

Minutes of the regular meeting of the Port Clements Council held Monday January 21, 2008 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Decock
Councillor Storry

Interim Administrator Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:30 pm

1. ADOPT AGENDA

NB-3 Councillor Thomas requesting support for the Rod and Gun Club

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1-Minutes January 7th, 2008 Council meeting.

It was moved by Councillor Decock, seconded by Councillor Storry to accept the minutes of January 7th, 2008 as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1-Guide to the Queen Charlotte Island 2008 advertisement.

It was moved by Councillor Storry, seconded by Councillor Decock to re-advertise in the QCI Guide with a 1/8 colour ad for the Port Clements sunset park campground and get some input from the tourism committee as to what should be in the ad with the draft ad being presented at the next council meeting.

CARRIED

C-2-NCMA-Northern Local Government leaders to make lengthy journey to address electoral boundaries commission.

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

CARRIED

C-3-UBCM-Provincial Ambient Air Quality Objectives for PM2.5-Briefing Sessions.

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

CARRIED

C-4-Northern Health-Ferry Connector Shuttle Service Announcement.
It was moved by Councillor Decock, seconded by Councillor Storry to receive and file for information.

Amended

It was moved by Councillor Decock, seconded by Councillor Storry to write a letter to Northern Health thanking them for their progress in providing shuttle service for patients and to offer on island transit for smaller trips like to the lab.

CARRIED

C-5-BC Transmission Corporation Plan \$5.1 Billion Investment in Electricity System Upgrades.

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

CARRIED

C-6-Village of Queen Charlotte-letters of support Gwaii Trust applications.

It was moved by Councillor Storry, seconded by Councillor Decock to write a letter in support of the Village of Queen Charlotte and their applications to Gwaii Trust for the following: Legacy Program-\$5900.00 Workshop/Conferences for Financial Clerk; Legacy Program-\$ 921.50 Replacing outdated office computer; Legacy Program-\$9943.30 Courses to upgrade Public Works staff; Legacy Program-\$2082.87 Portable Generator

CARRIED

6. GOVERNMENT

G-1-Bylaw #362 Building Bylaw, final reading.

It was moved by Councillor Storry, seconded by Councillor Decock to reconsider and finally adopt bylaw No.362 Building Bylaw.

CARRIED

G-2-Fire Protection Agreement 2008.

It was moved by Councillor Decock, seconded by Councillor Storry to charge \$130.00 per home outside the Village of Port Clements Boundary and to charge \$130.00 for the live in at the small craft harbour.

Amended

It was moved by Councillor Decock, seconded by Councillor Storry to charge \$150.00 per home outside the Village of Port Clements Boundary and to charge \$150.00 for the live in at the small craft harbour *and to increase annually \$10.00 to bring in line with what households in Port Clements are paying for fire protection.*

CARRIED

7. FINANCE

F-1-Cheque listing January 18th, 2008

It was moved by Councillor Decock, seconded by Councillor Storry to accept the cheque listing of January 18th, 2008.

CARRIED

8. NEW BUSINESS

NB-1-2008 February 15, 2008 Gwaii Trust applications.

It was moved by Councillor Cheer, seconded by Councillor Storry to apply to Gwaii Trust under the New Legacy fund for the Tangible Capital Asset software upgrade and training and MATI 1 Foundations.

CARRIED

NB-2-NDI funding application.

It was moved by Councillor Decock, seconded by Councillor Storry to apply to NDI in the amount of \$35000 for the annual economic development funding program towards the economic development officer being hired by the province.

CARRIED

NB-3 Councillor Thomas requesting letter of support for the Port Clements rod and gun club

It was moved by Councillor Cheer, seconded by Councillor Storry to write a letter to the Queen Charlotte Island Sport Fishing Advisory Board to close Masset Inlet to Commercial Crab Harvest to enhance recreational and community access to crab fishing.

CARRIED

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

Tourism Survey- Have Councillor Cheer distribute via email to the committee members to have reviewed to bring back to Council for approval.

Private logging from Rifle range to Golden Spruce Trail- Councillor Cheer will let Island Timberlands know when our regular meetings are and that they are welcome to attend.

Councillor Storry- Met with the Port Clements Recreation Commission and hope to have a draft budget in by mid February.

-Will be attending the Community Futures meeting at Fire Hall.

Councillor Cheer – Attended the education and economic development symposium in Masset.

-ISWAC Meeting January 22nd at 6:00 with Laurie Gallant.

-Will be attending the Community futures meeting.

Councillor Decock- Will be attending the AGM for VIRL this weekend.

-Will be attending the Island Solid Waste meeting with Laurie Gallant January 22nd.

Interim Administrator- Reported on the web cam for the new building.

Mayor Delves- Will be meeting with the local directors of the Misty Isle Economic Development Society.

-Will be attending the Regional District and North West Regional Hospital Meetings.

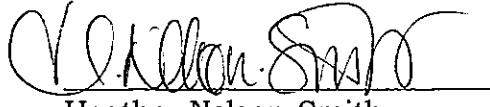
10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Decock, seconded by Councillor Storry to adjourn the meeting at 8:30pm and go in camera *Community Charter 90, Section 1 (c)*.

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Interim Administrator