

**Minutes of the regular meeting of the Port Clements Council held Monday February 15, 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 7:30 pm

**1. ADOPT AGENDA.**

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

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

D-1-RCMP-Sgt. MacDonald

Sgt. MacDonald briefly summarized the 3<sup>rd</sup> quarter report for October 1, 2009 to December 31, 2009. Masset detachment will be implementing new initiative; PARTY <http://www.partyprogram.com/>. In addition to the new programs the RCMP will also be preparing something for the next Port Clements Newsletter and has started a discussion on the Port Clements Facebook page.

Sgt. MacDonald also presented James Sherritt with a certificate commending him for the use of his residence during the very high risk situation on Jasper Street in November.

D-2-Dave Unsworth-list of ideas regarding job creations in Port Clements.

Mr. Unsworth discussed with Council a list of jobs that Council could do to create employment in the community. In addition he will come to the Town Hall meeting to discuss other ideas and bring a copy of what was presented this evening.

**3. MINUTES.**

M-1-Minutes regular meeting of Council, Feb 1st, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of February 1, 2010 Council meeting.

**CARRIED**

M-2-Minutes Tourism Committee, Dec 10<sup>th</sup>, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the Tourism Committee December 10, 2010.

**CARRIED**

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

BA-1-Port Clements Community Hall agreement.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the agreement between the Community Hall Society and the Village of Port Clements to the next regular meeting.

**CARRIED**

BA-2-Response letter from Canada Post.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a response to Moya Greene, CEO of Canada Post stating that Council appreciates the efforts being made and will continue to expect improved services. Canada Post is encouraged to keep in mind that besides Government cheques there are other forms of money coming to and from the islands and that there will still be delays for the majority of the islands people, the letter should indicate the problem exists.

**CARRIED**

BA-3-Barge Feasibility Study.

**Mayor Delves declared conflict as he may be employed by one of the bidders and left the meeting at 8:13pm**

**Councillor Cheer took the seat as Acting Mayor**

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the recommendation of staff and award the contract for preparing the Barge Feasibility to Moffatt & Nichol and to get a firm quote from Seaforce on the marine assessment and report back to the next meeting.

**CARRIED**

**Mayor Delves returned at 8:21pm**

BA-4-Recommendations to Council from Tourism Committee.

1-Signage

It was moved by Councillor Stewart, seconded by Councillor Cheer to support the Tourism Committee on their request to coordinate and administer the design, construction and placement of two community identification signs and to allocate the remainder of the funds in the Tourism Grant \$7000.00 (seven thousand dollars) towards the signage. Council will upon the winner being announced issue tenders and award if the construction is within the budget.

**CARRIED**

It was moved by Councillor Stewart, seconded by Councillor Cheer to approve the request of the Tourism committee to gather a working group to prepare a submission to Council on the removal of flora and fauna in the community on public lands and stipulate that general public must be involved and that Council has final approval of any policies.

**CARRIED**

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the recommendation of the Tourism committee to have members of the committee identify heritage landmarks to the Council for future Community Planning.

**CARRIED**

It was moved by Councillor Stewart, seconded by Councillor Cheer to accept the recommendation of the Tourism Committee to solicit public input on the use of the large wharf and the chevron site, and to appoint Germain Vigneault and Ian Gould to prepare the questionnaire

**CARRIED**

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the recommendation of the Tourism Committee to appoint Chris Marrs to develop a point strategy for the judging of the sign contest.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the request of the Tourism Committee for a budget of \$1500 (one thousand five hundred dollars) for the 2010 budget.  
**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1-QCI SPCA Community Spay/Neuter Proposal 2010 letter of support Gwaii Trust legacy program in the amount of \$4900.00 which is 50% of project.

It was moved by Councillor Traplin, seconded by Councillor Cheer to support the Queen Charlotte Island SPCA in their application to Gwaii Trust under the New Legacy Program for \$4900 (four thousand nine hundred dollars) towards a spay and neuter program.

**CARRIED**

C-2-Shellene Patience-letter congratulating Village on new website.

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

**CARRIED**

C-3-Masset Animal Helpline letter of support Gwaii Trust application Spay/neuter program for the Greater Masset and Old Masset area in the amount of \$2500.00 which is 50% of project.

It was moved by Councillor Cheer, seconded by Councillor Traplin to support the Masset Animal Helpline in their application to the Gwaii Trust under the New Legacy program for \$2500 (two thousand five hundred dollars) towards a Spay and Neuter Program.

**CARRIED**

C-4-Village of Queen Charlotte-letter of support Gwaii Trust under Legacy program In the amount of \$3962.43, staff and administrative training.

It was moved by Councillor Cheer, seconded by Councillor Traplin to support the Village of Queen Charlotte in their application to the Gwaii Trust under the new legacy program in the amount of \$3962.43 (three thousand nine hundred sixty two dollars and forty three cents) for staff training.

**CARRIED**

C-5-Village of Masset-Letter of support Gwaii Trust application under Legacy Program for sidewalk upgrades requesting \$20,000.00.

It was moved by Councillor Stewart, seconded by Councillor Traplin to support the Village of Masset in their application to the Gwaii Trust under the New Legacy Program for \$20,000 (twenty thousand dollars) for sidewalk upgrades in Masset.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Bylaw #377, Port Clements Volunteer Fire Department Bylaw #91, 1980.

It was moved by Councillor Stewart, seconded by Councillor Cheer to reconsider and finally adopt Bylaw #377, Port Clements Volunteer Fire Department Bylaw #91, 1980

**CARRIED**

G-2-Bylaw #378, Port Clements to provide for the borrowing of money in anticipation of revenue.

It was moved by Councillor Cheer, seconded by Councillor Traplin reconsider and finally adopt Bylaw #378, to provide for the borrowing of money in anticipation of revenue.

**CARRIED**

G-3-Resolution Submission Deadline NCLGA-March 5<sup>th</sup>, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the resolutions for the North Central Local Government Association Conference to the next regular meeting of Council

**CARRIED**

G-4-Calling for nominations for 2010-2011 NCLGA Executive.  
It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information  
**CARRIED**

G-5-Town Hall meeting, March 4<sup>th</sup>, 2010.  
Council agreed to set the date for the next Town Hall meeting March 4, 2010.

**7. FINANCE.**

F-1-Cheque list Feb 12th, 2010.  
It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of  
February 12, 2010.  
**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

R-1-Action Plan  
**Councillor Stewart-** Had nothing to report

**Councillor Traplin-** Brought to Council's attention the state of the alder problem on Spruce Street.

**Councillor Cheer-** attended Tourism meeting, very productive meeting.

**Mayor Delves-** At last meeting it was agreed to have Mayor Delves and the RCMP meet with neighbours on Mallard street, very constructive meeting. All parties met on the roadway in question. Both parties agreed that there is no need for a survey. They all recognize the approximate boundaries. Mayor Delves stated that he would bring back to Council to do more housekeeping on the roadway and will help to emphasize that it is in fact public property.

-Will be attending the Regional District and North West Regional Hospital District meetings  
-Monday February 22, 2010 Protocol table meeting in the Community Hall.

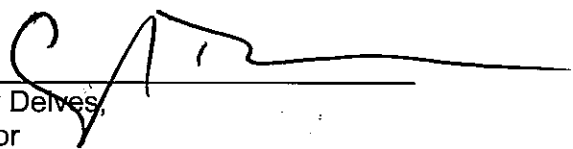
**Clerk/Treasurer-** Reported that she will be off for a couple days.


**10. QUESTIONS FROM THE PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Stewart, seconded by Councillor Traplin to adjourn the meeting at 9:15pm and go in camera under *Community Charter* section 90-1-c and e (labour and land).

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer