

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 13 June, 2007
AT 7:00 PM

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

ALSO PRESENT: G. Morrison Chief Administrative Officer
 E. McMain Media

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

ADDITIONS / DELETIONS to the Agenda – Additions – Communications: 17) Port Alice Petroleum Products, dated 13 June 2007, request to use Port Alice emblem for items of resale, Ministry of Community Services, undated, re June 15th 2nd anniversary of World Elder Abuse Awareness Day; Bylaws “Village of Port Alice Marina Loan Authorization Bylaw No. 534, 2007”, “Village of Port Alice Sewer Sludge Dewatering System Loan Authorization Bylaw No. 535, 2007”, “Village of Port Alice Zoning Amendment 9 – Residential 2, Bylaw No. 536, 2007”, “Village of Port Alice Capital Reserve Fund Expenditure Bylaw No. 537, 2007”.

SWEARING IN OF COUNCILLOR LLOYD

Oath of Office

Bruce Lloyd, Councillor for the Village of Port Alice – June 13th, 2007 to November 30, 2008.

Oath of Allegiance

Bruce Lloyd, Councillor for the Village of Port Alice – June 13th, 2007 to November 30, 2008.

Official Results of 2007 Referendum held June 9th

Opinion Questions – Port Alice Arena

Are you in favour of the continued operation of the Port Alice Arena beyond the 2007-2008 ice season?

Results: Yes 195 No 48

Bylaw 534 - Marina

Are you in favour of the Village of Port Alice adopting Bylaw No. 534, 2007 “Marina Loan Authorization Bylaw, 2007” which would authorize the borrowing of \$1,093,000.00 to construct a public Marina?

Results: Yes 124 No 119

Bylaw 535 – Sewer Sludge Dewatering System

Are you in favour of the Village of Port Alice adopting Bylaw No. 535, 2007 “Marina Loan Authorization Bylaw, 2007” which would authorize the borrowing of \$107,000.00 to construct a public a Sewer Sludge Dewatering System?

Results Yes 152 No 91

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DELEGATIONS – Nil

MINUTES from Council and Committees of Council

266/07

It was duly moved and seconded that the Minutes of the
Regular Council Meeting held 28 March, 2007;
Recreation Committee Meeting held 4 April, 2007;
Public Works Committee Meeting held 10 April, 2007;
be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Recommendations from the Recreation Committee Meeting of 05 June, 2007.

Levelton Consultants Ltd. – Proposal for Analysis of Building Performance

267/07

It was duly moved and seconded that a letter thanking Levelton Consultants Ltd for their proposal be sent, explaining that we will not be requiring their services at this time.

CARRIED

Nelson Roofing Ltd – Repairs to Arena Walls

268/07

It was duly moved and seconded that the communications from Nelson Roofing Ltd. re repairs to arena walls, be forwarded to all of Council for further discussion.

CARRIED

Oliver's Power Vacuum & Chimney Sweep – Quote on Duct Work at Recreation Complex

269/07

It was duly moved and seconded that the quote from Oliver's Power Vacuum and Chimney Sweep, dated 1 June, 2007 be accepted and further that both the arena and community centre be done at a cost of \$3,070.00.

CARRIED

Summer Camp

270/07

It was duly moved and seconded that the 2007 summer camp be held July 9th to 20th with the same format as last year; younger children in the morning and the older children in the afternoon with a \$5.00/day registration fee, and further that at least one student worker be hired to assist with the day camp.

CARRIED

Community Centre Hours

271/07

It was duly moved and seconded that the Community Centre be closed on weekends during the months of July and August.

CARRIED

Port Alice Curling Club 2007/2008 Lease

272/07

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It was duly moved and seconded that the installation of the curling ice be referred to the Personnel Committee for review and their recommendation.

CARRIED

Gym Floor – Second Coat of Finish

273/07

It was duly moved and seconded that the Chief Administrative Officer make arrangements for Eugen Kleeman to put a second coat of finish on the gym floor in early July if possible. The Chief Administrative Officer is to also find out if the Village could access the school gym for summer camp if the gym floor can be redone in early July.

CARRIED

Recommendations from the Public Works Committee Meeting of 07 June, 2007.

Boulevard Tree Policy

274/07

It was duly moved and seconded that the draft “Boulevard Trees Care and Management Policy” be reviewed by all of Council for consideration and adoption at the next regular Council meeting.

CARRIED

Boulevard Tree Maintenance

275/07

It was duly moved and seconded that the Public Works Foreman be authorized to contact Emcon Services Inc. in Port Hardy, to see if they have any contractors scheduled for tree maintenance, along highway 19 this year. If they do, the Public Works Foreman is hereby authorized to request a site visit and a quote for boulevard tree maintenance in Port Alice from the contractor. If Emcon does not have anyone scheduled this year, the Public Works Foreman is authorized to research the availability of contractors, who are able to visit Port Alice this year and provide us with a quote.

