

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 14 February, 2007
AT 7:00 PM

MEMBERS PRESENT:	G. Neely A. Bazinet B. Hay D. Vye	Deputy Mayor Councillor Councillor Councillor
MEMBERS ABSENT:	L. Pepper	Mayor
ALSO PRESENT:	G. Morrison O. Vezina	Chief Administrative Officer Spectator

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

ADDITIONS / DELETIONS to the Agenda – Council deleted delegations, Alan McGill from the agenda as he was not available.

DELEGATIONS – Nil

MINUTES from Council and Committees of Council

53/07

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 24 January, 2007 be adopted as amended. Min. No. 37/07 Amended.

CARRIED

54/07

It was duly moved and seconded that the Minutes of the Public Works Committee, held 1 February, 2007 and the Recreation Committee, held 7 February, 2007 be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

City of Trail – Elimination of Funding for Child Care Services (Minute # 45/07)

55/07

It was duly moved and seconded that the communications from the City of Trail, be received and filed.

CARRIED

Recommendations from the Public Works Committee Meeting held, 1 February, 2007.

Crosswalk at Ozzieland

56/07

It was duly moved and seconded that a crosswalk and pedestrian sign be installed on Marine Drive, crossing at the entrance of Port Alice Campground over to the Sea Walk; and further that the public works foreman investigate the cost, and feasibility of installing rumble strips, for pedestrian safety, on the south side of where the new cross walk is expected to be installed.

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CARRIED

Maggie Flostrand – Donation of Three Concrete Planters

57/07

It was duly moved and seconded that three concrete planters be purchased for the Sea Walk in recognition of the additional donations that have been received for this purpose; and further that a letter be written to Maggie Flostrand informing her of Council's decision.

CARRIED

Marshall and Gillian McCorckle – Dangerous Trees

58/07

It was duly moved and seconded that the trees at 944 Haida Avenue, situated on both Municipal and the McCorckle property, be monitored as they seem to be healthy trees and do not appear to pose a hazard at this time; and further that a letter be sent to the McCorckles informing them of this decision.

CARRIED

Western Forest Products – Letter of Support for the Walking Path

59/07

It was duly moved and seconded that the Chief Administrative Officer be authorized to apply for funding under the Local Motion Program for the purpose of constructing a gravel walking path from Dawson Landing to the Jeune Landing Highway 30 junction (500 metres.)

CARRIED

Recommendations from Recreation Committee Meeting held 7, February, 2007

Corrine Tiberghien – Door Prizes for Pamper Party

60/07

It was duly moved and seconded that two prizes be made available for the Pamper Party as follows: a set of fitness passes to promote "bring a buddy" Policy and a vest or sweatshirt, not to exceed \$50.00.

CARRIED

MINUTES from Other Organizations

61/07

It was duly moved and seconded that the minutes from the
Regional District of Mount Waddington, held 19 December, 2006;
Mount Waddington Regional Hospital District, held 19, December, 2006;
Northern Vancouver Island Trails Society General meeting, held 17 January, 2007;
Vancouver Island North Woodlands Advisory Group (VINWAG), held 18 January, 2007;
be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

62/07

It was duly moved and seconded that the Incoming Mail Log for the period 22 January, 2007 to 12 February, 2007 be received.

CARRIED

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Receipt of Miscellaneous Communications

63/07

It was duly moved and seconded that the communication from:

1. City of Burnaby, dated 15 January, 2007, re Resolution respecting wildlife rescue and eco-system recovery cost accountability;
2. Richard Hagensen, dated 27 January, 2007, re Citizens for Quality Health Care concerns;
3. Richard Hagensen, dated 27 January, 2007, re Citizens for Quality Health Care new pamphlet;
4. District of North Vancouver, dated 23 January, 2007, re Fraser River Debris Trap;
5. Federation of Canadian Municipalities, dated 22 January, 2007, re International Development Week;
6. Pitch – In British Columbia, undated, re Operation Clean Sweep;
7. Department of Fisheries, dated 7 February, 2007, re copy of letter sent to NDP Fish Critic Peter Stoffer on behalf of the Sports Fishing Defence Alliance;
8. Live Fredericksen, dated 7 February, 2007, re Property Tax Gap Worsens Across BC;
9. AVICC, dated 2 February, 2007, re Resolution Deadline;
- 9a. AVICC, undated, re Call for Nominations;
10. City of North Vancouver, dated 7 February, 2007, re City of North Vancouver Smoking at Bus Stop Ban;
11. Port McNeill Women's Hockey Team, undated, Thank you for support.
be received.

CARRIED

Association of Vancouver Island and Coastal Communities

64/07

It was duly moved and seconded that the communications from the Association of Vancouver Island and Coastal Communities, dated 24 January, 2007, re 2007 AGM and Convention be received; and further that the office staff find out when the registration deadline is for those councillors who may wish to attend.

