

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 14 March, 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 – Business Arising #3) John Les, Solicitor General; Communications #13) Port Alice Curling Club, #14) Corporal Murray, RCMP

DELEGATIONS – Nil

MINUTES from Council and Committees of Council

100/07

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 28 February, 2007; Recreation Committee Meeting held 7 March, 2007; Audit Committee Meeting held 9 March, 2007; Public Works Committee Meeting held 12 March, 2007; be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Min# 89/07 – City of North Vancouver Resolution to Increase Minimum Wage. (Results of Local Poll)

101/07

It was duly moved and seconded that the Council of the Village of Port Alice supports the City of North Vancouver's resolution to increase the minimum wage from \$8.00/hour to \$10.00/hour.

CARRIED

Min # 90/07 – TILMA Agreement

102/07

It was duly moved and seconded that the letter from Minister Hansen, dated 27 February, 2007 be received; and further that a letter be written to Minister Hansen, with a copy to UBCM, expressing Councils concern and disappointment that this agreement was made without a consultative process, and to date there is simply not enough information available to be satisfied that this is a good agreement.

CARRIED

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Min # 92/07 – PRIME (Financial Impact on Port Alice)

103/07

It was duly moved and seconded that the communication from Solicitor General, John Les regarding PRIME having no financial impact on Port Alice be received and filed.

CARRIED

Min # 97/07 – Western Forest Products – Residential Property

104/07

It was duly moved and seconded that the letter from Western Forest Products, dated 6 March, 2007, regarding availability of residential property, be received; and further that a letter of thanks be returned to Western Forest Products expressing the importance of Council being advised of the results of this evaluation as soon as possible.

CARRIED

Recommendations from the Recreation Committee Meeting of 7 March, 2007

Bike Race

105/07

It was duly moved and seconded that the Rumblefest Bike Race Committee be asked to submit a copy of their 2006 financial statements to Council before a decision is made on remitting a cheque to them for \$500.00 for the year 2006.

CARRIED

Recreation Complex Manager Spring Break Ice Schedule

106/07

It was duly moved and seconded that as most of the hockey groups have concluded their regular season, and as there is not a lot of ice time booked during the week of Spring Break, the arena be closed, temporarily, during this time. (March 17th – March 22nd inclusive)

CARRIED

Recreation Complex Manager – Request to Purchase Jetice Template Kit & Paint Stick

107/07

It was duly moved and seconded that the Recreation Complex Manager be authorized to purchase an Ice marking & Template Kit for \$395.00, and a Paint Stick for \$339.00 plus applicable taxes and freight, from Jetice.

CARRIED

Recreation Complex Manager – Energy Conservation

108/07

It was duly moved and seconded that the Chief Administrative Officer, with the assistance of the Recreation Complex Manager, be directed to research and pursue funding opportunities for the arena pertaining to Energy Conservation.

CARRIED

Oscar Hickes Tournament & Staffing

109/07

It was duly moved and seconded that additional help be brought into the arena to assist with the Oscar Hickes Tournament and with the removal of the ice at the close of the ice

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season.

CARRIED

Easter Cookie Making

110/07

It was duly moved and seconded that Easter Cooking Making be added to the Community Centre Programming events for 2007 and that the additional four hours to run the program be authorized.

CARRIED

Floor Hockey Tournament (April 13 – 15)

111/07

It was duly moved and seconded that the Annual Floor Hockey Tournament be scheduled for April 13th – April 15th along with the flea market.

CARRIED

Weight Room Supplies/Clothing Order

112/07

It was duly moved and seconded that the weight room gloves and wraps be purchased for \$60.00 plus taxes; and that a variety of t-shirts be included in the spring/summer order, provided they are purchased within the budget allocated for the spring and summer clothing order.

CARRIED

Heart Month Winners

113/07

It was duly moved and seconded that the winners of the Heart Month Contest be awarded a T-Shirt and a weight room pass.

CARRIED

Ball Cart/Badminton Racquets

114/07

It was duly moved and seconded that additional research be done on the ball cart and that the request to increase the number of badminton racquets from 4 – 9 in the upcoming budget be approved.

CARRIED

Recreation Complex Facility Rental Agreement – Amendment

115/07

It was duly moved and seconded that a diagram or photograph be taken to show the proper method of re-stacking the tables and chairs after a function in the Community Centre; and further that a charge between \$50.00 and \$100.00 be levied and paid to the person/group (ie) students, fund raising groups or the Village of Port Alice if the CC Staff ends up with the responsibility of putting the furniture away.

CARRIED

Recommendations from the Audit Committee Meeting of 9 March, 2007.

Auditor's Letter of Independence

116/07

It was duly moved and seconded that the Auditor's Letter of Independence from Don Roset, dated 2 March, 2007 be accepted.

CARRIED

Auditor's Letter of Engagement

117/07

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It was duly moved and seconded that the Auditor's Letter of Engagement from Don Roset, dated 2 March, 2007 be received and the terms accepted.

CARRIED

Association of Chartered Accountants

118/07

It was duly moved and seconded that a letter be written to the Association of Chartered Accountants objecting to the changes in the audit process for customers of C.A's like the Village of Port Alice since these additional requirements should not be necessary. The Village of Port Alice is not Enron or World Com.

CARRIED

Recommendations from Public Works Committee Meeting of 12 March, 2007

Village of Port Alice Wharf Regulation Bylaw – Preparation for Enforcement

119/07

It was duly moved and seconded that the Chief Administrative Officer prepare public notices announcing the implementation of Bylaw No. 529, 2007 and prepare wording for the new signs for the boat launch area, including contact information for retrieval of property that has been seized.

CARRIED

Tourism Sign

120/07

It was duly moved and seconded that if the Village of Port Alice is awarded funding for the new tourism sign, that it be installed in the grassy area on the west side of the asphalt roadway so as not to reduce parking space at the boat launch.

CARRIED

House Numbering Bylaw

121/07

It was duly moved and seconded that the House Numbering Bylaw No. 399, 1997 be repealed and replaced with an updated Bylaw that will include civic addresses for the boat launch and the new lots at the Industrial Park.

CARRIED

RFP – Repairs to Municipal Buildings

122/07

It was duly moved and seconded that the Request for Proposal for repairs to Municipal Buildings be circulated in the tri port area through the North Island Gazette, posted on local notice boards and channel 10, and on the local radio station.

CARRIED

Gardening Contract

123/07

It was duly moved and seconded that the gardener's contract be renewed for the upcoming term of April 1, 2007 to October 31, 2007 with the following amendment:

#11 Use of Assistants

The Gardener may from time to time engage other individuals to assist in the performance of the services, but must advise the Village of the names and addresses of all such individuals, and provide other information necessary for the Village to

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ensure sufficient insurance and workers' compensation coverage for those individuals. **[*NEW* The Gardener shall provide evidence by way of submitting safety meeting minutes and written procedures that explains the proper use of equipment and the necessity of wearing protective clothing, hearing and eye protection for all individuals assisting the Gardener when providing gardening services to the Village of Port Alice.]** The Gardener at all times shall provide adequate supervision for such individuals, and shall at all times be solely responsible for all acts and omissions of those individuals with respect to the provision of the Services.

CARRIED

Spring Clean –Up

124/07

It was duly moved and seconded that the 2007 Spring Clean – up be advertised for April 10th, 11th, and 12th.

CARRIED

MINUTES from Other Organizations

125/07

It was duly moved and seconded that the minutes from the;
Regional District of Mounting Waddington, 16 January, 2007;
Mount Waddington Regional Hospital District, 16 January, 2007;
Port Alice Recycling Society, 16 October, 2006;
Port Alice Recycling Society, November & December, 2006;
Port Alice Recycling Society, 15 January, 2007;
Regional District of Mount Waddington, 21 November, 2006;
Mount Waddington Regional Hospital District, 21 November, 2006;
be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

126/07

It was duly moved and seconded that the Incoming Mail Log for the period 27 February, 2007 to 12 March 2007 be received.

CARRIED

Receipt of Miscellaneous Communications

127/07

It was duly moved and seconded that the communication from:

1. Laurel Klus, City of Campbell River, dated 23 February, 2007, copy of communications from Minister George Abbott, Minister of Health, dated 19 February, 2007, in response to Mayor Roger McDonell's letter dated 29 December, 2006;
2. Pat Bell, Minister of Agriculture and Lands, dated 23 February, 2007, re Administration of Crown Land Tenures;
3. Sheryl Haynes, Certified Dental Assistants of BC, dated 22 February, 2007 re request for the Premier to defer action on outdated and flawed bylaws by the College of Dental Surgeons of BC;

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4. David Butcher, President of Port Alice Transportation, dated 2 March, 2007, re request to put the Garbage Contract up for Tender;
5. Greg Fletcher, Administrator, Regional District of Mount Waddington, re Mapping Costs.

