposal Agreement, with Fox Disposal, be renewed for one year (January 1, 2007 to December 31, 2007) under the current terms and conditions.

CARRIED

MINUTES from Other Organizations

574/06

It was duly moved and seconded that the minutes from the City of Campbell River meeting, held 8 November, 2006; Regional District of Mount Waddington, held 19 September, 2006; Regional District of Mount Waddington, held 17 October, 2006; Mount Waddington Regional Hospital District, held 17 October, 2006;

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Vancouver Island North Woodlands Advisory Group, held 21 November 2006;
Vancouver Island Health Forum Meeting, held 21 November, 2006;
be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

575/06

It was duly moved and seconded that the Incoming Mail Log for the period 20 November, 2006 to 11 December, 2006 received.

CARRIED

Receipt of Miscellaneous Communications

576/06

It was duly moved and seconded that the communication from:

1. Integrated Cadastral Information Society, dated 17 October, 2006, re Membership in the Integrated Cadastral Information Society (Membership is free, term is Jan 1 2007 to December 31, 2008) – Sharing of data such as digital maps, assessment info, etc;
2. Vancouver Island Regional Library, dated 10 November, 2006, re 2007 VIRL board appointment;
3. Honourable Minister Claude Richmond, Minister of Employment and Income Assistance, dated 14 November, 2006, re the 10 by 10 Challenge;
4. BC Progress Board, dated 15 November, 2006, re discussion paper, “Reducing Crime and Improving Criminal Justice in British Columbia; Recommendations for Change”;
5. Civic Info BC, City of Merritt, dated 30 November, 2006, re Legislation to Combat Drug Issues in Municipalities;
6. Vancouver Island North INFilm Commission, dated 24 November, 2006, re 2007 Funding for Regional Film Office;
7. Municipal Insurance Association of British Columbia, dated 27 November, 2006 re 2005 Dividend Cheque;
8. Honourable Claude Richmond, Minister of Employment and Income Assistance, dated 20 November, 2006, re 10 by 10 Challenge Tool Kit.
9. Honourable Colin Hansen, dated 23 November, 2006, re Thank you for meeting at UBCM and shellfish industry in Quatsino Sound;
10. Honourable Murray Coell, Minister of Advanced Education, dated 29 November, 2006, re Thank you for meeting at UBCM and lack of college presence in Port Alice.
11. Honourable Rich Coleman, Minister of Forests and Range and Minister Responsible for Housing, dated 26 November, 2006, re Thank you for meeting at UBCM and Port Alice community forest tenure;
12. Honourable Ida Chong, Minister of Community Services and Minister Responsible for Seniors’ and Women’s Issues, Thank you for meeting at UBCM and marina;
13. Consumer Advocacy and Support for Homeowners, dated 7 December, 2006, re Motions related to housing endorsed at the UBCM 2006 convention;

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14. Minister of Forest and Range and Minister Responsible for Housing, dated 8 December 2006, re Concerns regarding Geotechnical Assessments of Slope Stability and the 2006 BC Building Code;
15. UBCM, dated 5 November, 2006, re Gas Tax Agreement – Community Works Fund Payment;
16. Legislative Assembly, dated 26 November, 2006, re BC/Alberta Trade, Investment and Labour Mobility Agreement;
be received.

CARRIED

City of Port Alberni – Marin Mars Aircraft

No. 577/06

It was duly moved and seconded that the letter from Ken McRae, City of Port Alberni, dated 21 November, 2006 be received and further that Mayor Pepper send a letter of support.

CARRIED

Port Alice Recycling Society – Request for Funds

No. 578/06

It was duly moved and seconded that the Financial Report from Port Alice Recycling Society be received and further that funds to wages, in the amount of \$2,667.91 be approved.

CARRIED

Port Alice Golf Club – Request for Extension of Hours

No. 579/06

It was duly moved and seconded that the letter from the Port Alice Golf Club, dated 3 December, 2006, requesting permission for an extension of hours of operation on December 31, 2006 be approved.

CARRIED

Neucel Specialty Cellulose – Donation for Children’s Christmas Party

No. 580/06

It was duly moved and seconded that the letter from Neucel Specialty Cellulose, dated 29 November, 2006 be received; and further that, a letter thanking them for the donation to the children’s Christmas Party be sent.

CARRIED

Town of View Royal – Polybrominated Diphenyl Ethers (PBDE’s)

No. 581/06

It was duly moved and seconded that the letter from Mayor Graham Hill, Town of View Royal, dated 28 November, 2006 be tabled pending further research by Councillor Vye.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant

No. 582/06

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It was duly moved and seconded that the Finance Warrant No. 11, 2006 in the amount of \$156,408.10 be approved.

CARRIED

Port Alice Volunteer Fire Chief - Monthly

No. 583/06

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

CARRIED

Recreation Department – Pre start up to full operation

584/06

It was duly moved and seconded that the Recreation Complex Manager's Report – Pre start up to full operation be accepted as presented.

CARRIED

Community Centre Supervisor – Monthly

No. 585/06

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

CARRIED

Community Centre Supervisor – Christmas Creations Craft Fair – Financial

No. 586/06

It was duly moved and seconded that the Community Centre Supervisor's Christmas Creations Craft Fair Financial Report be accepted as presented.

CARRIED

Public Works Department – Monthly

No. 587/06

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

CARRIED

BYLAWS - Nil

NEW BUSINESS

Councillor's Remuneration – 2007

No. 588/06

It was duly moved and seconded that the Councillor's Remuneration, 2007 be referred to the Regular Council meeting 24 January, 2007.

CARRIED

Emergency Co-ordinator's Honorarium – 2006

No. 589/06

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It was duly moved and seconded that the Emergency Co-ordinator's honorarium in the amount of \$1250.00 be approved.

CARRIED

Fire Department Honorarium - 2006

No. 590/06

It was duly moved and seconded that the Fire Department honorarium in the amount of \$4500.00 be approved.

CARRIED

Committee Appointments -2007

No. 591/06

It was duly moved and seconded that Mayor Pepper's Committee Appointments, for 2007, be adopted as follows:

Audit Committee	All Members
Recreation Committee	Councillor Neely Councillor Bazinet
Public Works Committee	Councillor Hay Councillor Vye
Economic Planning Committee	Mayor Pepper Councillor Hay Councillor Vye
Emergency Planning Committee	Councillor Hay Councillor Vye
Tourism Committee	Councillor Bazinet Councillor Neely
Personnel Committee	Mayor Pepper Councillor Neely Councillor Vye
Health Forum Liaise	Councillor Bazinet
Aboriginal Affairs Liaise	Mayor Pepper
Protective Services Liaise (Fire and Police)	Mayor Pepper
Recycling Liaise	Councillor Hay Councillor Neely

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The Mayor is a member of all Committees.

CARRIED

Regular Monthly Committee Meeting Dates

No. 592/06

It was duly moved and seconded that the Regular Monthly Recreation Committee Meetings will be held on the first Wednesday of each month at 5:00 pm at the Recreation Complex (Oct – Mar) and at the Municipal Office (Apr – Sept).

Regular Monthly Public Works Committee Meetings will be held on the first Thursday of each month at 3:45 pm.

CARRIED

Regular Council Meeting Dates

No. 593/06

In accordance with Section 127 of the Community Charter, the following is the schedule for the Regular Meetings of Council for the Village of Port Alice for 2007. The Regular Council Meetings are held at 7:00 pm in the Municipal Office Council Chambers, located at 1061 Marine Drive, Port Alice, BC.

January 10, 2007	July 11, 2007
January 24, 2007	July 25, 2007
February 14, 2007	August 8, 2007
February 28, 2007	August 22, 2007
March 14, 2007	September 12, 2007
March 28, 2007	September 26, 2007
April 11, 2007	October 10, 2007
April 25, 2007	October 24, 2007
May 9, 2007	November 14, 2007
May 23, 2007	November 28, 2007
June 13, 2007	December 12, 2007
June 27, 2007	December 26, 2007

CARRIED

Deputy Mayor – 2007

No. 594/06

It was duly moved and seconded that:

WHEREAS Council may, by resolution, appoint a member to serve as Deputy Mayor; and WHEREAS such Deputy Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;

NOW THEREFORE BE IT RESOLVED THAT the Deputy Mayor position shall be served by: Councillor Gail Neely for the term January – December 2007.

CARRIED

Regional District and Hospital Director and Alternate – 2007

No. 595/06

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It was duly moved and seconded that;

WHEREAS Council is required under the Local Government Act to appoint a Regional District Director and Alternate Regional District Director yearly; and

WHEREAS Council is required under the Local Government Act to appoint a Regional Hospital District Director and Regional Hospital District Director Alternate yearly;

NOW THEREFORE BE IT RESOLVED THAT Mayor Pepper is appointed Regional District Director and Regional Hospital District Director for 2007, and Councillor Neely is appointed Alternate Regional District Director and Alternate Regional Hospital District Director for 2007.

CARRIED

Regional District of Mount Waddington Advisory Parks Commission – 2007

No. 596/06

It was duly moved and seconded that

WHEREAS the Village of Port Alice representative on the Regional District of Mount Waddington Advisory Parks Commission is appointed yearly by Council;

BE IT RESOLVED THAT Mayor Pepper be appointed as Advisory Parks Commission Representative for 2007.

CARRIED

Vancouver Island Regional Library Board Representative and Alternate – 2007

No. 597/06

It was duly moved and seconded that;

WHEREAS the Village of Port Alice representative and alternate representative on the Vancouver Island Regional Library Board are appointed yearly by Council;

NOW THEREFORE BE IT RESOLVED THAT Councillor Gail Neely be appointed as representative for 2007;

AND FURTHER BE IT RESOLVED THAT Councillor Bazinet be appointed as alternate representative for 2007.

CARRIED

Signing Authority with the Bank of Nova Scotia – 2007

No. 598/06

It was duly moved and seconded that;

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WHEREAS the Council of the Village of Port Alice must approve and execute a signing authority with the Bank of Nova Scotia for the members of Council, Chief Administrative Officer, and Administrative Assistant; and

WHEREAS in order to sign various financial documents any two (2) signatures consisting of one (1) member of council and (1) other Village staff member are needed to sign on behalf of the Village of Port Alice;

NOW THEREFORE BE IT RESOLVED THAT the Bank of Nova Scotia is our Banker and agree to the terms set out in the Scotiabank Financial Services Agreement; and

BE IT FURTHER RESOLVED THAT the following persons have signing authority and are officers of the Village of Port Alice:

1. Larry Pepper, Mayor
2. Ardie Bazinet, Councillor
3. Robert Hay, Councillor
4. Don Vye, Councillor
5. Gail Morrison, Chief Administrative Officer
6. Edie Watson, Administrative Assistant

CARRIED

Christmas and New Year – Hours of Operation

No. 599/06

It was duly moved and seconded that the Christmas and New Years Hours of Operation for the Municipality of the Village of Port Alice be as follows:

	<u>Village Office</u>	<u>Arena</u>	<u>Community Centre</u>
<u>Saturday, December 23rd</u>	CLOSED	10:00 – 4:00	6:00-10:00
<u>Sunday, December 24th</u>	CLOSED	10:00 – 4:00	CLOSED
<u>Monday, December 25th</u>	CLOSED	CLOSED	CLOSED
<u>Tuesday, December 26th</u>	CLOSED	CLOSED	CLOSED
<u>Wednesday, December 27th</u>	9 to 5	1:00 – 8:00	6:00 to 10:00
<u>Thursday, December 28th</u>	9 to 5	10:00 – 4:00	6:00 to 10:00
<u>Friday, December 29th</u>	9 to 5	CLOSED	6:00 to 10:00

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Saturday, December 30th CLOSED 10:00 – 4:00 6:00 to 10:00

Sunday, December 31st CLOSED 10:00 – 4:00 CLOSED

Monday, January 1st CLOSED CLOSED CLOSED

Tuesday, January 2ND – Resume Normal Hours of Operation

CARRIED

Adjournment

It was duly moved and seconded that the meeting adjourn at 9:30 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2006.