

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 24 October, 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: Communications #7 – Forest Grove Apartments, dated 5 September, 2007, re pruning trees. Reports #4 Community Centre Supervisors a) First Choice Fitness

MINUTES from Council and Committees of Council

517/07

It was duly moved and seconded that the Minutes of the Regular Council Meeting, held 10 October, 2007 be adopted as presented.

CARRIED

518/07

It was duly moved and seconded that the Minutes of the Amended Recreation Committee Meeting, held 3 October, 2007 be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

RECOMMENDATIONS FROM RECREATION COMMITTEE MEETING

Quote for Community Centre Floor Scrubber

519/07

It was duly moved and seconded that the Recreation Complex Manager obtain an updated price for the floor scrubber and proceed with the purchase at a cost not to exceed \$5,455.62 before taxes.

CARRIED

Nelson Roofing, Repairs to Arena

520/07

It was duly moved and seconded that the Chief Administrative Officer's report dated 22 October, 2007 be accepted; and further that, a letter be sent to Nelson Roofing to obtain their assurance that the metal that has been exposed to the elements, due to cutting, will not corrode and that there will not be any additional costs incurred by the Village.

CARRIED

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MINUTES from Other Organizations

521/07

It was duly moved and seconded that the minutes from the Northern Vancouver Island Trails Society, dated 09 October, 2007; be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

522/07

It was duly moved and seconded that the Incoming Mail Log for the period of 05 October to 22 October, 2007 be received.

CARRIED

Receipt of Miscellaneous Communications

523/07

It was duly moved and seconded that the communication from:

1. Ministry of Children and Family Development, dated 27 September, 2007 re Support and Recognition of foster families;
2. Catherine Bell, MP Vancouver Island North, copy of letter to Hon. Rona Ambrose, dated 4 October, 2007, re Fisheries Legacy Trust;
3. BC Hydro, dated 28 September, 2007, re Invitation to participate in phase 2 of the Turn it Off Challenge;
4. BC Safety Authority, dated 16 October, 2007, re Partnership Opportunity – “Elevator Escalator Safety Awareness Week” be received and filed.

CARRIED

Regional District of Mount Waddington – Regional Transit Service Area Establishment Bylaw 758

524/07

It was duly moved and seconded that the letter from the Regional District of Mount Waddington, dated 19 October, 2007 be received; and further that, Greg Fletcher and members from VIHA and BC Transit be invited to Port Alice to make a public presentation, about the proposed service on Tuesday, November 6th at 7:00 p.m.

CARRIED

Forest Grove Apartments – Pruning of Trees

525/07

It was duly moved and seconded that the letter from Forest Grove Apartments & Condos, dated 5 September, 2007 be received; and further that, the request to prune the trees that are on village property in front of 1083 Maquinna Avenue be denied, and that a copy of the tree maintenance policy be forwarded to Forest Grove for their information and future consideration.

CARRIED

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REPORTS

Mayor Pepper – OxYcair

Mayor Pepper had a meeting with Ron Palmer and two representatives from OxYcair on Monday, October 15th. The OxYcair system is a unique system that reduces the sludge naturally by feeding on itself. This system would replace the drying system and would be managed under a service agreement. The equipment would be leased to the Village and maintained by OxYcair. This system is typically designed for the pulp industry however the company is looking at what could be done to modify it and make it suitable for the Village's use. The Village will provide OxYcair with sludge volumes so that they can review the numbers to ascertain if this system would be feasible for the Village's use.

Chief Election Officer – Referendum Results

Official Results of 2007 Referendum held October 20th

Bylaw 534 - Marina

Are you in favour of the Village of Port Alice adopting Bylaw No. 542, 2007 "Marina Loan Authorization Bylaw, 2007" which would authorize the borrowing of \$1,093,000.00 to construct a public Marina?

Results: Yes 153 No 133

Bylaw 535 – Sewer Sludge Dewatering System

Are you in favour of the Village of Port Alice adopting Bylaw No. 543, 2007 "Sewer Sludge Dewatering System Authorization Bylaw, 2007" which would authorize the borrowing of \$107,000.00 to construct a public a Sewer Sludge Dewatering System?

Results Yes 181 No 105

Chief Election Officer – Referendum Results

526/07

It was duly moved and seconded that the Chief Election Officer's report dated 22 October, 2007, reporting the results of the Oct. 20th Referendum, be accepted as presented.

CARRIED

Chief Administrative Officer – Municipal Office Roof: Request for Proposals

527/07

It was duly moved and seconded that the Chief Administrative Officer's report dated 22 October, 2007, reporting the bids received for repairs to the Municipal Office Roof, be accepted; and further that the bids be tabled to next years budget deliberations.

CARRIED

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Community Centre Supervisors – First Choice Fitness

528/07

It was duly moved and seconded that the Community Centre Supervisors report requesting approval to host an Exercise Ball Class and a Weight Room Orientation class on November 3rd be approved

CARRIED

BYLAWS

Village of Port Alice Marina Loan Authorization Bylaw No. 542, 2007

529/07

It was duly moved and seconded that the Village of Port Alice Marina Loan Authorization Bylaw No 542, 2007 be reconsidered and finally passed for adoption.

CARRIED

Village of Port Alice Sewer Sludge Dewatering System Loan Authorization Bylaw No. 543, 2007

530/07

It was duly moved and seconded that the Village of Port Alice Sewer Sludge Dewatering System Loan Authorization Bylaw No. 543, 2007 be reconsidered and finally passed for adoption.

CARRIED

NEW BUSINESS

Service Canada License Renewal

531/07

It was duly moved and seconded that Service Canada License Renewal be approved to March 31, 2008.

CARRIED

North Island Gazette: Reimbursement for 2nd Referendum Cost

532/07

It was duly moved and seconded that the Chief Administrative Officer be instructed to send a letter to the North Island Gazette requesting that the Village be reimbursed for the cost of the second referendum.

CARRIED

QUESTION PERIOD - Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 8:30 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2007.