



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday December 20, 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 7:30pm

1. ADOPT AGENDA.

ADD G-5 Husby Forest Products Crown Land application file # 6405833

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular Meeting of Council December 6th, 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of December 6, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Provincial Government news release: Signing of the Land Use Objectives Order.

Councillor Cheer reported that he attended the conference call on Friday prior to the announcement of the signing of the land use order. Council discussed the changes made to the document since the comment period in February.

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

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Port Clements Rangers requesting land to store Sea Can for emergency supplies.

It was moved by Councillor Cheer, seconded by Councillor Stewart to open the Port Clements Rangers requesting land to store Sea Can for emergency supplies for discussion.

Amended

It was moved by Councillor Cheer, seconded by Councillor Traplin to have staff prepare an agreement with the Fourth Canadian Ranger Patrol Group for placing their sea can on the Village's property by the water tower. The agreement must include that the Sea Container must be properly maintained, secured and be visually pleasing to the eye.

CARRIED

C-2-Teen Crisis Intervention Guide advertising.

It was moved by Councillor Cheer, seconded by Councillor Stewart to open the Teen Crisis Intervention Guide advertising for discussion.

Amended

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

CARRIED

C-3-Guide to Haida Gwaii 2011.

It was moved by Councillor Cheer, seconded by Councillor Traplin to renew the Port Clements advertisement in the Haida Gwaii Guide for 2011.

CARRIED

6. GOVERNMENT.

G-1-Report-Office closure December 27th-31st, 2010 reopening January 3rd, 2011. Recommendation January 3rd Council meeting be cancelled and to resume meetings Monday, January 17th, 2011.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept staff recommendation to close the office for the Christmas Holidays December 27-31, 2010 and to cancel the first meeting in January, 2011.

CARRIED

G-2-Development of a Community Forest Corporation.

It was moved by Councillor Cheer, seconded by Councillor Stewart THAT Council supports engaging Brian Taylor of Bull, Houser & Tupper LLP, to prepare legal documents for a community forest corporation that would include as partners, the Village of Masset, the Village of Queen Charlotte, the Village of Port Clements and Rural areas D&E of the Skeena Queen Charlotte Regional District.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart THAT the Misty Isles Economic Development Society be requested to pay the legal fees required for the preparation of the legal documents and incorporation of a community forest corporation that would include as partners the Village of Masset, the Village of Queen Charlotte, the Village of Port Clements and Rural areas D&E of the Skeena Queen Charlotte Regional District.

CARRIED

G-3-Towns for Tomorrow-Trails.

It was moved by Councillor Cheer, seconded by Councillor Stewart to apply to Towns for Tomorrow for the extension of the Trails in Port Clements.

CARRIED

G-4-Barge Feasibility.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the Barge Feasibility as prepared by Moffatt and Nicol.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Traplin to have staff prepare a free crown grant application for Integrated Land Management Bureau for the acquisition of the site for the barge facility.

CARRIED

G-5- Husby Forest Products Crown Lands application file # 6405833

It was moved by Councillor Cheer, seconded by Councillor Stewart to prepare a letter to Integrated Land Management Bureau concerning sites 1, 2, 3 and 4 that there should be assurance of the right of passage for recreational users as the plans do not include a reference to the social impact.

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Cheer to prepare a letter to Integrated Land Management Bureau concerning site 5 ensuring that the proposed log storage site not hamper the access to the dolphins owned by the Ministry of forests by users other than Husby Forest Products, and that there is no limitation of use of the area by recreational users.

CARRIED

7. FINANCE.

F-1-Cheque list December 17th, 2010.

It was moved by Councillor Traplin, seconded by Councillor Stewart to accept the cheque listing of December 17, 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Public Works report-Danger tree assessment.

Public works Superintendent Pete Nelson-Smith reported to Council that the danger tree assessment has been completed and that there will be the removal of the trees that were identified as being imminent hazards.

Councillor Stewart- Reported that he will be off island for the holidays from December 23- 27, 2010.

Councillor Traplin- Had nothing to report

Councillor Cheer- Reported that he attended the conference call regarding the signing of the land use plan.

Mayor Delves - Shared a letter that was addressed to the Regional District form Rias Development regarding the container service being provided by the Landfill. His concern is that a public sector should not compete with the private sector as it is supported by tax dollars. Mayor Delves stated that the Regional District is preparing a policy to address these concerns.

-Attended a meeting with Maynard Angus , Prince Rupert port authority, regarding the Barge facility in Port Clements. He has been invited to the islands to speak with MIEDS and Mayor Delves invited him to talk to Council.

Clerk/Treasurer- Reported that the By Election will be held January 5th and 15th, 2011.

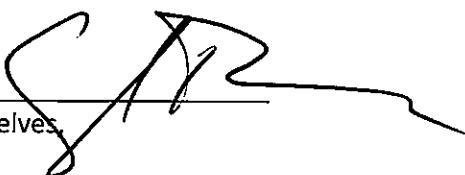
10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

It was moved by Councillor Cheer, seconded by Councillor Stewart to adjourn the meeting at 9:06pm and go in camera under *Community Charter Section 90-1-c*.

CARRIED

Cory Delves
Mayor



Heather Nelson-Smith,
Clerk/Treasurer