CARRIED

Rumblefest Committee

65/07

It was duly moved and seconded that the communications from the Rumblefest Committee, undated, re request for a \$500 grant for the 13th Annual Port Alice Bike Race taking place on June 9 & 10, be received; and further that this request is approved.

CARRIED

Port Alice Yacht Club

It was duly moved and seconded that the communications from the Port Alice Yacht club, dated 5 February, 2007, be received and filed.

MOTION WITHDRAWN

Port Alice Yacht Club

66/07

It was duly moved and seconded that the communications from the Port Alice Yacht Club, dated 5 February, 2007 be received, and further that Councillor Hay have a

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discussion with the members of the yacht club, about making repairs to the water line, with the Public Works Crew assisting with finding the line. Councillor Hay will report

back to Council at the 14 March, 2007 Council Meeting regarding the Yacht Club's position with making the repairs.

CARRIED

UBCM

67/07

It was duly moved and seconded that the communications from UBCM dated 9 February, 2007, re BC – Alberta Trade Investment and Labour Mobility Agreement (TILMA) be referred to Councillor Vye to research and report potential issues back to Council at a later date.

CARRIED

Seaview School

It was duly moved and seconded that the communications from Seaview School, dated 9 February, 2007 re student work experience be received.

MOTION WITHDRAWN

Seaview School

68/07

It was duly moved and seconded that the communications from Seaview School, dated 9 February, 2007, be received; and further that Councillor Bazinet work with Seaview School and the Chief Administrative Officer to try and find a variety of tasks for Dylan Smith for his work experience hours.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant

69/07

It was duly moved and seconded that the Finance Warrant No. 01, 2007 in the amount of \$121,595.01 be approved.

CARRIED

Chief Administrative Officer – 2007 Drug Forum

70/07

It was duly moved and seconded that a letter be sent to Constable Hallam, informing her that one or more Council members will attend the 2007 Drug Forum.

CARRIED

Chief Administrative Officer – Property Insurance Appraisal

71/07

It was duly moved and seconded that the Property Insurance Appraisal be referred to a future meeting pending additional information.

CARRIED

Public Works Foreman – Monthly

72/07

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It was duly moved and seconded that the Public Works Foreman Monthly Report, January, 2007 be accepted as presented.

CARRIED

Port Alice Volunteer Fire Chief - Monthly

73/07

It was duly moved and seconded that the Port Alice Fire Chief's Monthly Report, January, 2007 be accepted as presented.

CARRIED

Community Centre Supervisor – Monthly

74/07

It was duly moved and seconded that the Community Centre Supervisor's Monthly Report, January, 2007, be accepted as presented.

CARRIED

Recreation Complex Managers – Monthly

75/07

It was duly moved and seconded that the Recreation Complex Manager's Monthly Report, January, 2007 be accepted as presented.

CARRIED

BYLAWS

Village of Port Alice Wharf Regulation Bylaw No. 529, 2007

76/07

It was duly moved and seconded that the "Village of Port Alice Wharf Regulation Bylaw No. 529, 2007 be read for a first time.

CARRIED

NEW BUSINESS

Councillor Hay – Freon Compressor

Councillor Hay spoke with Louis and Rose Klein-Beekman to see if the Village could purchase the equipment for removing Freon from fridges. Louis is willing to sell the equipment for \$500.00 and will also provide the Public Works Crew with a demonstration of the equipment.

Purchase of Freon Compressor

77/07

It was duly moved and seconded that the Village purchase the Freon Compressor from Louis Klein-Beekman for \$500.00 and accept his offer of demonstrating the use of the equipment at his convenience.

CARRIED

Councillor Hay – Compound at Jeune Landing

Councillor Hay reported that Western Forest Products will allow the Village, to store property that is seized, under Bylaw No. 529, once the Public Works Department has installed a gate at the designated site.

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Jeune Landing Compound for Seized Property

78/07

It was duly moved and seconded that the Public Works Department be authorized to install a gate at the designated site in Jeune Landing; and further that the Public Works Foreman contact Roger Briscoe to work out the necessary details.

CARRIED

Councillor Hay – Marketing Study for Resort Property

Councillor Hay reported that three students, from Quantlan College, visited the site for the proposed resort on Saturday, February 10th. They spent some time looking around the village and travelled to Alice Lake to see what the area has to offer. They spoke with people in the community and presented a draft survey that they will refine and distribute throughout the community by mail. Council will have an opportunity to review the survey before it is distributed.

QUESTION PERIOD - Nil

Ozzie Vezina – Ozzie asked Council if the Keenagers could replace the corrugated roof over the deck at the seniors centre with new material that they purchased last year.

Council informed Ozzie to go ahead with this project.

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

Deputy Mayor

Confirmed this ____ day of _____, 2007.