

Minutes of the regular meeting of the Port Clements Council held Monday February 1, 2010 in the Council chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD- R-1 Report from Mayor Delves
R-2 Report from Councillor Cheer RE:VIRL
NB-1- Protocol Meeting
NB-2 Empty houses in Port Clements
C-3-Gwaii Trust Support Haida Gwaii Film Festival

It was moved by Councillor Stewart, seconded by Councillor Traplin to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Ben Vander Beke - No definition on the West side of Mallard Street.

Mr. Van Der Beke addressed Council with his concerns over the roadway on Mallard Street. Mayor Delves offered to visit the site with Mr. Van Der Beke and assist with communications with the neighbour.

T-1-Port Clements Barge Feasibility Study Request for Proposals.

2 proposals opened

1. Sea Force
2. Moffatt & Nichol and Golder Associates.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have staff review the requests for proposals for the Barge feasibility study and report back to Council at the regular meeting of February 15th, 2010.

CARRIED

3. MINUTES.

M-1-Minutes regular meeting of Council, Jan 18th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of January 18, 2010.

CARRIED

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

BA-1-Draft comment letter from Council on Land use plan.

It was moved by Councillor Cheer, seconded by Councillor Stewart to send the Land Use Order comment letter as written to Integrated land Management

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-Tourism Committee-request a letter sent to SQCRD for lowered tipping fees for Town Spring Clean-up.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Councillor Cheer take the request back to the committee and inform them of council's effort and ask them to coordinate their activities with Council's activities.

CARRIED

C-2-Pacific Coastal Airlines-Announcing alternate service during 2010 Olympic.

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

CARRIED

C-3-Gwaii Trust Support Haida Gwaii Film Festival

It was moved by Councillor Traplin, seconded by Councillor Cheer to write a letter in support to the Gwaii Trust for the application to the New Legacy Program for \$5000.00 towards a Haida Gwaii Film Festival.

CARRIED

6. GOVERNMENT.

G-1-Bylaw #377, Amend the Village of Port Clements Volunteer Fire Department Bylaw #91. First, Second, Third readings.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw No.377, 2010 Amend the Village of Port Clements Volunteer Fire Department Bylaw No. 91 a first time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw No.377, 2010 Amend the Village of Port Clements Volunteer Fire Department Bylaw No. 91 a second time.

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Traplin to read Bylaw No.377, 2010 Amend the Village of Port Clements Volunteer Fire Department Bylaw No. 91 a third time.

CARRIED

G-2-Bylaw #378, A Bylaw of the Village of Port Clements to provide for the borrowing of money in anticipation of revenue. First, Second, Third readings.

It was moved by Councillor Stewart, seconded by Councillor Cheer to read Bylaw #378, 2010 borrowing of money in anticipation of revenue a first time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #378, 2010 borrowing of money in anticipation of revenue a second time.

CARRIED

It was moved by Councillor Traplin, seconded by Councillor Stewart to read Bylaw #378, 2010 borrowing of money in anticipation of revenue a third time.

CARRIED

G-3-NCLGA Resolution submission deadline March 5th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Council consider any appropriate resolutions for the NCLGA and bring forward at the next meeting of Council.

CARRIED

G-4-Port Clements Draft Newsletter.

It was moved by Councillor Cheer, seconded by Councillor Stewart to distribute the February Newsletter as drafted.

CARRIED

7. FINANCE.

F-1-Cheque list Jan 29th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of January 29, 2010.

CARRIED

8. NEW BUSINESS.

NB-1 Protocol Meeting- Protocol meeting scheduled for February 22, 2010 agenda, time and place to be announced.

NB-2 Empty houses in Port Clements

Councillor Traplin brought up the concern of so many empty homes in Port Clements and what it is that Council can do to help generate interest in the community. One suggestion could be a press release stating how great it is to live in Port Clements and how cheap housing is for it's location near the water.

9. REPORTS & DISCUSSIONS.

R-1- Mayor Delves Report to Council- Mayor Delves reported on the Northern Development presentation to the Northern Caucus in Victoria.

R-2- Councillor Cheer report to Council VIRL- Councillor Cheer presented the information from VIRL on the Strategic Planning for the Village of Port Clements.

Councillor Cheer- Attended the VIRL AGM on what people like and wanted from library.

Councillor Stewart- Had nothing to report

Councillor Traplin-Had nothing to report

Councillor Cheer- will be attending tourism meeting

Mayor Delves- Attended the NWRH meeting and Regional District meeting via conference call.

-Attended meeting with CHN and Island leaders, there was a discussion about HaidaCo. CHN was encouraged as soon as possible to make it publicly known what their vision is and how they intend to operate..

Clerk/Treasurer – Attended the produce availability meeting, will notify Council of next meeting.

-New web site launched www.portclements.ca

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Cheer to adjourn the meeting at 9:07pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer