

Minutes of the Regular meeting of the Port Clements Council held Thursday August 16th, 2007 in the Council Chambers.

Present:

Acting Mayor Cheer

Councillor Story

Councillor Thomas

Acting CAO Heather Nelson-Smith

Press/Public

Acting Mayor Decock was not present at the meeting, the chair was given to the next Acting Mayor Cheer.
Acting Mayor Cheer called the meeting to order at 7:35 pm

1. ADOPT AGENDA

ADD C-16 Communities in Bloom
C-17 Crown lands purchase

It was moved by Councillor Story, seconded by Councillor Thomas to adopt the agenda as amended.

CARRIED

2. PETTIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1-Minutes July 16th, 2007 Council meeting.

It was moved by Councillor Thomas, seconded by Councillor Story to accept the minutes of July 16th, 2007.

CARRIED

M-2-Minutes of the Special Meeting July 31, 2007.

It was moved by Councillor Thomas, seconded by Councillor Story to accept the minutes of July 31st, 2007.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-UBCM Registration, September 2007.

It was moved by Councillor Thomas, seconded by Councillor Story to send Mayor Delves and Councillor Story to the UBCM Convention

September 2007.

CARRIED

BA-2-Student Bursaries-One student has applied.

It was moved by Councillor Story, seconded by Councillor Thomas to award one bursary in the amount of \$500.00 (five hundred dollars) to Brian Marrs.

CARRIED

BA-3-Dimestore Fishermen-Doing a fishing show in our area.
It was moved by Councillor Story, seconded by Councillor Thomas to receive and file for information.
CARRIED

BA-4- K. Moore, Moore Resource Management-answered the question of the difference between commitment to 800,000m3 is to the current harvest rates.
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-City of Coquitlam-Translink Fare Increases.
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.
CARRIED

C-2-District of Sooke-Local Government access to Conflict of Interest Commissioner.
It was moved by Councillor Thomas, seconded by the District of Sooke for the 2007 UBCM Convention regarding Local Government Access to Conflict of Interest Commissioner.
CARRIED

C-3-2007-2008 Wintertights Celebration- Winter Program of Communities in Bloom.
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.
CARRIED

C-4-Moresby Island Management Committee-Appling to Coast Sustainability Trust for \$200,000 for a new campsite area and boat launch.
C-4-Moresby Island Management Committee-Appling to Coast Sustainability Trust for \$200,000 for a new campsite area and boat launch.
It was moved by Councillor Thomas, seconded by Councillor Story to support the Moresby Island Management Committee's request to the Coast Sustainability Trust for \$200,000 for a new camp site and boat launch.
CARRIED

C-5-Northern Health-Public Health Protection meetings in the North.
It was moved by Councillor Story, seconded by Councillor Thomas to receive and file for information.
CARRIED

C-6-Skeena-Queen Charlotte Regional District Electoral Area "E"- Land Use Plan letter to Minister Bell.

It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

CARRIED

C-7-Village of Masset-Make a Wish Foundation request for business cards.

It was moved by Councillor Story, seconded by Councillor Thomas to send business cards to Craig Shard, Make a Wish Foundation.

CARRIED

C-8-Northern Health-They are not Soliciting Businesses on Behalf of Activity Books for Hospitalized Children.

It was moved by Councillor Story, seconded by Councillor Thomas to receive and file for information.

CARRIED

C-9-Minister of Small Business and Revenue-Municipalities will retain their authority over business licensing and that businesses continue to adhere to the bylaws of the communities in which they operate.

It was moved by Councillor Story, seconded by Councillor Thomas to receive and file for information.

CARRIED

C-10-UBCM-Climate Change/Green Communities

It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

CARRIED

C-11-BCSPCA-Regulation of Exotic Animals

It was moved by Councillor Story, seconded by Councillor Thomas to Support the UBCM resolution for the BCSPCA regulation of exotic animals.

Motion withdrawn

It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

CARRIED

C-12-Northern Trust-The Skeena Queen Charlotte Regional District

Board supports of the \$500,000 loan at 0% interest.
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

CARRIED

C-13-Haida Gwaii Energy Centre-Invitation to attend the opening of the Haida Gwaii Energy Centre, August 11th, 2007 2-4pm.
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

CARRIED

C-14-Gwaii Trust Travel Assistance Program for Sam Nath to travel to the Seniors games in Nanaimo.
It was moved by Councillor Thomas, seconded by Councillor Story to support Sam Nath's application to the Gwaii Trust for \$250.00 under the travel assistance program to attend the BC Senior's Games in Nanaimo.

CARRIED

C-15-Northern Trust/Northern Development Initiative-Letter thanking the Board of Directors and Staff for making the Small Community Economic Development Capacity Building Program available to our community.
It was moved by Councillor Story, seconded by Councillor Thomas to send the letter as prepared by Acting CAO Heather Nelson-Smith to the Northern Trust/Northern Development Initiative.

CARRIED

C-16 Communities in Bloom
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

CARRIED

C-17 Crown lands purchase
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

CARRIED

6. GOVERNMENT
G-1-Motion to cancel August 20th council meeting and resume the first meeting in September 4th, 2007.
It was moved by Councillor Thomas, seconded by Councillor Story to cancel August 20th meeting and to resume the first meeting in September 4th, 2007.

CARRIED

7. FINANCE
F-1-Cheque listing August 3rd, 2007.
It was moved by Councillor Thomas, seconded by Councillor Story to accept the cheque listing of August 3rd, 2007

CARRIED

8. NEW BUSINESS

NB-1-Grant Writer-draft Grant Application to Gwaii Trust for Water Treatment Plant and distribution systems.
It was moved by Councillor Story, seconded by Councillor Thomas to table to next meeting.
CARRIED
Next meeting a break down for the grant application.

9. REPORTS & DISCUSSIONS

R-1 - Council Action Plan.

Councillor Story Had nothing to report.

Councillor Thomas Had nothing to report

Councillor Cheer Had nothing to report

Acting CAO Heather Nelson-Smith read the report as prepared by grant writer Sam Nath

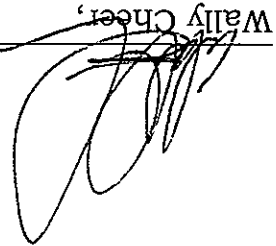
It was moved by Councillor Thomas, seconded by Councillor Story to postpone the applications for the Wharf enhancement (gazebo/scenic viewing tower) until Council can discuss together what they want to see at the end of the Wharf.
CARRIED

10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Story, seconded by Councillor Thomas to adjourn the meeting at 8:05pm and go in camera under *Community Charter 90*, Section 1 (e).
CARRIED

Wally Cheer,
Acting Mayor



Heather Nelson-Smith,
Acting CAO

