

**Minutes of the regular meeting of the Port Clements Council held Monday
September 21, 2009 in the Council Chambers.**

Present

Acting Mayor Stewart

Councillor Cheer

Councillor Hughes-McMullon

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Acting Mayor Stewart called the meeting to order at 7:30pm

1. ADOPT AGENDA.

Remove BA-2 Wharf fee revisit

ADD BA-2 Tourism Update

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Traci Brown-Victim Assistance Program.

Ms. Brown introduced herself to Council as the Victims assistance Counselor. She has moved to Port Clements to get involved with the community and would also like to introduce herself through the venue of a meeting. Council invited Ms. Brown to the town hall meeting September 24, 2009.

3. MINUTES.

M-1-Minutes regular meeting Sept 8th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the minutes of September 8, 2009 and Tourism Meeting minutes of September 10, 2009.

CARRIED

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED.
BUSINESS.**

BA-1-Port Clements Facebook page.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have staff set up a Facebook page for the Village on a trial basis to see how much interest and an evaluation of the time being spent on Facebook.

CARRIED

BA-2- Tourism Update

So few members showed up for the meeting, postponed the canvassing questions to the next meeting. Will forward them to Council when they are available. Lots of discussion about the small craft harbour and the finger float. Several members are going to look for trail funding and to set a time line for the action items.

Tourism, group to have Chris Marrs prepare plan for clean up of the boat launch area.

5. ORIGINAL CORRESPONDENCE.

C-1-Community Development Trust-Building Trails in Port Clements for

Tourism Development-funding on hold for this year.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to receive and file for information and forward to Tourism committee.

CARRIED

C-2-City of Burnaby-Non-payment of industrial property taxes in four BC communities.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to support the resolution of the City of Burnaby.

CARRIED

C-3-Jack Miller-UBCM closure of Open net fish-farms and a switch to land-based farming.

It was moved by Councillor Cheer, seconded by Councillor Traplin should someone from Council attend the UBCM that they support the closure of open net fish farms UBCM resolution C-24 from Alert Bay, BC.

CARRIED

C-4-Strathcona Regional District-Coast Guard to de-staff light stations in BC.

C-5-BC Light keepers local 20232 President-Resolution to keep lighthouses manned for public safety.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon prepare a letter to Prime Minister Harper asking to reconsider shutting down the manned lighthouses, because of the dangers it could cause mariners and users of our open waters.

CARRIED

C-6-Northern Development-Forest Fuel Management Project on hold.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to receive and file for information.

CARRIED

C-7-Swan Bay Rediscovery-letter of support to Gwaii Trust for pole raising.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to support the Swan Bay Rediscovery application to the Gwaii Trust under the Healthy Humans Program for a pole raising in an amount of \$10,000.

CARRIED

C-8-Bursary thank you letter-Jed Zimmerman.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

CARRIED

C-9-BC Ferries, Customer service Northern Adventure, thanks you letter.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to receive and file for information

CARRIED

C-10-Request from QC Recreation to use Park trailer to house staff for Their Social Action Group Workshop Oct 23-25th.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to allow the Queen Charlotte Island Recreation Commission to use the Park Street Trailer from October 23- 25th provided they leave it in the same condition as when they found it.

CARRIED

6. GOVERNMENT.

G-1-Council Appointment of a new Community Futures representative-Sept 26th, 2009.

Brock Storry is still the Port Clements Representative.

G-2-Chris Marrs-Appointment of new Tourism Committee member.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to appoint Chris Marrs to the Port Clements Tourism Committee.

CARRIED

7. FINANCE.

F-1-Cheque list Sept 18th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the cheque listing of September 18, 2009.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2-Report to Council-Public Works.

Councillor Traplin- Wanted to know about brushing Cedar Avenue East and Ryland Road.

Councillor Cheer- Attended the tourism meeting and the session in Queen Charlotte with Don Lidstone.

Councillor Hughes-McMullon- Wanted to know about the playground sign at the community hall. Attended the VIRL meeting budget

Acting Mayor Stewart- Nothing to report as Councillor. Highway detour in place, if calls should come into the office forward to Councillor Stewart.

10. QUESTIONS FROM THE PRESS.

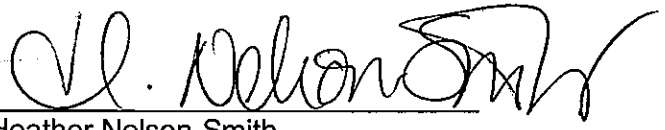
ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adjourn the meeting at 8:52pm and go in-camera under community charter section 90-1-c.

CARRIED



Greg Stewart,
Acting Mayor



Heather Nelson-Smith,
Clerk/Treasurer