

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 23 May, 2007
AT 7:00 PM

MEMBERS PRESENT:	L. Pepper A. Bazinet G. Neely	Mayor Councillor Councillor
MEMBER RESIGNED:	B. Hay	Councillor (30/04/07)
MEMBERS ABSENT:	D. Vye	Councillor
ALSO PRESENT:	G. Morrison C. Anderson G. Herculson B. Lloyd O. Vezina	Chief Administrative Officer Delegate Delegate Councillor Elect Spectator

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

ADDITIONS / DELETIONS to the Agenda – Additions – Delegations: #2) Gloria Herculson, re Old Cars on Boulevards and Dog Waste Control; Reports: #1 Councillor Bazinet, Request for Inflatable's at the 2007 Fall Fair.

DELEGATIONS –
Cathy Anderson – Port Alice Recycling Society

Cathy Anderson attended the meeting to bring to Council's attention that the volume of recyclable material, being dropped off at the depot, continues to increase. Cathy thanked Council for allowing the Society to enlarge the covered area, which will provide more dry space for the increased volume of cardboard. The Port Alice Recycling Society has lost quite a few volunteers, and with the increased amount of cardboard that they are required to handle, the job has become overwhelming. Cathy further explained that there is too much work for current staffing levels, and is requesting Council's support to increase the number of student worker hours, at the depot, during the summer months. The Port Alice Recycling Society recommends that the Supervisor's hours be reduced by one hour per week, and that the second student be scheduled to work a four hour shift when the depot is open on Wednesday evenings. Cathy also pointed out that the signage at the depot is for the most part ignored, and that additional education on the handling and disposal of recyclable material is necessary.

Council agrees that improvements must be made at the Recycling Depot and will task the Chief Administrative Officer with reviewing the finances to see if there is money available to fund the second student worker on the Wednesday evenings. Also additional measures will be taken to develop an educational program to assist with the management of Recyclable material at the depot.

Mayor Pepper thanked Cathy for her presentation from the Port Alice Recycling Society.

Village of Port Alice REGULAR COUNCIL Minutes of 23 May, 2007

Gloria Herculson – Vehicles on Boulevards

Gloria Hersulson attended the meeting to ask Council what could be done about removing old and abandoned vehicles from the boulevards. Gloria explained to Council that her neighbourhood has a collection of old vehicles and looks like a dump. Mayor Pepper explained that the RCMP is working with a towing company to have the abandoned vehicles towed away. Letters have also been written to various people who have unlicensed vehicles on their boulevards asking them to remove them. Mayor Pepper further explained that when the village was first designed most families only had one vehicle and parking was not an issue. In today's society most people have more than one vehicle as well as boats and RV's. As there is no place to store vehicles in Port Alice property owners are permitted to park licensed vehicles on the boulevards, providing they are not causing damage to the property. Mayor Pepper assured Gloria that the office will be in touch with the RCMP to see what progress they are making with having vehicles towed. Mayor Pepper also mentioned that there will be additional storage space available in the near future at the industrial park, which will make it possible to get vehicles off the boulevards.

Gloria Herculson – Dog Waste

Gloria expressed her concern about the number of dog owners who do not pick up after their dogs. Gloria asked if there is a bylaw in place where the owners could be fined if their dog was caught leaving a mess that was not picked up afterwards. Mayor Pepper informed Gloria that Port Alice does not have a bylaw officer, and to have a bylaw of this nature, without a bylaw officer to enforce it, is not effective. Mayor Pepper informed Gloria that people are getting better about picking up after their dogs. The Village staff will continue to remind pet owners about being responsible for their pet's as well as look into ensuring that there are sufficient receptacles, through out the common public areas, where people walk their dogs.

Gloria also asked Council what to do about dogs that are running loose. Mayor Pepper informed her that the Public Works Department will pick up dogs that are running loose.

Gloria thanked Council for the opportunity to voice her concerns and asked to be excused from the remainder of the meeting.

Mayor Pepper thanked Gloria for attending and welcomed her back anytime.

MINUTES from Council and Committees of Council

256/07

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 9 May, 2007, be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings - Nil

MINUTES from Other Organizations

257/07

It was duly moved and seconded that the minutes from the Northern Vancouver Island Trails Society, 2 May, 2007 be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

258/07

It was duly moved and seconded that the Incoming Mail Log for the period of 7 May, 2007, to 21 May, 2007 be received.

CARRIED

Receipt of Miscellaneous Communications

259/07

It was duly moved and seconded that the communication from:

1. UBCM, dated 28 March, 2007, re Trade, Investment and Labour Mobility Agreement (TILMA);
2. City of Langley, dated 24 April, 2007, re Support of a Regional Approach to Regulate the Metal Recycling Industry;
3. Certified Dental Assistants of British Columbia, dated 7 May, 2007, re Updated Regulatory Model for Certified Dental Assistants;
4. Colin Hansen, Ministry of Economic Development, dated 14 May, 2007, re TILMA Agreement – additional information, be received and filed.

CARRIED

Port Alice Golf Club – Request for Donations

260/07

It was duly moved and seconded that the communications from the Port Alice Golf Club, dated 7 May, 2007, requesting a donation of two prizes for the Men's and Ladies Open Golf Tournament be received; and further that a letter be sent to Janice MacLeod informing her that her request is approved and that she may select her prizes, value not to exceed \$50.00 each, from the clothing rack at the community centre.

CARRIED

B.B. Environmental Recyclers – Letter of Support

261/07

It was duly moved and seconded that the communications from B.B. Environmental Recyclers, received 11 May, 2007 be referred to the Port Alice Recycling Society to request more information about this organization before Council considers a letter of support.

CARRIED

Vancouver Island North School District No. 85 – Repairs to Highway 30

262/07

It was duly moved and seconded that the copy of the communication from Vancouver Island North School District No. 85, dated 10 May, 2007, to Honourable Kevin Falcon be received; and further that Councillor Neely call Dan Boudreault to thank him for sending the letter.

CARRIED

Brett Wolski – Trees at 1038 Rupert Avenue

263/07

It was duly moved and seconded that the communications from Brett Wolski, dated 17 May, 2007 regarding pine trees on his boulevard be received; and further that a letter be sent to Brett Wolski informing him that the Public Works Committee has been tasked with creating a policy to deal with trees on the boulevard at their next meeting, and once the policy is adopted by Council Brett Wolski will be informed of what action can be taken to deal with these trees.

CARRIED

REPORTS

Councillor Bazinet – Inflatable’s at Fall Fair

264/07

It was duly moved and seconded that the Community Centre Supervisors be authorized to make arrangements to have the large inflatable toys available for the 2007 Fall Fair.

CARRIED

Councillor Bazinet – School Community Connections

Councillor Bazinet gave a verbal report on the Sea View School Site Visit which was held on 17 May, 2007. Principal Hendrick Horsthuis showed the group what space will become available after this school year. The School Community Connections Program is now in phase two which creates the paper documents for the intended use. The documents provide legal agreements between the partners indicating

BYLAWS - nil

NEW BUSINESS - nil

QUESTION PERIOD - nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 8:15 to In-Camera to deal with legal, labour, land or litigation matters.

Certified Correct _____

Chief Administrative Officer

Mayor

Village of Port Alice REGULAR COUNCIL Minutes of 23 May, 2007

Confirmed this ____ day of _____, 2007.