CARRIED

Wash Up Hose at Boat Launch

276/07

It was duly moved and seconded that the wash up hose, situated at the boat launch, be removed to avoid congestion at the boat launch.

CARRIED

Transfer Station Surveillance & Student Workers

277/07

It was duly moved and seconded that the Port Alice Recycling Society be granted approval for funding to support a second student worker at the recycling depot on Wednesday nights for the period June 20th to September 12th, the cost associated with the second student worker is not to exceed \$500.00; and further that, the Chief Administrative Officer is instructed to review the budget, and costs associated with the operation of the dump to date, to see what the financial impact would be if a student worker was hired at the transfer station for three or five days a week.

CARRIED

Roof Replacement on Municipal Buildings

278/07

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It was duly moved and seconded that the Municipal Building Roof Replacement project be re-advertised, through the select tender process, ensuring that all previous roofing companies are invited to submit a quote to replace the roofs at the Community Centre, the Seniors Centre, and the shakes on the fire hall roof.

CARRIED

Roof Replacement on Municipal Buildings

279/07

It was duly moved and seconded that Council wait for the quote from Nelson Roofing before deciding if it is necessary for Council to revisit the type of roof that should be put on municipal buildings; and further, that the decision on re-roofing the Municipal Office be subject to the following additional information:

1. What is the life expectancy on the fibreglass shingles specified on Mr. van Wheeldon's quote?
2. Does Mr. van Wheeldon have Liability Insurance?

CARRIED

Draft "Boulevard Trees Care and Management Policy

280/07

It was duly moved and seconded that the draft "Boulevard Trees Care and Management Policy" be received and reviewed.

CARRIED

School Community Connections, Site Visit at Sea View School & Shop

281/07

It was duly moved and seconded that the School Community Connections report on the Site Visit at Sea View School & Shop, 17 May, 2007 be received.

CARRIED

School Community Connections Phase II, Supporting Resolution of Council

282/07

It was duly moved and seconded that Council approves the joint funding applications for Phase II under the School Community Connections Program.

CARRIED

MINUTES from Other Organizations

283/07

It was duly moved and seconded that the minutes from the; Regional District of Mount Waddington, held 17 April, 2007; Mount Waddington Regional Hospital District, held 17 April, 2007; be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

284/07

It was duly moved and seconded that the Incoming Mail Log for the period of 22 May 2007, to 11 June, 2007 be received.

CARRIED

Receipt of Miscellaneous Communications

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285/07

It was duly moved and seconded that the communication from:

1. City of North Vancouver, City Clerk's Department, E-mail Correspondence, dated 17 May, 2007, re Local Government Action on Energy Efficiency for New Buildings: Union of British Columbia Municipalities Resolution;
2. City of North Vancouver, Community Development Department, dated 8 May, 2007, re Local Government Action on Energy Efficiency for new Buildings: UBCM Resolution – Report;
3. Honourable Kevin Falcon, Ministry of Transportation, dated 17 May, 2007, re Highway 30;
4. Director Rod Sherrell, President AVICC, dated 23 April, 2007, re 2007 AVICC Resolution Disposition;
5. Marilyn MacArther, Regional District of Mount Waddington, dated 25 May, 2007, re Letter of Support – 7 Hills Golf & Country Club ICET Application; (Councillor Lloyd Against)
6. Lori Isfeld, City of Vancouver City Clerk's Department, dated 25 May, 2007, re Exotic Animal Amendments to Wildlife Act;
7. Chris Bowers, Stop TILMA Coalition, dated 27 May, 2007, re TILMA debate between Elen Gould and Niels Veldhuis;
8. Honourable Rich Thorpe, Minister of Small Business and Revenue, dated 23 May, 2007, re Single Business Licence for British Columbia;
9. BC Salmon Farmers Association, undated, re updates;
10. Canadian Cancer Society, dated 6 June, 2007, re Canadian Cancer Society – Relay for Life;
be received.

CARRIED

Lynn Bailey, Assistant Deputy Minister

286/07

It was duly moved and seconded that the communications from Lynn Bailey, Assistant Deputy Minister, Ministry of Environment, dated 24 May, 2007, re Community meetings to discuss proposed amendments to the Finfish Aquaculture Waste Control Regulation (June 18 – July 5) be received and further that Mayor Pepper or an alternate attends the meeting in Port McNeill.

CARRIED

VIHA

287/07

It was duly moved and seconded that the communications from VIHA, dated 23 May, 2007, re West Nile Virus and what local governments on Vancouver Island should be doing, be received and further that this be researched and any available funding be applied for.

CARRIED

North Island Gazette

288/07

It was duly moved and seconded that the communications from the North Island Gazette, dated 5 June, 2007, re Visitor's Guide – Centrefold, be received and further that we prepay for the 2008 advertising space and take advantage of the 10% discount.

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CARRIED

Abernethy Contracting

289/07

It was duly moved and seconded that the quote received from Abernethy Contracting Ltd., dated 7 June, 2007, re repairing the Arena Ramp be accepted.

Councillor Don Vye – Against
CARRIED

Wayne Guenter, Fairway 15

290/07

It was duly moved and seconded that the communications from Wayne Guenter of Fairway 15, dated 30 May, 2007, re request to rezone Los 6- 10, Plan 43381, DL 2137, Rupert Land District, from Commercial to Residential II, be received and further that this request be approved.

CARRIED

Port Alice Petroleum Products

291/07

It was duly moved and seconded that the communications from Port Alice Petroleum Products, dated 13 June, 2007, requesting to use the Port Alice emblem, (coat of arms and eagle) be approved; and further to that, a letter be sent congratulating them on the opening of the gas station.

CARRIED

Ida Chong, Ministry of Community Services

292/07

It was duly moved and seconded that the communications from the Ministry of Community Services, undated, re June 15th as World Elder Abuse Awareness Day, be received and further that the accompanying proclamation be displayed.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant

293/07

It was duly moved and seconded that the Finance Warrant No. 05, 2007 in the amount of \$114,105.47 be approved.

CARRIED

Chief Administrative Officer- Leavitt Machinery – PO 6276 Genie Scissor Ladder

294/07

It was duly moved and seconded that the Leavitt Machinery Purchase Order #6276, for the Genie Scissor Ladder, in the amount of \$9,800.00 be approved.

CARRIED

Chief Administrative Officer – Lisa’s Pro-Signs – PO 6277, 3 Signs at Boat Launch

295/07

It was duly moved and seconded that the Lisa’s Pro Signs Purchase Order #6277, for the 3 “No Overnight Moorage” aluminium signs, with reflective background, in the amount of \$584.78 be approved.

CARRIED

Chief Administrative Officer – Oliver’s Power Vacuum and Chimney Sweep

296/07

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It was duly moved and seconded that the quote from Oliver's Power Vacuum and Chimney Sweep, dated 1 June, 2007 be accepted. (See Min. No. 269/07)

CARRIED

Chief Administrative Officer – Re-Lamping Arena

297/07

It was duly moved and seconded that the \$886.80 plus tax and shipping, quote, for re-lamping the arena be approved and a purchase order be prepared.

CARRIED

Port Alice Volunteer Fire Chief - Monthly

298/07

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

CARRIED

Recreation Complex Manager's Report – Monthly

299/07

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

CARRIED

Community Centre Supervisor's Report – Monthly

300/07

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

CARRIED

Community Centre Supervisor's – Floor Hockey Financial

301/07

It was duly moved and seconded that the Community Centre Supervisor's floor hockey financial report be accepted as presented.

CARRIED

Public Works Foreman's Report – Monthly

302/07

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

CARRIED

BYLAWS

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

303/07

It was duly moved and seconded that Village of Port Alice Loan Authorization Bylaw No. 534, 2007 be reconsidered and finally passed and adopted.

CARRIED

Village of Port Alice Sewer Sludge Dewatering System Loan Authorization Bylaw No.

535, 2007

304/07

It was duly moved and seconded that the Village of Port Alice Loan Authorization Bylaw No. 535, 2007 be reconsider and finally passed and adopted.

CARRIED

Village of Port Alice Zoning Amendment 9 – Residential 2 No. 536

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305/07

It was duly moved and seconded that the Village of Port Alice Zoning Amendment 9 – Residential 2, Bylaw No. 536, 2007 be read a first and second time.

CARRIED

Village of Port Alice Capital Reserve Fund Expenditure Bylaw No. 537

306/07

It was duly moved and seconded that Village of Port Alice Capital Reserve Fund Expenditure Bylaw No. 537, 2007 be read a first, second and third time.

CARRIED

NEW BUSINESS - Nil

QUESTION PERIOD –

Emma McMain

West Nile Virus

Previously in the meeting a comment about mosquitoes harbouring in long grass was made.

Question - What about stagnant water?

Council agreed that stagnant water is a perfect breeding ground for mosquitoes and would be dealt with as well if funding is approved.

Are the lots that are being rezoned the one's beside Ozzie?

Yes, Council is working with the developer to move this project ahead. The developer is not able to secure financing if the property is zoned commercial. The development is designed to accommodate a time share with whole ownership.

Are there any other grants available to assist Council with the building of the marina?

Yes, the Village has funding applications waiting for approval under the
Municipal Rural Infrastructure Fund Program;
Coast Sustainability Trust Fund; and
Island Coastal Economic Trust Fund

Council also informed Emma that the Marina was identified through the Transition Study as a good choice for economic development and future stability.

Adjournment

It was duly moved and seconded that the meeting adjourn at 9:00 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this _____ day of _____, 2007.