

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 10 January, 2007
AT 7:00 PM

MEMBERS PRESENT:	L. Pepper	Mayor
	A. Bazinet	Councillor
	D. Vye	Councillor
	G. Neely	Councillor
MEMBERS ABSENT:	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 addition to the agenda of Communications #17) Port McNeill’s Ladies Hockey Tournament, dated Jan. 2007, request for donation.

DELEGATIONS – Nil

MINUTES from Council and Committees of Council

01/07

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 13 December, 2006; Recreation Committee Meeting, held 3 January, 2007; be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Recommendations from the Recreation Committee Meeting of 3 January, 2007

Estrogen Fest Event

02/07

It was duly moved and seconded that the Community Centre Supervisors be authorized to support the Estrogen Fest, which will be held sometime in February. Council is suggesting that the organizers give consideration to choosing another name for the event.

CARRIED

Minute # 581/06 Town of View Royal, Polybrominated Diphenyl Ethers (PBDE’s)

03/07

It was duly moved and seconded that the Council for the Village of Port Alice support the Federal Private Member Bill M-38, which calls for legislation to completely phase out the production and importation of products containing Polybrominated Diphenyl Ethers (PBDE’s); and further that a letter be sent to Minister Rona Ambrose with a copy to the Town of View Royal acknowledging Council’s position on this matter.

CARRIED

MINUTES from Other Organizations

04/07

It was duly moved and seconded that the minutes from the Northern Vancouver Island Trails Society General meeting, held 6 December, 2006; North Island Post Secondary Education Committee (NIPSEC), held 11 December, 2006; be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

05/07

It was duly moved and seconded that the Incoming Mail Log for the period 12 December, 2006 to 08 January, 2007 be received.

CARRIED

Receipt of Miscellaneous Communications

06/07

It was duly moved and seconded that the communication from:

1. Honourable Minister Rich Coleman, dated 8 December, 2006, re geotechnical assessments of slope stability and the 2006 BC Building Code;
2. The City of North Vancouver, dated 14 December, 2006, re Cage Free Eggs – Follow up;
3. The City of North Vancouver, dated 20 December, 2006, re Resolution supporting Renewal of funding for the National Homelessness Initiative;
4. Honourable Minister Ida Chong, dated 27 December, 2006, re Community Opportunities Task Force Report, “Building Stronger Communities: Better Services, Economic Growth, Solutions That Work.”;
5. Mayor Gerry Furney, dated 29 December, 2006, re copy of letter sent to Honourable George Abbott re Mid – Island Regional Hospital;
6. City of Campbell River, dated 29 December, 2006, re copy of letter sent to Honourable George Abbott, re new hospital at Dove Creek;
7. Vancouver Island Association of Wood Processors, dated 4 January, 2007, re response to Yellow Cedar Report; be received.

CARRIED

Greater Vancouver Steering Committee on Homelessness

07/07

It was duly moved and seconded that the communications from Greater Vancouver Regional Steering Committee on Homelessness, dated 30 November, 2006, re resolution supporting renewal of the National Homelessness Initiative be received; and further that a letter indicating Port Alice’s support for the continuation of the program and the resolution that was submitted by the Greater Vancouver Regional Steering Committee be sent.

CARRIED

The City of Coquitlam

08/07

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It was duly moved and seconded that the communications from the City of Coquitlam, dated 15 December, 2006, re Kyoto Protocol on Climate Change be received; and further that a letter be sent stating that the Council for the Village of Port Alice supports their resolution.

CARRIED

Honourable Minister Ida Chong – Towns for Tomorrow, Local Motion and Spirit Squares

09/07

It was duly moved and seconded that the communications from Ida Chong, Ministry of Community Services, dated 18 December, 2006 be received and referred to the Chief Administrative Officer to review funding opportunities.

CARRIED

Towns for Tomorrow, Local Motion and Spirit Squares – Funding Opportunities Researcher

10/07

It was duly moved and seconded that the Chief Administrative Officer be authorized to advertise for a temporary office employee, for a term of sixty days, to provide assistance with research and to compile data for funding applications.

CARRIED

Honourable Minister Ida Chong – Towns for Tomorrow Capital Grant Program

11/07

It was duly moved and seconded that the communications from Ida Chong, Minister of Community Services, dated 18 December, 2006 be referred to staff for action.

CARRIED

The Corporation of the Village of Alert Bay

12/07

It was duly moved and seconded that the communications from the Village of Alert Bay, dated 18 December, 2006, re copy of letter sent to Honourable Pat Bell, Minister of Agriculture and Lands be received; and further that a letter of support be sent.

CARRIED

Maggie Flostrand – Concrete Planters

13/07

It was duly moved and seconded that the communications from Maggie Flostrand, dated 28 December, 2006 requesting that the Village purchase three new concrete planters for the Seawalk be approved; and further that a letter thanking Maggie for her donation of \$300.00, to help offset the cost of the new planters, be sent.

CARRIED

City of Campbell River

14/07

It was duly moved and seconded that the communications from the City of Campbell River to Honourable George Abbott, dated 29 December, 2006 be received; and further that both the sender and the recipient of the letter be reminded that geographically Campbell River is **not** true North on Vancouver Island.

CARRIED

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UBCM Report on Involvement and Opportunities for UBCM – Administered Programs
15/07

It was duly moved and seconded that the communications from UBCM, dated 2 January, 2006 (2007) be received; and further that it be referred to staff for research and appropriate action.

CARRIED

UBCM – 2007 UBCM Membership
16/07

It was duly moved and seconded that the Village of Port Alice renew the UBCM membership for 2007.

CARRIED

Port McNeill Women’s Hockey- Request for Donation for Tournament
17/07

It was duly moved and seconded that the communications from Cathy Anderson, on behalf of the Port McNeill Women’s Hockey Tournament, dated January, 2007, be received, and further that; a Port Alice sweatshirt or vest, value not to exceed \$50, be donated as a prize for their upcoming tournament.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant
18/07

It was duly moved and seconded that the Finance Warrant No. 12, 2006 in the amount of \$177,982.87 be approved.

CARRIED

Chief Administrative Officer – Property Insurance Appraisal
19/07

It was duly moved and seconded that the Village’s properties values be analyzed by an appraiser to ensure that the coverage is accurate and realistic for today’s market.

CARRIED

Chief Administrative Officer – Alert Bay and Port McNeill De-watering Roadtrip
20/07

It was duly moved and seconded that the Chief Administrative Officer’s memo dated 19 December, 2006 be accepted; and further that the site visit to Alert Bay and Port McNeill not be scheduled at this time.

CARRIED

Port Alice Volunteer Fire Chief - Monthly
21/07

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

CARRIED

Public Works Foreman – Monthly
22/07

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

CARRIED

Community Centre Supervisor – Monthly

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23/07

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

CARRIED

Community Centre Supervisor – Community Spirit Party

24/07

It was duly moved and seconded that the Community Centre Supervisor's Community Spirit Party Report be accepted as presented.

CARRIED

Community Centre Supervisor – Community Christmas Dinner Financial Report

25/07

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

CARRIED

Recreation Complex Managers – Monthly

26/07

It was duly moved and seconded that the Recreation Complex Manager's Monthly Report, December be accepted as presented.

CARRIED

BYLAWS - Nil

NEW BUSINESS

Municipal Office Recommendations – Rumblesheet Advertising Rates

27/07

It was duly moved and seconded that the Rumble sheet advertising rates for 2007 be approved as follows:

Classified Advertising	\$2.00 per issue
Business Card Size (9cm by 5cm)	\$4.00 per issue
¼ page (18 cm by 10 cm)	\$16.00 per issue
Full Page	\$32.00 per issue

CARRIED

QUESTION PERIOD - Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 8:00 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

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Mayor

Confirmed this _____ day of _____, 2007.