6. Ian Sutherland, Mayor District of Squamish, dated 20 February, 2007, re Pledge to Reduce Greenhouse Gas Emissions;
7. UBCM, dated 2 February, 2007, re RCMP Contract Discussions: Issue Identification;
8. Ian Sutherland, Mayor District of Squamish, dated 22 February, 2007, re Resolution Supporting Renewal of Funding for the National Homelessness Initiative;
9. Mike Hunter, Chair Vancouver Island Economic Alliance, dated 26 February, 2007, re 2007 Vancouver Island Economic Alliance Summit – April 3rd in Nanaimo;
be received.

CARRIED

Elizabeth Davidge, Secretary Local Government Infrastructure and Finance
128/07

It was duly moved and seconded that the communications from Elizabeth Davidge dated 7 March, 2007, re Facilities Best – Use Study be received; and further that, a letter be sent to the Ministry of Community Services declining the funding, with thanks, and inform them that Port Alice's situation has changed since the application was first submitted.

CARRIED

Ladies Auxiliary Branch No. 180 – Request to Borrow Village's Floor Polisher
129/07

It was duly moved and seconded that the communication from the Ladies Auxiliary, Branch No. 180, dated 12 March, 2007, re request to borrow the Village's Floor Polisher be received and further that the request be approved.

CARRIED

Curling Club – Extension of Lease
130/07

It was duly moved and seconded that the communication from the Curling Club, dated 12 March, 2007, re extension of lease to April 1, 2007 & free use of the Curling Club for their Wind – Up Banquet be received, and further that the requests be approved.

CARRIED

Corporal K. Murray – Oscar Hikes Tournament/Alcohol in the Dressing Rooms
131/07

It was duly moved and seconded that the communication from Corporal K.evin Murray, RCMP, dated 13 March, 2007 re, Oscar Hikes Memorial Hockey Tournament, be received and referred to Councillor Vye who will have a discussion with, Doug Bondue and Pat Murray, Oscar Hikes Organizing Committee regarding no alcohol being permitted in the dressing room at this years event. A letter must also be sent to the Committee, along with a copy of the letter from Corporal Murray, requesting that they refrain from allowing alcohol in the dressing room during the 2007 Oscar Hikes

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Tournament.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant

132/07

It was duly moved and seconded that the Finance Warrant No. 2, 2007 in the amount of \$108,688.48 be approved.

CARRIED

Port Alice Volunteer Fire Chief - Monthly

133/07

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

CARRIED

Port Alice Volunteer Fire Chief – Truck #1 Request to Have Annual Pump Inspection

134/07

It was duly moved that the Port Alice Volunteer Fire Chief's request to have Truck #1 Annual Pump Inspection performed be approved.

CARRIED

Public Works Foreman's Report – Monthly

135/07

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

CARRIED

Recreation Complex Manager's Report – Monthly

136/07

It was duly moved and seconded that the Recreation Complex Managers Monthly Report, February, 2007, be accepted as presented.

CARRIED

Recreation Complex Manager – Cost Comparison of Purchasing Hockey Ice Paint/Board Cleaning

137/07

It was duly moved and seconded that Recreation Complex Manager's Cost Comparison of Purchasing Hockey Ice paint/Board cleaning be accepted as presented and further that this proposal be approved provided that the current prices be within 10% of the price quoted.

CARRIED

Community Centre Supervisor's Report – Monthly

138/07

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

CARRIED

Community Centre Supervisor – Winter Carnival Event Report

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139/07

It was duly moved and seconded that the Community Centre Supervisor's Winter Carnival Event Report, 24 February, 2007, be accepted as presented.

CARRIED

Community Centre Supervisor – Winter Carnival Financial Report

140/07

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

CARRIED

BYLAWS

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

141/07

It was duly moved and seconded that the "Village of Port Alice Wharf Regulation Bylaw No. 529, 2007" be reconsidered, and finally passed and adopted.

CARRIED

Village of Port Alice House Numbering Bylaw No. 530, 2007

142/07

It was duly moved and seconded that the "Village of Port Alice House Numbering Bylaw No. 530, 2007" be read a first, second and third time.

CARRIED

NEW BUSINESS

Level 1 First Aid Course

Level 1 First Aid Course, May 11 to be held at Seaview School. We need to check to see how many village employees are available to attend and how much the registration will be.

QUESTION PERIOD -

Ozzie Vezina – Is there going to be any improvements to the gas station?

The Chief Administrative Officer was asked to speak with the Building Inspector to see if the Village is able to ask the owner to demolish the building for safety reasons.

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

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Certified Correct _____
Chief Administrative Officer

Deputy Mayor

Confirmed this ____ day of _____, 2007.