

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 08 August, 2007
AT 7:00 PM

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

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

ADDITIONS/ DELETIONS to the Agenda – Additions – Communications: #9) CST Marina Funding Agreement. #10) MIA 2006 Dividend Cheque. **Deletions** – K. Cameron, PEP Coordinator, Emergency Preparedness

MINUTES from Council and Committees of Council

393/07

It was duly moved and seconded that the Minutes of the Special Meeting, held 31 July, 2007;
Recreation Committee Meeting, held 1 August, 2007;
Public Works Committee Meeting, held 2 August, 2007;
be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

Recommendations from Recreation Committee, of 1 August, 2007

Mitch Foster – Weight Room Accessibility and Upgrades

394/07

It was duly moved and seconded that a letter be sent to Mitch Foster thanking him for his letter and explain that the Village is still planning to improve the access to the weight room. However, the capital upgrades requested in his letter are beyond the Village's budget at this time.

CARRIED

Recommendations from Public Works Committee Meeting, of 2 August, 2007

Clearing Alder at the Marine Drive Sewer Lift Station

395/07

It was duly moved and seconded that a letter be written to the property owners at 830 Marine Drive explaining that with the limited work force in the public works department the alders will be cleared as soon as possible.

CARRIED

Village of Port Alice REGULAR COUNCIL Minutes of 08 August, 2007

Line Painting

396/07

It was duly moved and seconded that the line painting project for August be approved at an approximate cost of \$1,800.00

CARRIED

Sewer Flushing

397/07

It was duly moved and seconded that the sewer flushing project for August be approved at an approximate cost of \$1,800.00.

CARRIED

MINUTES from Other Organizations - Nil

COMMUNICATIONS

Incoming Mail Log

398/07

It was duly moved and seconded that the Incoming Mail Log for the period of 26 July, 2007, to 07 August, 2007 be received.

CARRIED

Receipt of Miscellaneous Communications

399/07

It was duly moved and seconded that the communication from:

1. Coastal Community Network, dated 31 July, 2007, re thank you for support;
2. Honourable Rich Thorpe, Minister of Small Business and Revenue, Honourable Ida Chong, Minister of Community Services, dated 26 July, 2007, re further information of the Single Business Licence Framework;
3. BCSPCA, dated 30 July, 2007, re regulation of exotic animals;
4. June Ross, dated 2 August, 2007, re Understanding TILMA and the Threat to Democracy.
5. June Ross, dated 2 August, 2007, re Saskatchewan says BC – Alberta Trade Deal is Flawed;
6. BC Hydro, dated 1 August, 2007, re Funding Available for Electric Beautification Projects;
7. Provincial Health Services Authority, dated 25 July, 2007, re Stepsforward 2007, progress report;
8. Coast Sustainability Trust, 31 July, 2007, re Port Alice Marina Funding Agreement;
9. MIA, undated e Assembly, Official Opposition, dated 01 August, 2007, re TILMA Agreement;
be received.

CARRIED

Village of Port Alice REGULAR COUNCIL Minutes of 08 August, 2007

REPORTS

Chief Administrative Officer – Finance Warrant No 7, 2007

400/07

It was duly moved and seconded that Finance Warrant No. 7, 2007 in the amount of \$111,149.50 be approved.

CARRIED

Chief Administrative Officer – International Coat of Arms pins – request for approval

401/07

It was duly moved and seconded that the Chief Administrative Officer be granted approval to purchase 1000 (one thousand) Port Alice Eagle Lapel pins at a cost of \$549.40 plus applicable taxes and shipping.

CARRIED

Chief Administrative Officer – Display Case for Heritage/Info Centre

402/07

It was duly moved and seconded that the Chief Administrative Officer be granted approval to purchase a glass display case from the Post Office, for the Tourism/Heritage Office, for \$100.00; and further that a letter of thanks be sent to Evelyn Hartford, acknowledging the great job she did, putting together the pictures for the Historical Sign above Dawson Landing.

CARRIED

Port Alice Volunteer Fire Chief – Monthly

403/07

It was duly moved and seconded that the Port Alice Volunteer Fire Chief's monthly report for July be accepted as presented.

CARRIED

Recreation – Community Centre Supervisors

404/07

It was duly moved and seconded that Community Centre Supervisors Summer Camp Report for July be accepted as presented.

CARRIED

Public Works Department – Monthly Report

405/07

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

CARRIED

BYLAWS

Village of Port Alice Zoning Permissive Exemption from Taxation (Legion) Bylaw No.

538, 2007

406/07

Village of Port Alice REGULAR COUNCIL Minutes of 08 August, 2007

It was duly moved and seconded that Village of Port Alice Permissive Exemption from Taxation, Bylaw No. 538, 2007 be reconsidered and finally passed and adopted.

CARRIED

Village of Port Alice Permissive Exemption from Taxation (Wharf) Bylaw No. 539, 2007
407/07

It was duly moved and seconded that the Village of Port Alice Permissive Exemption from Taxation, (Wharf) Bylaw No. 539, 2007 be reconsidered and finally passed and adopted.

CARRIED

Village of Port Alice Permissive Exemption from Taxation (Occupiers of Municipal Properties) Bylaw No. 540, 2007

408/07

It was duly moved and seconded that the Village of Port Alice Permissive Exemption from Taxation (Occupiers of Municipal Properties) Bylaw No. 540, 2007 be reconsidered and finally passed and adopted.

CARRIED

Village of Port Alice Permissive Exemption from Taxation (Libraries and Public Worship Properties) Bylaw No. 541, 2007

409/07

It was duly moved and seconded that the Village of Port Alice Permissive Exemption from Taxation (Libraries and Public Worship Properties) Bylaw No. 541, 2007 be reconsidered and finally passed and adopted.

CARRIED

NEW BUSINESS

Recycle Disposal Agreement – Raven Recycling

410/07

It was duly moved and seconded that Raven Recycling be granted a 1 (one) year contract, commencing August 17, 2007, for the Municipal Recycling.

CARRIED

QUESTION PERIOD – Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 7:25 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Village of Port Alice REGULAR COUNCIL Minutes of 08 August, 2007

Certified Correct _____
Chief Administrative Officer

Deputy Mayor

Confirmed this _____ day of _____, 2007.