

**Minutes of the regular meeting of the Port Clements Council held Monday November 3<sup>rd</sup>, 2008 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Storry  
Councillor Thomas

Clerk/Treasurer Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:31 pm

1. ADOPT AGENDA.

ADD- BA-5 Hyland Fraser report on Wharf Repairs

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

**CARRIED**

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes Regular Meeting of Council October 20<sup>th</sup>, 2008

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the minutes of October 20<sup>th</sup>, 2008 as amended.

**CARRIED**

M-2-Minutes Special Meeting of Council October 16<sup>th</sup>, 2008.

It was moved by Councillor Cheer, seconded by Councillor Thomas to accept the minutes of the Special meeting October 16<sup>th</sup>, 2008.

**CARRIED**

M-3-Minutes Special Meeting of Council October 30<sup>th</sup>, 2008

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of the Special meeting October 30, 2008.

**CARRIED**

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- UBCM Tourism Funding Phase 2

It was moved by Councillor Thomas, seconded by Councillor Cheer to apply to the UBCM for the second phase of the Tourism Grant.

**CARRIED**

BA-2- Letters from Edwards and Associates and O'Brien and Fuerst Logging

It was moved by Councillor Thomas, seconded by Councillor Cheer to draft a letter to Western Forest Products and the Minister of Forests regarding the issues that Edwards and Associates raised in their letter and meetings with Council and to draft letters to the Minister of Forests Minister Bell regarding the letter and meeting with O'Brien and Fuerst logging. And to send all letters to the Council of the Haida Nation and BC Timber Sales and the other Island communities.

**CARRIED**

BA-3- Calvin Kruk- donation to the Calvin Kruk trust fund for the performing arts dawson creek

It was moved by Councillor Storry, seconded by Councillor Thomas to make a donation of \$50.00 to the Calvin Kruk trust fund for the performing arts.

**CARRIED**

BA-4 Active Communities

It was moved by Councillor Cheer, seconded by Councillor Storry to register as an active community and have Sam Nath make recommendations on grant applications at next meeting.

**CARRIED**

BA-5 Hyland Fraser report on the large dock repairs.

It was moved by Councillor Thomas, seconded by Councillor Storry to table the report on the Wharf repairs as prepared by Hyland Fraser until the next meeting of Council.

**CARRIED**

## 6. ORIGINAL CORRESPONDENCE

C-1-Naikun Off Shore Wind Energy Project

It was moved by Councillor Thomas, seconded by Councillor Cheer to have Mayor Delves sign the letter of support for the Naikun Wind Farm Project. Stress Alternate energy on Haida Gwaii is very important.

**CARRIED**

## 7. GOVERNMENT

G-1-Bylaw #366 - Port Clements Tourism Advisory Committee

It was moved by Councillor Cheer, seconded by Councillor Thomas to read bylaw 366 Port Clements Tourism Advisory Committee a third time as amended.

**CARRIED**

G-2-Bylaw #367-Amendment to Financial Plan for years 2008-2012.

It was moved by Councillor Cheer, seconded by Councillor Storry to reconsider and finally adopt Bylaw #367-Amendment to Financial Plan for years 2008-2012.

**CARRIED**

G-3-Membership approval PCVFD Erin Ryland, Kazamir Falconbridge and Benjamin Van Der Beke.

It was moved by Councillor Thomas, seconded by Councillor Storry to appoint Erin Ryland, Kazamir Falconbridge and Benjamin Van Der Beke to the Port Clements Volunteer Fire Department.

**CARRIED**

## 8. FINANCE

F-1-Cheque list October 17th, 2008

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the cheque listing of October 31, 2008

**CARRIED**

F-2-GT Christmas money request -Tlell Fireman's Association

It was moved by Councillor Cheer, seconded by Councillor Storry to approve the allocation of \$3000.00 to the Tlell Fire Fighters for the Christmas party in Tlell out of the Gwaii Trust Christmas funds.

**CARRIED**

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

**Councillor Cheer**- Attended the discussion in Tlell using Gwaii forest funds for purchasing the TFL.

**Councillor Storry**- Meeting with the recreation Commission regarding Christmas breakfast with Santa.  
Concerns from some of the members regarding storage for their supplies.

**Councillor Thomas**- Attended the NBC Tourism AGM in Prince George. On Meeting on Dec 4 sport fish mapping project at the Fire Hall.  
Will not be at the All Candidates meeting on Tuesday, will be attending the sport fish advisory committee meeting instead.  
Reported on the Halibut Ban in the Observer.

**Mayor Delves**- Attended the Gwaii Forest meeting on October 20  
Attended the opening of the new hospital.  
Took health board directors on a tour of the new Multi Purpose Building.

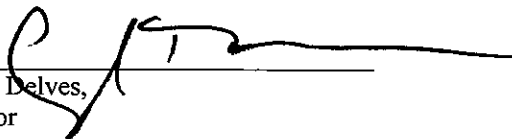
**Clerk/Treasurer**- Advance Poll Tomorrow and Poll day next Saturday.

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Cheer to adjourn the meeting at 8:28pm and go in-camera under Community Charter section 90-1-c  
**CARRIED**

Cory Delves,  
Mayor



Heather Nelson-Smith,  
Clerk/Treasurer

