

**Minutes of the regular meeting of the Port Clements Council held Monday
January 7, 2008 in the Council Chambers.**

Present
Mayor Delves
Councillor Cheer
Councillor Storry
Councillor Thomas

Interim Administrator Heather Nelson-Smith
Press/Public

Mayor Delves called the meeting to order at 7:32 pm

1. ADOPT AGENDA

ADD- BA-2 QC Main Resolution

It was moved by Councillor Storry, seconded by Councillor Cheer to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1-Minutes Dec 17th, 2007 Council meeting.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of December 17th, 2007.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED
BUSINESS.

BA-1-Emergency Preparedness Plan living document for Port Clements

It was moved by Councillor Storry, seconded by Councillor Cheer to Adopt the Port Clements Emergency Preparedness plan as a living document for the Village of Port Clements.

CARRIED

BA-2 QC Main Maintenance resolution

Councillor Thomas did some research on the main line and found out Sandspit wants to add their input into the resolution and Councillor Thomas would like this to happen before the Regional District meeting for approval. Mayor Delves said he will talk to Director Glasman and has been speaking to administrator Holland about the resolution and he will be here next week and is trying to coordinate a meeting of on island directors. Resolution should only be signed by Port Clements, Masset, Queen Charlotte, Area E and D.

5. ORIGINAL CORRESPONDENCE

C-1-Provincial Health Services Authority/Northern Health-Collaboration with
Regional Health Authorities.

It was moved by Councillor Cheer, seconded by Councillor Storry to receive and file for information.

CARRIED

C-2-NCMA-Consultant to write a food security guide for local government in BC. It was moved by Councillor Storry, seconded by Councillor Thomas to receive and file for information.

CARRIED

C-3-G. Coons, MLA-Communities being "Scrooged" by Coastal Ferry Act. It was moved by Councillor Thomas, seconded by Councillor Storry to write a letter to BC Ferries expressing concern with the rate increases and have Mayor Delves take the concern to the Regional District board.

CARRIED

Mayor Delves will also talk at the all island forum about the concerns with the safety of the Northern Adventure.

C-4-Port Clements Elementary School Parent Advisory Council-Letter of Support to Gwaii Trust for Student Swimming Program.

It was moved by Councillor Thomas, seconded by Councillor Storry to write a letter in support if the Port Clements PAC application to the Gwaii Trust under the Healthy Humans program for a student swim program in the amount of \$3500.00

CARRIED

6. GOVERNMENT

G-1-Bylaw #362 Building Bylaw, 3rd reading.

It was moved by Councillor Cheer, seconded by Councillor Storry to read bylaw No. 362 Building Bylaw a third time.

CARRIED

7. FINANCE

F-1-Cheque listing January 4th, 2008

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the cheque listing of January 4th, 2008 with clarification on the pacific quality exteriors bill.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

TV Society- Possible to have a public meeting. Table until there is public input
Tourism Surveys for the next agenda

Councillor Storry- Had nothing to report.

Councillor Cheer- Had nothing to report.

Councillor Thomas- attending fisheries meetings.

Wants Village to acquire logging plans from the range to the golden spruce trail so that he can discuss the plans for logging as the tourism plan is to build this community as the "gateway to the wilderness".

It was moved by Councillor Thomas, seconded by Councillor Storry to obtain the logging plans from Island Timberlands from the rifle range to the Golden Spruce to discuss for the proposed logging plans and if necessary have a meeting with Council.

CARRIED

Councillor Cheer will obtain this information.

(Reports and Discussion Cont...)

Mayor Delves- Will be attending the Regional District meeting and the North West Regional Health Meeting. There is also a meeting Monday January 14th in the evening of the Misty Isles Economic Development Society in Port Clements. It is the first meeting with all of the directors.

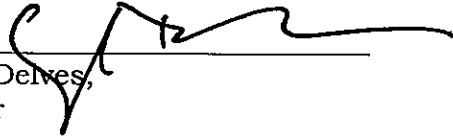
10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Thomas to adjourn the meeting at 8:37pm and go in-camera under Community Charter 90, Section 1 (c), (e) & (g).

CARRIED

Cory Delves,
Mayor



Heather Nelson-Smith,
Interim Administrator

