

VILLAGE OF PORT ALICE  
**REGULAR COUNCIL MEETING**  
HELD WEDNESDAY, 25 April, 2007  
AT 7:00 PM

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

ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	S. Shaw	Media
	E. McMain	Media
	L. Bergeson	Delegate
	M. Reimer	Delegate
	J. MacKenzie	Spectator
	B. Lundin	Spectator

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

**ADDITIONS / DELETIONS to the Agenda – Additions** – Reports: Chief Administrative Officer#2) McGill Engineering, Invoice #11863 – approval of payment. New Business: #1) RFP – Blasting at Industrial Park, #2) VIHA – Emergency or Urgent Care, #3) Dan Olson – Highway #30.

**DELEGATIONS –**

**Lloyd Bergeson, Sludge Removal Contract**  
**204/07**

It was duly moved and seconded that the discussion regarding the Sludge Removal Contract be referred to the next regular council meeting.

CARRIED

**Lloyd Bergeson, Temporary Residency at Industrial Park**  
**205/07**

It was duly moved and seconded that an agreement between the Village of Port Alice and Lloyd Bergeson be prepared, detailing the terms and conditions for Lloyd and Theresa Bergeson to temporarily reside at Lot 2, Plan VIP 80672 DL 188 & 189, Rupert District, for the purpose of providing security at the Industrial Park. Council grants this permission without prejudice or precedence therefore any other requests to park recreation vehicles, for the purpose of providing temporary residency at the industrial park will not be granted.

CARRIED

**Michelle Reimer, Fast Fit**  
**206/07**

It was duly moved and seconded that an agreement between the Village of Port and Michelle Reimer be prepared for the rental of the upper curling lounge from May 1<sup>st</sup> to September 30<sup>th</sup> at a rate of \$90.00 per month for the purpose of holding fast fit classes. Proof of liability insurance will be required and the equipment will have to be removed from the curling club upon expiry of the rental agreement.

CARRIED

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**MINUTES from Council and Committees of Council**

**207/07**

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 11 April, 2007 be adopted as presented.

CARRIED

**BUSINESS ARISING from Minutes and Meetings**

**License Inspectors' and Bylaw Officer' Association for BC Annual Conference**

**208/07**

It was duly moved and seconded that the correspondence regarding the License Inspectors' and Bylaw Officers' Association of BC Annual Conference October 2 – 5, 2007, Campbell River, BC (Min. No. 165/07) be received and filed.

CARRIED

**CUPE – TILMA (Min. No. 189/07)**

**209/07**

It was duly moved and seconded that Councillor Vye's TILMA report be accepted, and further that the Council for the Village of Port Alice request that a Special UBCM Convention be held as soon as possible to discuss the TILMA Agreement.

CARRIED

**MINUTES from Other Organizations**

**210/07**

It was duly moved and seconded that the minutes from the;  
Northern Vancouver Island Trails Society, 4 April, 2007;  
Port Alice Recycling Society, 19 February, 2007;  
Vancouver Island North Woodlands Advisory Group (VINWAG), 18 January, 2007;  
be received.

CARRIED

**COMMUNICATIONS**

**Incoming Mail Log**

**211/07**

It was duly moved and seconded that the Incoming Mail Log for the period of 10 April, 2007, to 23 April, 2007 be received.

CARRIED

**Receipt of Miscellaneous Communications**

**212/07**

It was duly moved and seconded that the communication from:

1. Dale Wall, Ministry of Community Services, dated 29 March, 2007, re approval of grant for new Dawson Landing to Jeune Landing Hiking Trail;
2. Chris Bowers, Stop TILMA Coalition, dated 13 April, 2007, re TILMA: request for special convention of the UBCM;

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3. Honourable Ida Chong, Ministry of Community Services, dated 5 April, 2007, re “Building Effective Regional Districts” workshop report;
4. Dylan Smith, dated 2007, re thank you for work experience;
5. UBCM, dated 18 April, 2007, re Policy Update: Home Owner Grant Information, Police Tax Information;
6. Island Coastal Economic Trust, dated 23 April, 2007, re Port Alice Marina, Stage One Application for Funding be received.

CARRIED

**Jenn Roberts, Archives Association of British Columbia**

**213/07**

It was duly moved and seconded that the communications from Jenn Roberts, dated 7 April, 2007, re Memberships of the Archives Association of British Columbia, be received and further that the Village of Port Alice become an Associate Institutional Member and that the annual membership fee of \$60.00 be paid.

CARRIED

**Honourable Ida Chong, Ministry of Community Services, - Small Community Grant Program**

**214/07**

It was duly moved and seconded that the communications from Ida Chong, Ministry of Community Services, dated 13 April, 2007 re 2007 grant allocations under the Small Community Grant Program be received and further that a letter of thanks be sent to the Ministry for this unconditional funding contribution.

CARRIED

**Bill C-417, the Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act**

**215/07**

It was duly moved and seconded that the communication from the House of Commons, Inky Mark, M.P. dated 3 April, 2007, re Bill C-417, the Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act be received and further that the following resolution be passed:

**WHEREAS** Canada has yet to properly honour, in a suitable location that is always accessible to the public, the NAMES of ALL of OUR FALLEN in wars and peacekeeping;

**AND WHEREAS** OVER 115, 000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;

**AND WHEREAS** their remains, by law, cannot be repatriated to Canada;

**AND WHEREAS** we must create a suitable national shrine to our fallen;

**AND WHEREAS** proper recognition will show our gratitude and respect for their sacrifice;

**THEREFORE BE IT RESOLVED THAT** the Council of the Village of Port Alice request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act.

CARRIED

**Inky Mark, MP Peacekeepers’ Memorial Wall Act**

**216/07**

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It was duly moved and seconded that the Resolution to enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' memorial Wall Act be passed, and further that the petition be sent to the Legion requesting their participation in the circulation and collection of the petition.

CARRIED

**REPORTS**

**Chief Administrative Officer – Mugs order for Playground Equipment Fundraising**

**217/07**

It was duly moved and seconded that Purchase Order No. 2548, in the amount of, for the purchase of mugs for playground equipment fundraiser be approved.

CARRIED

**Chief Administrative Officer - McGill & Associates Engineering Ltd**

**218/07**

It was duly moved and seconded that the Chief Administrative Officers request for payment for McGill & Associates Engineering Ltd. Invoice #11863, in the amount of \$5,215.36 be approved.

CARRIED

**BYLAWS**

**Village of Port Alice Financial Plan 2007 – 2011 Bylaw No. 532, 2007**

**219/07**

It was duly moved and seconded that the Village of Port Alice Financial Plan 2007 – 2011 Bylaw No. 532, 2007 be reconsidered, and finally passed and adopted.

CARRIED

**Village of Port Alice Garbage Collection Agreement Bylaw No. 531, 2007**

**220/07**

It was duly moved and seconded that the Village of Port Alice Garbage Collection Agreement Bylaw No. 531, 2007, be reconsidered, and finally passed and adopted.

CARRIED

**Village of Port Alice Tax Rates Bylaw No. 533, 2007**

**221/07**

It was duly moved and seconded that the Village of Port Alice Tax Rates Bylaw No. 533, 2007, be read a first, second and third time.

CARRIED

**Village of Port Alice, MFA Municipal Security Issuing Resolution, Bylaw No. 534, 2007**

**Village of Port Alice Public Marina Bylaw**

**222/07**

It was duly moved and seconded that Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2007 fall issue, \$1,093,000.00 as authorized through Loan Authorization Bylaw No. 534 Village of Port Alice Public Marina Bylaw and that the Regional District of Mount Waddington be request to consent to our borrowing over a 20 year term and include the borrowing in their security issuing bylaw.

