

**Minutes if the regular meeting of the Port Clements Council held Monday  
September 15, 2008 in the Council Chambers**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Storry  
Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 6:33 pm

1. ADOPT AGENDA.

BA-2 Build Canada Fund  
BA-3 Picture BC Picture  
BA-4 Brochures on BC Ferries  
C-5 Request for support Northern Health Occupational Therapy  
NB-1 Port Economy  
NB-2 End of Pavement

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

**CARRIED**

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Bill Waugh-Island Timberlands, discussion regarding logging in and around Port Clements.

Bill Waugh discussed the logging plans on the Island Timberlands property located around the rifle range. Mr. Waugh explained that they have already met with Ron Haralson regarding his concerns with the logging and have noted concerns. Mr. Waugh explained to Council that Timberlands is still in the preliminary planning process. Council expressed their concern with some aspects of the logging, the issues included; The future of the rifle range; Visual impact on the area; and buffers to ensure no blow down occurs in the Yakoun River. Mr. Waugh assured Council that the concerns will be taken into consideration and future discussions will occur once Timberlands has their plans.

4. MINUTES

M-1-Minutes Regular Meeting of Council September 2nd, 2008.

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the minutes of September 2, 2008

**CARRIED**

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Water Treatment recommendations Public Works Superintendent  
Public Work's Superintendent Alf Belyea explained concerns with rising costs and potential solutions for the Village to save money.

It was moved by Councillor Storry, seconded by Councillor Cheer to have Public Work's Superintendent work with Bob Watson on plans for the new water treatment plant to assist in lowering costs for the proposed works.

**CARRIED**

BA-2- Build Canada Fund

It was moved by Councillor Cheer, seconded by Councillor Storry to apply to the Build Canada fund for the water distribution upgrade.

**CARRIED**

BA-3- Picture it BC

Staff will email pictures for Council to review

BA-4- Brochures on the ferry

Staff is to contact certified folder display to find out why our brochures are not on the northern routes.

6. ORIGINAL CORRESPONDENCE

C-1-Nominations for Lieutenant Governor's Awards for Public Safety 2008.

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

**CARRIED**

C-2-Barry O'Neill, President, Cupe BC Division-TILMA Trade Investment and Labour Mobility Agreement.

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

**CARRIED**

C-3-Municipal Pension Retirees Association support for UBCM resolution endorsement.

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

**CARRIED**

C-4-Canadian Office and Professional Employees Union-support for UBCM resolution endorsement.

It was moved by Councillor Thomas, seconded by Councillor Storry to support the Canadian Office and Professional Employees Union resolution for the UBCM.

**CARRIED**

C-5- Northern Health request for support Gwaii Trust Healthy Humans Occupational Therapy services.

It was moved by Councillor Cheer, seconded by Councillor Storry to support Northern Health in their application to Gwaii Trust under the Healthy Humans Program.

**CARRIED**

7. GOVERNMENT

8. FINANCE

F-1-Cheque list September 12th, 2008

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the cheque listing of September 12, 2008.

**CARRIED**

9. NEW BUSINESS

NB-1 Port Clements Economy

Table until Council receives letter from Edwards and Associates Stan Schiller.

NB-2 End of pavement

It was moved by Councillor Cheer, seconded by Councillor Thomas to write a letter to Western Forest products requesting that the parking at the end of the pavement for marshalling of vehicles by contractors be stopped as there is a threat to the estuary and to other traffic.

**CARRIED**

10. REPORTS & DISCUSSIONS

R-1-Action Plan

**Councillor Cheer-** Attended the Northern Health Public meeting at the Community hall. Although not well attended it was a very productive meeting.

**Councillor Storry-** Had nothing to report.

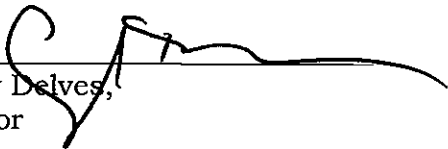
**Councillor Thomas-** Will be attending the Northern BC Tourism AGM October 15, 16 and 17<sup>th</sup> in Prince George.


**Mayor Delves-** Back from Holidays. Regional District meeting will be postponed, the date will be determined later.

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry to adjourn the meeting at 8:30pm

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer