

**Minutes of the regular meeting of the Port Clements Council held Monday
October 19, 2009 in the Council chambers.**

Present
Mayor Delves
Councillor Cheer
Councillor Hughes-McMullon

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD-NB-1 VIRL

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes Oct 5th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the minutes of October 5, 2009.

CARRIED

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

BA-1-Derelict Vehicles

Prioritize the removal of vehicles, more visibility more need.

Mention of assistance, tourism action plan, bylaws and assistance may be available from the village. Your response to this is greatly appreciated to assist in administering our bylaw. Intend on enforcing the bylaw to help property owners deal with existing derelict vehicle.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to notify all of the residents that have uninsured vehicles on their lots that there is a bylaw in regards to the storage of vehicles and with the added space at the landfill site that the Village council is considering offering some financial assistance one time to those that are interested in disposing of their vehicles.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have Mayor Delves request the support of the Regional District to assist in the removal of the Derelict Vehicles from the Community.

CARRIED

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

G-1-Bylaw #375, Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to reconsider and finally adopt Bylaw No. 375, 2009 Establish Fees and Regulations for the use of the Port Clements Wharf.

CARRIED

G-2-Bylaw #376, Amend Financial Plan for the years 2009-2013.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to read Bylaw No, 276, 2009 Amendment Financial Plan for the Years 2009-2013 a first and second time.

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to read Bylaw No, 276, 2009 Amendment Financial Plan for the Years 2009-2013 a third time.

CARRIED

7. FINANCE.

F-1-Cheque list Oct. 16th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the cheque listing of October 16, 2009.

CARRIED

F-2-Tlell Firefighters request for Gwaii Trust Christmas monies
\$3000.00.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to apply to the Gwaii trust under the Christmas Program for the following disbursements: Allocation to Port Bucks for the Community \$4640.00; Port Clements Recreation Breakfast with Santa, \$1160.00; Port Clements Seniors Association \$1200.00; and the Tlell Firefighters Christmas Party \$3000.00.

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to apply to the Gwaii Trust under the New Legacy program for \$20,000 towards the \$50,000 budget of the Barge Feasibility Study.

CARRIED

8. NEW BUSINESS.

NB-1- VIRL

Councillor Hughes-McMullon requested that staff respond to Ms. Bonano regarding the new spaces survey for the Vancouver Island Regional Library

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

Councillor Cheer- Attended the Tourism meeting.


Councillor Hughes-McMullon- Will be away for the next meeting

Mayor Delves- Will be attending the North West Regional Hospital, Regional District and Northern Development Trust meetings.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon to adjourn the meeting at 8:41pm



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer