

## THE VILLAGE OF PORT CLEMENTS

Minutes of the Regular meeting of Council, Monday July 16th, 2007.

Present:

Mayor Delves  
Councillor Cheer  
Councillor Storry  
Councillor Thomas  
Councillor Decock

CAO Terry McMullon  
Present Public/Press

### 1. ADOPT AGENDA

It was moved by Councillor Decock, seconded by Councillor Cheer to adopt the agenda as circulated.

**Carried.**

### 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Council presentation-Retiring Port Clements Volunteer Fire Chief, Ben Matheson who had served the community as Fire Chief for 23 years and been on the Port Clements Volunteer Fire Department for a total of 33 years.

D-2-Port Clements Community Club-Representative requesting the use of the Port Clements Community Park for July 29<sup>th</sup> & Aug 12<sup>th</sup> to hold a flea market.

It was moved by Councillor Cheer, seconded by Councillor Decock to allow the Port Clements Community Club to hold a flea market at the Community Park and at the tennis courts, putting up a tarped area in case of rain for July 29<sup>th</sup> & Aug 12<sup>th</sup>, 2007.

**Carried.**

D-3-Port Clements Community Club-Representative would like to discuss with council a proposal for the area formerly know as Chad's Garage.

It was moved by Councillor Thomas, seconded by Councillor Decock to table this item until next regular Council meeting and perhaps look at this proposal in conjunction with the Port Clements Tourism plan.

**Carried.**

D-4-Keith Moore, Moore's Resources Management-report to Council on Eco-Based Management (EBM). Mr. Moore reported to Council his role with the Land Use Plan and the task he has as a team facilitator to determine whether 800,000 cubic meters can be harvested within the agreements ecosystem constraints. The team is trying to determine what will be available from a physical perspective and what will be operable from an economic perspective.

3. MINUTES

M-1-Minutes July 3rd, 2007 Council meeting.

It was moved by Councillor Cheer, seconded by Councillor Decock to adopt the minutes from the July 3<sup>rd</sup> Council meeting.

**Carried.**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-UBCM Registration, September 2007.

3 representatives to attend UBCM in September.

Mayor Delves , Councillor Storry & Councillor Decock are available to attend the UBCM Convention in September 24<sup>th</sup>-28<sup>th</sup>, with Councillor Decock deciding at a later date.

**No motion made.**

BA-2-NDI-NW meeting in New Hazelton, August 15<sup>th</sup>/07.

It was moved by Councillor Decock, seconded by Councillor Storry to send Councillor Cheer if his schedule allows.

**Carried.**

BA-3-Extension of Nov. 15<sup>th</sup>, 2007, has been granted for Port Clements Community Emergency Plan.

CAO Terry McMullon reported that the extension for the Emergency Plan has been granted to Nov. 15<sup>th</sup>, 2007

BA-4-Grant Application: Grant Writer-Sambhu Nath discussing future grant applications Wharf Enhancement and Fire Rescue Truck.

It was moved by Councillor Decock, seconded by Councillor Thomas for Grant Writer Sambhu Nath to proceed applications:

- Local Motion program-Wharf Enhancement.
- BC Lottery Commission program-Fire Rescue Truck
- Towns for Tomorrow program-Fire Rescue Truck
- Gwaii Trust Major Contributions program-Wharf Enhancement.

**Carried.**

BA-5-Building Bylaw Teleconference July 11<sup>th</sup>, 2007.

Administrator gave a report on the Teleconference and reported that it went well, all island communities were invited to participate. Well done presentation and had a good opportunity to interact with presenter via video and the use of power point.

BA-6-Port Clements Cemetery.

It was moved by Councillor Thomas, seconded by Councillor Storry to wait for more information from BC Assessment. Waiting on information from Grant Writer Sambhu Nath on what grants are available to apply for.

**Carried.**

BA-7-Bursaries-One student has applied.

It was moved by Councillor Cheer, seconded by Councillor Thomas to table the Student Bursaries till the August 7<sup>th</sup>, 2007 regular Council meeting.

**Carried.**

## 5. ORIGINAL CORRESPONDENCE

C-1-City of Greenwood-Request letter of Support-Resolution regarding Provincial Forest Sector.

It was moved by Councillor Decock, seconded by Councillor Storry to support letter, the concept letter to the City of Greenwood as well as supporting the resolution regarding Provincial Forest Sector.

**Carried.**

Mayor Delves stated that he supports the concept, but there is time when export wood is necessary and every circumstances are different.

C-2-Dimestore Fisherman: TV Fishing show, would like to do a feature on their fishing show about our area.

It was moved by Councillor Thomas, seconded by Councillor Storry to receive and file and await more information from CAO Terry McMullon. What kind of show are they proposing to do in our area.

**Carried.**

C-3-Vancouver Island Regional Library-Book Rate Petition, Private Members Bill C-458.

It was move by Councillor Decock, seconded by Councillor Storry to support the VIRL petition for private members Bill C-458 and to send the attached draft letter to MP Nathan Cullen.

**Carried.**

## 6. GOVERNMENT

## 7. FINANCE

It was moved by Councillor Decock, seconded by Councillor Storry to accept the cheque listing July 13<sup>th</sup>, 2007 as circulated.

**Carried.**

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

RTC-Administrator Terry McMullon-Tourism Grant, Official Community Plan and the Port Clements Emergency Plan funding report.

Sue Clark UBCM was contacted stating that we already have \$5000.00 in place and can get an additional \$5000.00 to complete the Emergency Plan.

Administrator McMullon also reported about the concern of a resident on Yakoun Street, regarding the obstruction of his view by the new house that is being built on his street. Administrator informed Council that he contacted the Building Inspector from Masset to come down and inspect this home to make sure they are within the Port Clements Zoning Bylaw specifications.

It was moved by Councillor Decock, seconded by Councillor Thomas to hire Grant Writer Sambhu Nath to do the Port Clements Emergency Plan with the funding that is available as well as the Tourism Development Plan. He will be available the middle of September 2007 and for Administrator to write letter to Mr. Zimmerman and Mr. Havard regarding the building zone bylaws.

**Carried.**

**Councillor Storry** had nothing to report at this time.

**Councillor Decock** had nothing to report at this time.

**Councillor Thomas** had nothing to report at this time

**Councillor Cheer** reported that Regional District has hired someone to do a study on the landfill sites and bylaws. Reported on the scrap metal barge and the derelict vehicles around Port Clements.

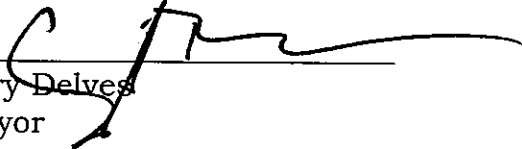
**Mayor Delves** reported about the letter regarding Land Use Plan concerns sent to Minister Bell. They responded on another matter and are meeting with Council July 24<sup>th</sup> 6:00pm to tour them around the Industrial Park and what the business owners have to offer and for them to leave out the politics. What they offer to the community, how many employees, what type of timber supply is needed, tax base, future plans and what products they offer and where they go. Have the office contact C. Marrs to ask if he would be available for a tour of his work place as well on that day. Regional District meeting this Friday July 20<sup>th</sup> in Sandspit and the Land Use Plan letter of concerns sent to Minister Bell is on the agenda.

10. QUESTIONS FROM THE PRESS


ADJOURNMENT

It was moved by Councillor Decock, seconded by Councillor Storry to adjourn the regular meeting at 9:05pm and to go in-camera under the Community Charter 90 Section 1(g).

**Carried.**



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Cory Delves  
Mayor



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Heather Nelson-Smith  
Deputy/Clerk Treasurer

Due to the quality of the tape recorder and missing notes at the meeting, this is the best interpretation of the minutes of July 16<sup>th</sup>, 2007



*[Faint, illegible handwritten text]*

