

VILLAGE OF PORT ALICE  
**REGULAR COUNCIL MEETING**  
HELD WEDNESDAY, 11 July, 2007  
AT 7:00 PM

MEMBERS PRESENT:	G. Neely	Deputy Mayor
	A. Bazinet	Councillor
	B. Lloyd	Councillor
	D. Vye	Councillor
MEMBERS ABSENT:	L. Pepper	Mayor
ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	O. Vezina	Spectator

The meeting was called to order at 7:07 PM by Mayor Pepper.

**ADDITIONS/ DELETIONS to the Agenda – Additions** – Communications: #15) Mt. Waddington Regional Fall Fair, dated 11 July, 2007 re request for free use of the arena and community centre. #16) Vancouver Island Regional Library, dated 05 July, 2007, re District Literacy Plans; New Business: Lloyd Bergeson, cardboard disposal.

**MINUTES from Council and Committees of Council**

**333/07**

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 28 June, 2007 be adopted as presented.

CARRIED

**BUSINESS ARISING from Minutes and Meetings**

**Forest Grove Apartments Subdivision of Lots 16 & 17**

**334/07**

It was duly moved and seconded that the request from Blair Verbin, Forest Grove Apartments, to subdivide Lots 16 and 17, plan 17299, DL 2137, Rupert Land District be approved.

Councillor Vye Against  
CARRIED

**Councillor Vye – Highway 30**

**335/07**

It was duly moved and seconded that Councillor Vye's report on the hazards along highway 30, for presentation to ICBC, be tabled until all the data and research has been gathered.

CARRIED

**MINUTES from Other Organizations**

**336/07**

It was duly moved and seconded that the minutes from the Regional District of Mount Waddington, held 15 May, 2007;

## **Village of Port Alice REGULAR COUNCIL Minutes of 11 July, 2007**

Mount Waddington Regional Hospital District, held 15 May, 2007 be received; and further that PEP Coordinator K. Cameron be invited to the next Council Meeting to provide Council with a report of his activities regarding Port Alice's Emergency Plan as well as any Regional workshops or exercise that may have been attended.

CARRIED

### **COMMUNICATIONS**

#### **Incoming Mail Log**

**337/07**

It was duly moved and seconded that the Incoming Mail Log for the period of 26 June 2007, to 09 July, 2007 be received.

CARRIED

#### **Receipt of Miscellaneous Communications**

**338/07**

It was duly moved and seconded that the communication from:

1. City of Greenwood, dated 04 July, 2007, re Instability of Forest Sector in BC;
2. District of Squamish, dated 26 June, 2007, re Implementation of Energy Efficiency Standards;
3. Coast Sustainability Trust, dated 26 June, 2007, re Port Alice Marina;
4. Chris Bowers, dated 4 July, 2007, re TILMA;
5. Association of BC Forest Professionals, dated 27 June, 2007, re Nomination for 2008 Forest Capital of BC;
6. Run of River Power Inc., dated 27 June, 2007, re Green Power;
7. Homeowner Protection Office, dated 25 June, 2007, re Green Roofs and Homeowner Protection in BC;
8. UBCM, dated 28 June, 2007, re Format for Small Talk;
9. BC Legislative Assembly, Official Opposition, dated 21 June, 2007, re TILMA Agreement;
10. Communities in Bloom, dated 9 July, 2007, re Invitation to Welcoming Reception for Judges;
11. Encorp Pacific Canada, dated 6 July, 2007, re 2006 Annual Report;
12. Vancouver Island Regional Library, dated 05 July, 2007, re District Literacy Plans; be received.

CARRIED

#### **City of Port Alberni – Make a Wish Foundation**

**339/07**

It was duly moved and seconded that the communications from the City of Port Alberni, dated 20 June, 2007, re Craig Shard's attempt at the Guinness Book of World Records for having the largest business card collection be received; and further that the Village of Port Alice send Craig a business card and ask twenty other businesses in Port Alice to participate.

CARRIED

**Village of Port Alice REGULAR COUNCIL Minutes of 11 July, 2007**

**Vancouver Island Regional Library – Vancouver Island Regional Library Book Rate Petition**

**340/07**

It was duly moved and seconded that Council supports Private Members Bill C – 458, and further that a letter be sent to Catherine Bell, MP Vancouver Island North, requesting that she support the bill on behalf of her constituents.

CARRIED

**Fall Fair – Use of Community Centre And Arena**

**341/07**

It was duly moved and seconded that the communications from the Fall Fair Committee dated 11 July, 2007, re free use of the Community Centre and Arena for the Fall Fair, from September 4<sup>th</sup> – September 10<sup>th</sup> be approved.

CARRIED

**REPORTS**

**Chief Administrative Officer – Finance Warrant No 6, 2007**

**342/07**

It was duly moved and seconded that Finance Warrant No. 6, 2007 in the amount of \$118,630.05 be approved.

CARRIED

**BYLAWS**

**Village of Port Alice Zoning Amendment 9 Residential 2 Bylaw No. 536, 2007**

**343/07**

It was duly moved and seconded that Village of Port Alice Zoning Amendment 9 Residential 2, Bylaw No. 536, 2007 be reconsidered and finally passed and adopted.

CARRIED

**NEW BUSINESS**

**Councillor Bazinet: Port Alice Heritage Photos**

**344/07**

It was duly moved and seconded that a photo of the Heritage Sign be submitted to Heritage Canada.

CARRIED

**Lloyd Bergeson**

**345/07**

It was duly moved and seconded that the Council of the Village of Port Alice supports and encourages Lloyd Bergeson to start a cardboard disposal business in Port Alice.

CARRIED

**Village of Port Alice REGULAR COUNCIL Minutes of 11 July, 2007**

**QUESTION PERIOD – Nil**

**Adjournment**

It was duly moved and seconded that the meeting adjourn at 7:35 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

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

\_\_\_\_\_  
Deputy Mayor

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