

**Minutes of the regular meeting of the Port Clements Council held Monday June 1, 2009 in the Council Chambers.**

Present

Mayor Delves

Councillor Cheer

Councillor Hughes-McMullon

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called to order at 7:30pm

1. ADOPT AGENDA.

ADD- D-1 Opening of Request for proposals

NB-3 GM Dawson Graduation Ceremony

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart as amended.

**CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Opening of Request for proposals

D-1

	Black Water	C&C Beachy	Rias
A- remove and dispose of old fence	600	2000	2000
B- Remove and salvage old fence	600	2600	2000
C- Supply and install 12' 4x4 cedar posts	6310	4960	5160
D- Install reusing old fence materials	4980	2600	2200
E- supply and install using new 8' chain link fence	8749	8600	8200
F- Brush 2 meters back from around lagoon fence	500	1500	725
Install reusing the existing fencing	12390	11660	10085
Install using new	16159	17060	16085
Difference	<b>3769</b>	<b>5400</b>	<b>6000</b>

Item was referred to staff for recommendation

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to refer the Request for Proposals for the sewage lagoon fence to the Public Works Superintendent to summarize and report back to Council with recommendation.

**CARRIED**

Get inventory of derelict vehicles.

BA-4-Most recent quote for Village pins.

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

**CARRIED**

5. ORIGINAL CORRESPONDENCE.

C-1- Gloria O'Brien second request to remove salmonberries and alder trees from other lots.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to consider the O'Brien's request for additional salmonberry and alder removal in front of their other lots.

*Withdrawn*

Discussion regarding the unauthorized clearing of evergreen trees was discussed and how to solve the issue, one option have the O'Brien's re-plant comparable sized evergreens in place of the chopped down ones or that a lawn be planted and maintained by the O'Brien's.

Council also discussed that staff should have been instructed to mark out the area to ensure that there was no confusion as to what the area in front of 268 Bayview meant, and that the letter of authorization should have been more specific.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer authorize the current clearing of salmonberries and Alders in front of a portion of 268 bayview and a portion of 266 Bayview, at this time no additional clearing would be granted, Mr. and Mrs. O'Brien are to ensure that clean up is done, and in regards to the unauthorized clearing of evergreen trees, staff is to work with Mr. and Mrs. O'Brien to come up with a solution that is suitable for all parties.

**CARRIED**

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to develop a policy for future Alder and Salmonberry removal on any property the Village is in possession of.

**CARRIED**

Council also discussed working with the tourism group to mark out areas on the trail that should never be cleared, special plants that should be kept in the inventory of the trail.

C-2- Jason Roberge- Request to rent Park Trailer

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have someone look at the Park trailer and see if it is still useful to keep as an asset.

**CARRIED**

NB-3- GMD Graduation Saturday June 6<sup>th</sup>, 2009

Council will report back to staff, and if no council member can attend staff will prepare a few words for the Superintendent Angus Wilson to read.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

**Councillor Stewart-** Nothing to report

**Councillor Traplin-**Nothing to report

**Councillor Cheer-**Tourism meeting went well, Work bee very good turn out, 10 people helped out and Council should send thanks.

**Councillor Hughes-McMullon-**Councillor Cheer will be attending Vancouver Island Regional Library meeting.

**Mayor Delves-**Attended the Northern Development regional advisory meeting.

Attended the North West Regional Hospital meeting.


Attended the Regional District meeting, hiring of landfill manager should be happening shortly.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adjourn the meeting at 10:07pm and go in-camera under *Community Charter* section 90-1-c,e & g.

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer