

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD THURSDAY, 28 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
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The meeting was called to order at 7:00 PM by Mayor Pepper.

ADDITIONS / DELETIONS to the Agenda – Additions – Reports: Chief Administrative Officer # 2, Communities in Bloom.

MINUTES from Council and Committees of Council
314/07

It was duly moved and seconded that the Minutes of the
Regular Council Meeting held 13 June, 2007;
Joint Meeting with Village, VIHA and Port Alice Health Forum, 14 June, 2007;
be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Boulevard Trees Care & Management Policy 8.1.d
315/07

It was duly moved and seconded that the Boulevard Trees Care & Management Policy 8.1.d
be adopted as presented.

CARRIED

MINUTES from Other Organizations
316/07

It was duly moved and seconded that the minutes from the;
Northern Vancouver Island Trails Society, held 13 June, 2007;
be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log
317/07

It was duly moved and seconded that the Incoming Mail Log for the period of 12 June 2007,
to 25 June, 2007 be received.

CARRIED

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Receipt of Miscellaneous Communications

318/07

It was duly moved and seconded that the communication from:

1. Canadian Heritage, Western Regional Office, dated 31 May, 2007, re approval of grant for Canada Day;
2. BC Health Coalition, dated 7 June, 2007, re Municipal Resolution on Home Support for BC Senior's Week;
3. Mayor's Office, New Westminster, dated 8 June, 2007, re copy of resolution sent to Honourable Michael de Jong, re increasing the minimum wage;
4. Honourable Claire Trevena, dated 14 June, 2007, re copy of letter sent to Mr. Howard Waldner, President & CEO Vancouver Island Health Authority, re VIHA's commitment to Port Alice and Zeballos;
5. City of Port Moody, dated 15 June, 2007, re David Suzuki Foundation – Salmon Habitat Protection Request for UBCM Resolution;
6. Stefan Sinclair, dated 12 June, 2007, re thank-you for Ian Ford Bursary;
7. Marilyn Macarthur, Regional District of Mount Waddington, dated 18 June, 2007, re Wings Over Canada on Vancouver Island;
8. The Corporation of Delta, dated 4 June, 2007, re WorkSafe Proposed changes to Part 4 – Working Alone or in Isolation;
be received.

CARRIED

Port Alice Golf Club – Temporary Change to Liquor License

319/06

It was duly moved and seconded that the communications from the Port Alice Golf Club, dated 21 June, 2007 re Temporary Change to Liquor License be received; and further that the request for extended hours on August 3rd, 4th & 5th be approved.

CARRIED

Coastal Community Network 2007 CCN Membership

320/07

It was duly moved and seconded that the communications from the Coastal Community Network, dated 7 June, 2007, re 2007 CCN Membership Application be received and further that the Associate Community Membership fee of \$250.00 be paid.

CARRIED

Jeune Landing Logger Sports

321/07

It was duly moved and seconded that the communications from Jeune Landing Loggers Sports, dated 11 June, 2007, re request for support for 30th Annual Logger Sports Day be received and further that the usual donation of a sweatshirt or vest be approved.

CARRIED

Bazett Land Surveying

322/07

It was duly moved and seconded that the communication from Bazett Land Surveying, dated 20 June, 2007, re proposed subdivision of Lots 16 and 17, District Lot 2137, Rupert

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District, Plan 17299, be received and further that additional information about the extent of the proposed building be obtained prior to approving the plan.

CARRIED

Yvonne Spafford - TOPS

323/07

It was duly moved and seconded that the communication from Yvonne Spafford, dated 18 June, 2007, re free use of a meeting room and weight room scale for "TOPS" weight loss group meetings be received and further that approval be granted.

CARRIED

REPORTS

Chief Administrative Officer - Annual Municipal Report for the Year Ending 2006

324/07

It was duly moved and seconded that the Annual Municipal Report for the Year Ending 2006 be accepted as presented.

CARRIED

Chief Administrative Officer – Communities in Bloom Awards & Conference

325/07

It was duly moved and seconded that Heather McNevitts attends the Communities in Bloom Awards & Conference being held at Qualicum Beach on September 28 – 30, and further that the \$125 registration fee be paid as well as a donation of a sweatshirt or vest be given for the silent auction.

CARRIED

BYLAWS

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

326/07

It was duly moved and seconded that Village of Port Alice Capital Reserve Fund Expenditure Bylaw No. 537, 2007 be reconsidered and finally passed and adopted.

CARRIED

Village of Port Alice Bylaw No. 538 – Royal Canadian Legion, Branch 180 – 2008 Tax Exemption

327/07

It was duly moved and seconded that the Village of Port Alice being a Bylaw to Exempt the Canadian Legion, Branch 180, from taxation for the year 2008, be read a first time.

CARRIED

Village of Port Alice Bylaw No. 539 – Wharf – 2008 Tax Exemption

328/07

It was duly moved and seconded that the Village of Port Alice being a Bylaw to Exempt the Wharf from taxation for the year 2008, be read a first time.

CARRIED

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Village of Port Alice Bylaw No. 540 – Occupiers of Municipal Property - 2008 Tax Exemption

329/07

It was duly moved and seconded that the Village of Port Alice Bylaw No. 540, being a Bylaw to Exempt Occupiers of Municipal Property from taxation for the year 2008, be read a first time.

CARRIED

Village of Port Alice Bylaw No. 541 – Library, Public Worship Properties and Hospital Properties – 2008 Tax Exemption

330/07

It was duly moved and seconded that the Village of Port Alice Being a Bylaw to Exempt Library, Public Worship Properties and Hospital Properties from taxation for the year 2008, be read a first time.

CARRIED

NEW BUSINESS

1. UBCM – Set up meetings with Minister of Health and Minister of Highways.
2. Deputy Mayor Neely will be the official starter for the Canada Day Parade on Sunday, July 1st.

QUESTION PERIOD – Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 7:40 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2007.