

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 19 September, 2007
AT 7:00 PM

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

ALSO PRESENT:	G. Lind	CAO
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The meeting was called to order at 7:00 PM by Mayor Pepper

ADDITIONS/ DELETIONS to the Agenda- Additions: REPORTS: #4 Mayor Pepper, a) Regional Transportation; b) Community Forest. NEW BUSINESS: #3) Deputy Chief Election Officer Appointment.

DELEGATIONS – Nil

MINUTES from Council and Committees of Council

451/07

It was duly moved and seconded that the Minutes of the Regular Council Meeting, held 5 September, 2007 be adopted as presented.

CARRIED

452/07

It was duly moved and seconded that the Minutes of the Recreation Committee Meeting, held 5 September, 2007 be adopted as amended.

CARRIED

453/07

It was duly moved and seconded that the Minutes of the Public Works Committee Meeting, held 6 September, 2007 be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

RECOMMENDATIONS FROM RECREATION COMMITTEE MEETING

Active Community Grant & Initiatives - ActNowBC

454/07

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It was duly moved and seconded that the Community Centre Supervisors be authorized to proceed with the ActNow BC Activity Challenge, committing any funds raised from the sale of the pedometers to improving walking spaces in Port Alice.

CARRIED

Fifty & Better Dessert Night

455/07

It was duly moved and seconded that the Community Centre Supervisors be authorized to proceed with the Fifty & Better Dessert Night on October 13th at a cost not to exceed \$200.00

CARRIED

Recreation Brochure

456/07

It was duly moved and seconded that the Community Centre Supervisors be authorized to add a maximum of 4 additional hours to their schedule for the purpose of updating contact information, and the activities that are available at the Community Centre in the Recreation Brochure.

CARRIED

Fall Flea Market

457/07

It was duly moved and seconded that the 2007 Fall Flea Market be cancelled.

CARRIED

Halloween Howl – Decorations and Door Prizes & Christmas Balloons

458/07

It was duly moved and seconded that funding up to \$120.00 be authorized for the purchase of decorations and door prizes for the 2007 Halloween Howl and balloons for Christmas.

CARRIED

Halloween Howl – DJ

459/07

It was duly moved and seconded that funding up to \$350.00 be authorized for DJ services for the 2007 Halloween Howl.

CARRIED

Pay it Forward Christmas

460/07

It was duly moved and seconded that the Community Centre Supervisors be authorized to proceed with plans for a 2007 Pay it Forward Christmas.

CARRIED

Fall/Winter Clothing Order

461/07

It was duly moved and seconded that funding up to \$2,000.00 be authorized for the purchase of the fall and winter clothing order.

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CARRIED

Tables and Chairs

462/07

It was duly moved and seconded that funding up to \$6,000.00 be authorized for the purchase of new tables and chairs as provided for in the 2007 capital expenditure budget.

CARRIED

Cops for Cancer – Closure of Community Centre

463/07

It was duly moved and seconded that the Community Centre be closed to the general public on September 21st, to accommodate sleeping quarters for the riders involved in the Tour de Rock.

CARRIED

RECOMMENDATIONS FROM PUBLIC WORKS COMMITTEE MEETING

Brush Cutting Mill Road

464/07

It was duly moved and seconded that the Public Works Foreman be authorized to arrange for the brush cutter to do work along the mill road this fall; and further that Blackie Holdings Inc. be scheduled annually to brush cut the mill road when they are on the North Island at a cost not to exceed \$2,000.00.

CARRIED

Boulevard Debris Pickup

465/07

It was duly moved and seconded that the fee to collect debris from the boulevards be increased to cover the cost of the dump truck, the backhoe and operators; and further that the new rate for this service be sent to all property owners with the utility billings that are due to go out in October.

CARRIED

Tires at the Transfer Station

466/07

It was duly moved and seconded that effective November 1st, the Village will no longer accept tires from commercial businesses.

CARRIED

Early Shift – Snow Removal

467/07

It was duly moved and seconded that the Chief Administrative Officer be authorized to advertise for a part time casual labourer1 to work the early morning shift (4 hrs per day, Monday – Friday from 5:00 a.m. to 9:00 a.m.) for the period November 1, 2007 to February 29, 2008.

CARRIED

MINUTES from Other Organizations

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468/07

It was duly moved and seconded that the minutes from the Mount Waddington Health Network Meeting, held 25 June, 2007; Mount Waddington Regional Hospital District, held 17 July, 2007; Regional District of Mount Waddington, held 17 July, 2007; be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

469/07

It was duly moved and seconded that the Incoming Mail Log for the period of 01 September to 17 September, 2007 be received.

CARRIED

Receipt of Miscellaneous Communications

470/07

It was duly moved and seconded that the communication from:

1. Honourable Diane Finley, Minister of Citizenship and Immigration, dated 27 August, 2007, re October 15 – 21, Citizenship Week;
 2. Union of British Columbia Municipalities, dated 6 September, 2007, re The British Columbia Climate Action Charter;
 3. Keith Coulter, Correctional Service Canada, undated, re Restorative Justice Week, 2007;
 4. Honourable John Baird, Minister of Environment, dated 31 August, 2007, re Polybrominated diphenyl ethers;
 5. Ardie Bazinet, Mount Waddington Regional Fall Fair, undated, re Thank you for hosting Fall Fair;
 6. UBCM, dated 11 September, 2007, re The British Columbia Climate Action Charter;
 7. The Council of Canadians, dated 10 September, 2007, re Demand a Permanent Exemption from TILMA
 8. UBCM, dated 14 September, 2007, re Small Talk Forum Issues.
- be received.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant #8

471/07

It was duly moved and seconded that Finance Warrant #8, 2007, in the amount of \$572, 630.53 be accepted as presented.

CARRIED

Chief Administrative Officer – Emergency Cell Phone

It was duly moved and seconded that the continued use of the cell phone for emergency purposes be discontinued.

MOTION DEFEATED

Chief Administrative Officer – Emergency Cell Phone

472/07

It was duly moved and seconded that a new cell phone be purchased to replace the defective phone; and further that the phone be used for purposes other than emergencies to manage the accumulation of time required to keep the phone number active.

CARRIED

Public Works Foreman – Monthly Report

473/07

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

CARRIED

Community Centre Supervisor – Monthly Report

474/07

It was duly moved and seconded that the Community Centre Supervisor's Monthly Reports for July and August be accepted as presented.

CARRIED

Community Centre Supervisor – Summer Camp 2007 Financial Report

475/07

It was duly moved and seconded that the reported revenue on the Summer Camp 2007 Financial Report be reviewed and brought back to the next meeting.

CARRIED

Mayor Pepper – Regional Transportation Function

Mayor Pepper updated Council on the status of the Regional Transportation Function and how the service would relate to Port Alice. Mayor Pepper informed Council that there would be two trips a week scheduled for Port Alice. The service would run on Tuesdays and Thursdays travelling to Port Hardy on one day and to Port McNeill on the other. Mayor Pepper voiced his concerns, at the board meeting, that Port Alice's cost for the two day service would be similar to a seven day service between Port Hardy and Port McNeill. Mayor Pepper further informed Council that the approval process chosen for this function is by the alternative method and not by referendum. Mayor Pepper suggested that the electors in the Mount Waddington Regional District be given an opportunity to vote on this function through a referendum rather than using the alternative method. The alternative method requires at least ten percent of the electors in the Mount Waddington Regional District to respond against the function or it will pass. Once passed the associated expenses of the transportation system will be included in the Regional Districts Annual Requisition.

Mayor Pepper – Regional Transportation Function

476/07

It was duly moved and seconded that Mayor Pepper's Report on the Regional

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Transportation Function be accepted as presented.

CARRIED

Mayor Pepper – Regional Transportation Function

477/07

It was duly moved and seconded that Mayor Pepper be authorized to seek legal advice on Port Alice's options with respect to the Regional Transportation function.

CARRIED

Mayor Pepper – Community Forest

Mayor Pepper reported that he has had a meeting with Andrew Ashford, District Manager for the Forest Service regarding the development of a Community Forests in our area. Andrew informed Mayor Pepper that there is 15,000 cubic meters available to be shared between Port Alice, Port Hardy and Port McNeill as a North Island Initiative. The location of the community forest has not yet been determined.

Mayor Pepper – Regional Transportation Function

478/07

It was duly moved and seconded that Mayor Pepper's Report on the Community Forest be accepted as presented.

CARRIED

BYLAWS - Nil

NEW BUSINESS

Recreation Facilities Lease – School Board & Village 2007-2008

479/07

It was duly moved and seconded that the Recreation Facilities Lease between School Board District 85 and the Village of Port Alice be renewed for 2007 – 2008 school year.

CARRIED

Arena Concession – Request for Proposals

480/07

It was duly moved and seconded that the Chief Administrative Officer be authorized to advertise a request for proposals for the arena concession for the upcoming 2007 – 2008 ice season.

CARRIED

Deputy Chief Election Officer Appointment

481/07

It was duly moved and seconded that pursuant to the Local Government Act Jan Allen be appointed Deputy Chief Election Officer for the 2007 Referendum.

CARRIED

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QUESTION PERIOD - Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 8:40 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2007.