

Minutes of the regular meeting of the Port Clements Council held Monday March 1, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Public Works Superintendent Pete-Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD- G-3 Council Workshop Terrace
C-5- Letter of Support Jedway Remediation Project
NB-1 Clapp Basin Access

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- David Unsworth- Recreation

Mr. Unsworth addressed Council with the hopes of putting up a seniors complex on his lots for sale. Wants to promote outdoor activities for children.

Mayor Delves stated that a seniors complex as one of the priorities as set by Council and are in the planning stages of identifying what we will do as a community.

3. MINUTES.

M-1- Minutes special meeting of Council February 8th, 2010.

M-2- Minutes regular meeting of Council February 15th, 2010

M-3- Minutes special meeting of Council February 22nd 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of February 8, 2010, February 15, 2010 and February 22, 2010.

CARRIED

M-4- Minutes Emergency Committee, Dec 17th, 2009.

It was moved by Councillor Stewart, seconded by Councillor Cheer to accept the minutes of the Emergency Committee December 17, 2010.

CARRIED

M-5- Minutes of the Recreation Commission, November 26th, 2009.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the minutes of the Recreation Commission December 17, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Seniors Housing Complex.

It was moved by Councillor Cheer, seconded by Councillor Stewart that consultation with the seniors we apply to the UBCM for the Age Friendly Community Planning funding in the amount of \$20,000 (twenty thousand dollars).

CARRIED

BA-2- Community Hall Agreement.

It was moved by Councillor Cheer, seconded by Councillor Stewart to open the agreement for discussion

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to amend the Community Hall agreement between the Village of Port Clements and the Community Hall Society with the following additions:

1. The Community Hall Society would not be able to prevent the Village from ongoing maintenance of the land IE: need for upkeep regarding the drainage, paving or other maintenance items.
2. Emergency space for the use of the Village should more space be required.
3. Free use for VOPC Council for meetings that in the opinion of the Village would need more space.
4. AGM Minutes delivered annually to VOPC

After discussion between the Village and the Society staff is to report back to council with the recommendations.

CARRIED

Mayor Delves declared conflict due to possible employment with Seaforce and left the meeting at 8:02 pm and Councillor Cheer stepped in as acting Mayor

BA-3- Sea Force Consultants Marine assessment in addition to Barge Feasibility

It was moved by Councillor Stewart, seconded by Councillor Traplin to hire Seaforce Consulting to prepare the marine assessment an amount not to exceed \$9500.00 plus GST. for the location for the barge ramp for the barge feasibility study and Moffatt & Nichol will add the report to their Study.

CARRIED

Mayor Delves returned at 8:06pm

5. ORIGINAL CORRESPONDENCE.

C-1-Village of Queen Charlotte letter to Ombudsman Nicole Goodfell re: Canada Post

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

CARRIED

C-2-Tlell Fall Fair Committee-Gwaii Trust letter of support under Legacy program in the amount of \$8600.00.

It was moved by Councillor Cheer, seconded by Councillor Stewart to support the application of the Tlell Fall Fair's application to the Gwaii Trust under the New Legacy program for assistance paying for the entertainment for the 2010 year in the amount of \$8600 (eight thousand six hundred dollars).

CARRIED

C-3-NDI-Janine North letter of support re: Environmental Assessment Permitting reform letter.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the item for further research for more information on the permitting process.

CARRIED

C-4-Response to NDI Trust letter-January 20th, 2010 NDI Board presentation.

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

CARRIED

C-5 Letter of Support Jedway Mine South Moresby.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter for support in principal for the Jedway remediation project.

CARRIED

6. GOVERNMENT.

G-1- Resolution Submission Deadline NCLGA-March 5th, 2010.

Cell phone coverage for the entire mid island corridor. Not just Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Stewart THAT the following resolution be put forward to the NCLGA conference 2010: Whereas many rural areas are without cell phone service and the provincial government has mandated that all rural communities have cell service, THEREFORE be it resolved that the Village of Port Clements urges the government to provide its communities and their connecting corridors with cell phone coverage.

CARRIED

G-2- Protocol Meeting Action Items

1. Terms of reference- Council to consider and make changes if necessary. To next council meeting

2. Appoint one Council member and one member from the community to table the council portion and solicit interest from the public on Thursday

Cara Johnson is interested in being appointed.

G-3 – Council workshop Terrace

It was moved by Councillor Cheer, seconded by Councillor Stewart to have the new council member attend the refresher session in Terrace if they are able.

CARRIED

7. FINANCE.

F-1-Cheque list Feb 26th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of February 26, 2010.

CARRIED

F-2-Tourism committee request to advertise in the Northword Magazine.

It was moved by Councillor Stewart, seconded by Councillor Cheer to approve the advert for \$486.00 in Northword and to table the remainder of the request for funding until Council reviews the budget in its entirety

CARRIED

8. NEW BUSINESS.

NB-1 Clapp Basin Access (Rennell Sound)

There has been a slide onto private lands in Rennell Sound, petition the property owner to take care of the slide. Intentions of the local manager are not to re open the road. The concern with the limited amount of camping opportunity it will hinder and cause congestion of the camping. While the owner was in agreement of a narrow right of way from ditch to ditch the ministry was looking for something larger and that is where communications broke off.

Propose that we gather some more information on the and pen a letter to the ministry of forests and tourism if appropriate to re-establish the discussions on the right of way that will make the road access public and that we solicit the other communities for support.

It was moved by Councillor Stewart, seconded by Councillor Cheer to table the Clapp Basin Access in Rennell Sound until staff does some research on the lands.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2- Public Works Superintendent re: Concession Stands.

Council will meet at the Park at 10:00am Saturday March 6, 2010 to look at the plan as presented.

Councillor Stewart- Had nothing to report.

Councillor Traplin – Had nothing to report

Councillor Cheer- Had nothing to report

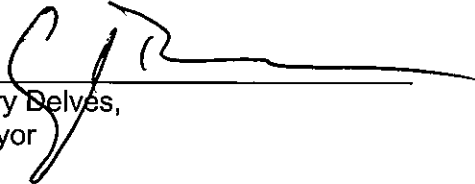
Mayor Delves- Attended Regional District meeting and North West Regional hospital meeting.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Cheer to adjourn the meeting at 9:45 pm and go In-camera under *Community Charter* section 90-1-c, i and g

CARRIED



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer