

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 28 November, 2007
AT 7:00 PM

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

ALSO PRESENT:	T. Bird	Editor, North Island Gazette
	G. Lind	CAO

The meeting was called to order at 7:00 PM by Mayor Pepper

ADDITIONS/ DELETIONS to the Agenda- Additions: Reports # 1 CAO #b) RFP – Municipal Office Roof Repairs; c) 2007 PEP Honorarium; Reports #2 Councillor Neely #a) VIRL Report on Proposed Budget for 2008; Deletions: Delegations – Bill Feader.

DELEGATIONS – Teresa Bird – North Island Gazette.

Mayor Pepper welcomed Teresa Bird, Editor for the North Island Gazette, to the Council Meeting and explained that Port Alice Council intends to continue with their pursuit to recover all of the costs incurred for the second referendum.

Teresa explained to Council that she had only been working as the Editor for the North Island Gazette for three weeks prior to the advertising error being made. She informed Council that since that time she has taken steps to ensure incidents of this nature do not occur in the future.

Teresa informed Council that she has spoken with her Supervisor, and has been advised that Black Press is obligated to refund the advertising costs associated with the first referendum only, and that they are not prepared to reimburse the Village for any other expenses incurred.

Council explained concerns that were shared by the general public about having to go through this process a second time, and pointed out that if the second referendum had not passed, Port Alice's future could take a very different path. Council further explained that they have an obligation to the taxpayers to attempt a recovery of this expense.

Teresa understands that this is what Council must do and she will not take it personally. Teresa informed Council that she will provide the office staff with the name and address of her Supervisor to ensure that Council's letter is forwarded to the proper person.

Mayor Pepper thanked Teresa for attending the meeting and excused her at 7:30 p.m.

Village of Port Alice REGULAR COUNCIL Minutes of 28 November, 2007

MINUTES from Council and Committees of Council

582/07

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

CARRIED

BUSINESS ARISING from Minutes and Meetings

Councillor Vye Report - Private Land Removal Min # 559/07

583/07

It was duly moved and seconded that Councillor's Vye Report on the Private Land Removal, Min. # 559/07, be accepted as presented and further that Councillor Vye continue researching this topic.

CARRIED

Municipal Office/Teen Keen Centre Janitor Min. # 575/07

584/07

It was duly moved and seconded that Dorothy Noseworthy be awarded the Municipal Office/Teen Keen Centre Janitor Contract with her bid of \$250/month.

CARRIED

MINUTES from Other Organizations

585/07

It was duly moved and seconded that the minutes from the Northern Vancouver Island Trails Society General Meeting, held 14 November, 2007 be received.

CARRIED

COMMUNICATIONS

Incoming Mail Log

586/07

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

CARRIED

Receipt of Miscellaneous Communications

587/07

It was duly moved and seconded that the communication from:

1. City of Vancouver, dated 09 November, 2007, re Municipal Fiscal Imbalance;
2. UBCM, dated 16 November, 2007, re Gas Tax Agreement Community Works Fund Payment;
3. Operation Clean Sweep, undated, re Pitch – In Week 2008, April 21 – 27, 2008;
4. Vancouver Island Regional Library Board, dated 6 November, 2007, re Appointment to the 2008 Vancouver Island Regional Library Board;

Village of Port Alice REGULAR COUNCIL Minutes of 28 November, 2007

5. Claire Trevena, MLA, dated 8 November, 2007, re copy of letter sent to Minister George Abbott, re regional hospital versus upgrading Campbell River Hospital and St. Joseph's Hospital in Comox be received and filed.

CARRIED

REPORTS

Chief Administrative Officer - North Island Regional Tourism Plan, UBCM Community Allocations

588/07

It was duly moved and seconded that the Chief Administrative Officer's Report dated 25/11/2007, re UBCM Phase II Tourism Funding be accepted as presented; and further that a letter be sent to the Regional District of Mount Waddington, informing them that the Village of Port Alice will make a decision on the allocation of the tourism funding, after Council has seen the presentation of the Regional Tourism Plan by David Petryk scheduled for January 9th, 2008.

CARRIED

Chief Administrative Officer – Request for Proposal – Municipal Office Roof

589/07

It was duly moved and seconded that the request for proposal for repairing the Municipal Office Roof be granted to Nelson Roofing in the amount of \$10,766 plus tax, with repairs commencing May 2008.

CARRIED

Chief Administrative Officer – 2007 PEP Honorarium

590/07

It was duly moved and seconded that the 2007 PEP Honorarium in the amount of \$1500.00 be approved.

CARRIED

Councillor Neely – VIRL – Report on Proposed Budget for 2008

591/07

It was duly moved and seconded that Councillor Neely's report on the Vancouver Island Regional Library's Proposed Budget for 2008, dated November, 2007 be accepted; and further that Councillor Neely be directed to vote against the 3.08% increase to the members levy, and suggest that a 2% increase would be more acceptable.

CARRIED

BYLAWS - Nil

Village of Port Alice REGULAR COUNCIL Minutes of 28 November, 2007

NEW BUSINESS

Committee Appointments for 2008

592/07

It was duly moved and seconded that Mayor Pepper's Committee Appointments, for 2008, be adopted as follows:

Audit Committee	All Members
Recreation Committee	Councillor Neely Councillor Bazinet
Public Works Committee	Councillor Lloyd Councillor Vye
Economic Planning Committee	Mayor Pepper Councillor Lloyd Councillor Vye
Emergency Planning Committee	Councillor Lloyd Councillor Vye
Tourism Committee	Councillor Bazinet Councillor Neely
Personnel Committee	Mayor Pepper Councillor Neely Councillor Vye
Health Forum Liaise	Councillor Bazinet
Aboriginal Affairs Liaise	Mayor Pepper
Protective Services Liaise (Fire and Police)	Mayor Pepper
Recycling Liaise	Councillor Lloyd Councillor Neely

The Mayor is a member of all Committees.

CARRIED

Regular Monthly Committee Meeting Dates

593/07

It was duly moved and seconded that the Regular Monthly Recreation Committee Meetings will be held on the first Wednesday of each month at 4:30 pm at the Municipal Office.

Regular Monthly Public Works Committee Meetings will be held on the first Thursday of each month at 3:45 pm.

CARRIED

Village of Port Alice REGULAR COUNCIL Minutes of 28 November, 2007

Regular Council Meeting Dates

594/07

In accordance with Section 127 of the Community Charter, the following is the schedule for the Regular Meetings of Council for the Village of Port Alice for 2008. The Regular Council Meetings are held at 7:00 pm in the Municipal Office Council Chambers, located at 1061 Marine Drive, Port Alice, BC.

January 9, 2008	July 9, 2008
January 23, 2008	July 23, 2008
February 13, 2008	August 13, 2008
February 27, 2008	August 27, 2008
March 12, 2008	September 10, 2008
March 26, 2008	September 24, 2008
April 9, 2008	October 8, 2008
April 23, 2008	October 22, 2008
May 14, 2008	November 12, 2008
May 28, 2008	November 26, 2008
June 11, 2008	December 10, 2008
June 25, 2008	December 24, 2008

CARRIED

Deputy Mayor – 2008

595/07

It was duly moved and seconded that:

WHEREAS Council may, by resolution, appoint a member to serve as Deputy Mayor; and WHEREAS such Deputy Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;

NOW THEREFORE BE IT RESOLVED THAT the Deputy Mayor position shall be served by: Councillor Gail Neely for the term January – December 2008.

CARRIED

Regional District and Hospital Director and Alternate – 2008

596/07

It was duly moved and seconded that;

WHEREAS Council is required under the Local Government Act to appoint a Regional District Director and Alternate Regional District Director yearly; and

WHEREAS Council is required under the Local Government Act to appoint a Regional Hospital District Director and Regional Hospital District Director Alternate yearly;

NOW THEREFORE BE IT RESOLVED THAT Mayor Pepper is appointed Regional District Director and Regional Hospital District Director for 2008, and Councillor Neely is appointed Alternate Regional District Director and Alternate Regional Hospital District Director for 2008.

CARRIED

Village of Port Alice REGULAR COUNCIL Minutes of 28 November, 2007

Regional District of Mount Waddington Advisory Parks Commission – 2008

597/07

It was duly moved and seconded that
WHEREAS the Village of Port Alice representative on the Regional District of Mount Waddington Advisory Parks Commission is appointed yearly by Council;
BE IT RESOLVED THAT Mayor Pepper be appointed as Advisory Parks Commission Representative for 2008.

CARRIED

Vancouver Island Regional Library Board Representative and Alternate – 2008

598/07

It was duly moved and seconded that;
WHEREAS the Village of Port Alice representative and alternate representative on the Vancouver Island Regional Library Board are appointed yearly by Council;
NOW THEREFORE BE IT RESOLVED THAT Councillor Gail Neely be appointed as representative for 2008;
AND FURTHER BE IT RESOLVED THAT Councillor Bazinet be appointed as alternate representative for 2008.

CARRIED

Signing Authority with the Bank of Nova Scotia – 2008

599/07

It was duly moved and seconded that;
WHEREAS the Council of the Village of Port Alice must approve and execute a signing authority with the Bank of Nova Scotia for the members of Council, Chief Administrative Officer, and Administrative Assistant; and
WHEREAS in order to sign various financial documents any two (2) signatures consisting of one (1) member of council and (1) other Village staff member are needed to sign on behalf of the Village of Port Alice;
NOW THEREFORE BE IT RESOLVED THAT the Bank of Nova Scotia is our Banker and agree to the terms set out in the Scotiabank Financial Services Agreement; and
BE IT FURTHER RESOLVED THAT the following persons have signing authority and are officers of the Village of Port Alice:

1. Larry Pepper, Mayor
2. Ardie Bazinet, Councillor
3. Bruce Lloyd, Councillor
4. Don Vye, Councillor
5. Gail Lind, Chief Administrative Officer
6. Edie Watson, Administrative Assistant

CARRIED

Village of Port Alice REGULAR COUNCIL Minutes of 28 November, 2007

Christmas and New Year – Hours of Operation

600/07

It was duly moved and seconded that the Christmas and New Years Hours of Operation for the Municipality of the Village of Port Alice be as follows:

	<u>Village Office</u>	<u>Arena</u>	<u>Community Centre</u>
<u>Sunday, December 23rd</u>	<u>CLOSED</u>	<u>9:00 – 5:00</u>	<u>6:00-10:00</u>
<u>Monday, December 24th</u>	<u>CLOSED</u>	<u>CLOSED</u>	<u>CLOSED</u>
<u>Tuesday, December 25th</u>	<u>CLOSED</u>	<u>CLOSED</u>	<u>CLOSED</u>
<u>Wednesday, December 26th</u>	<u>CLOSED</u>	<u>CLOSED</u>	<u>CLOSED</u>
<u>Thursday, December 27th</u>	<u>9:00 – 5:00</u>	<u>9:00 – 5:00</u>	<u>6:00 - 10:00</u>
<u>Friday, December 28th</u>	<u>9:00 – 5:00</u>	<u>9:00 – 5:00</u>	<u>6:00 - 10:00</u>
<u>Saturday, December 29th</u>	<u>CLOSED</u>	<u>9:00 – 5:00</u>	<u>6:00 - 10:00</u>
<u>Sunday, December 30th</u>	<u>CLOSED</u>	<u>9:00 – 5:00</u>	<u>6:00 - 10:00</u>
<u>Monday, December 31st</u>	<u>9:00 – 5:00</u>	<u>CLOSED</u>	<u>CLOSED</u>
<u>Tuesday, January 1st</u>	<u>CLOSED</u>	<u>CLOSED</u>	<u>CLOSED</u>

Wednesday, January 2ND – Resume Normal Hours of Operation

CARRIED

QUESTION PERIOD - Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 8:20 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2007.