CARRIED

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**Village of Port Alice, MFA Loan Authorization Bylaw No. 534, 2007 Village of Port Alice Public Marina Bylaw**

**223/07**

It was duly moved and seconded that the Village of Port Alice, MFA Loan Authorization Bylaw No. 534, 2007, Village of Port Alice Public Marina Bylaw, be read a first, second and third time.

CARRIED

**Village of Port Alice, MFA Municipal Security Issuing Resolution, Bylaw No. 535, 2007 Village of Port Alice Sewer Sludge Dewatering System Bylaw**

**224/07**

It was duly moved and seconded that Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2007 fall issue, \$107,000.00 as authorized through Loan Authorization Bylaw No. 535 Village of Port Alice Sewer Sludge Dewatering System Bylaw and that the Regional District of Mount Waddington be requested to consent to our borrowing over a 10 year term and include the borrowing in their security issuing bylaw.

CARRIED

**Village of Port Alice, MFA Loan Authorization Bylaw No. 535, 2007, Village of Port Alice Sewer Sludge Dewatering System Bylaw.**

**225/07**

It was duly moved and seconded that the Village of Port Alice, MFA Loan Authorization Bylaw No. 535, 2007, Village of Port Alice Sewer Sludge Dewatering System Bylaw, be read a first, second and third time.

CARRIED

**NEW BUSINESS**

**Request for Proposal – Blasting Rock at Industrial Park**

**226/07**

It was duly moved and seconded that the Chief Administrative Officer, with the assistance of Councillor Hay, prepare a Select Request for Proposal for the purpose of blasting and removing approximately ten feet of rock at the entrance of the Industrial Park and further that Rock Pro and La Mare Lake Logging be asked to bid on this project.

CARRIED

**VIHA – Port Alice Health Clinic Status (Emergency Care or Urgent Care**

**227/07**

It was duly moved and seconded that the communications from Jim Overland, dated 20 April, 2007, re Status of Port Alice Health Clinic (Emergency or Urgent Care) be received and further that Brian Jackson, Director of Rural Services, be invited to attend a Council Meeting to discuss the draft that has been circulated, at his earliest convenience.

CARRIED

**Dan Olson – Status of Repairs for Highway 30**

**228/07**

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It was duly moved and seconded that the communications from Dan Olson, dated 25 April, 2007, re Status of Repairs for Highway 30 be received and further that Dan Olson and Wayne Jentsch, be invited to attend a Council Meeting to discuss the condition of Highway 30 and inform both gentlemen of Council's concerns.

CARRIED

**QUESTION PERIOD**

**Sue Shaw:**

1. Are we getting a gas station?

*Council: Yes, the new property owners for Lot 1 at the Industrial Park are building a gas station. It will be a card lock facility with an attendant on site during the day.*

2. Who is Brian Jackson?

*Council: Brian Jackson is the Director of Rural Services for VIHA*

**Emma McMain:**

What is the question on the arena?

*Council would like to see the arena move ahead however the building and machinery are aging therefore the cost for the continued operation is high. It is anticipated that the arena will operate for the 2007/2008 season. The referendum question will be related to the future operation of the Port Alice Arena.*

*Council decided that because the Village is holding a by-election this year that it would be a good opportunity to get an opinion from the tax payers about the continued operation of the arena. There will be a public forum held prior to polling day so that voters can make an informed decision.*

**Bruce Lundin:**

Bruce Lundin has drafted a petition about the condition of Highway 30 that he would like to circulate throughout the community.

1. Would the Village pay for the cost of copying the petition?

*Council: Please bring the petition to Council for their consideration.*

Bruce Lundin brought to Council's attention the Legal Notice that is in the April 25<sup>th</sup> 2007 edition of the North Island Gazette, regarding the installation of private moorage at 1080 Marine Drive.

2. Will the installation of the dock prevent public access along the beach?

*Council: No.*

**Adjournment**

It was duly moved and seconded that the meeting adjourn at 8:30 to In-Camera to deal with legal, labour, land or litigation matters.

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Certified Correct \_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Mayor

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.