



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 January 17, 2011 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 C-5-Village of Masset Request for support Airport Improvements**

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

**CARRIED**

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

**3. MINUTES.**

M-1-Regular Meeting of Council December 20th, 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of Council December 20, 2010.

**CARRIED**

M-2-Minutes of Port Clements Tourism Committee November 10<sup>th</sup>, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the Minutes of the Port Clements Tourism Committee November 10, 2010.

**CARRIED**

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

BA-1-Shakeout BC Earthquake drill, January 26<sup>th</sup>, 2011 @ 10:00am.

This information was provided to Council as information

**5. ORIGINAL CORRESPONDENCE.**

C-1-Moresby Island Management Committee-Gwaii Trust Major Contributions letter of support requesting \$70,000.00 -Sandspit Community Hall Renovations Project.

It was moved by Councillor Cheer, seconded by Councillor Traplin to support the Moresby Management Committee's application to the Gwaii Trust under the major Contributions Program for \$70,000 towards upgrades to the Sandspit Community Hall.

**CARRIED**

C-2-Ministry of Community, Sport & Cultural Development new Minister Stephanie Cadieux.

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

**CARRIED**

C-3-Statistics Canada census household survey will commence May 2011.

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

**CARRIED**

C-4-Coastal Community Network-Promoting sustainable economic and social well being of BC's coastal Communities, invoice for 2011.

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

**CARRIED**

## **6. GOVERNMENT.**

G-1-Fire Protection Agreement fee 2011.

It was moved by Councillor Cheer, seconded by Councillor Traplin to set the Fire Protection for properties located outside the Village Boundaries at \$150.00 for the 2011 year.

**CARRIED**

G-2-Bylaw No. 384, 2011 Records Retention and Disposal Bylaw.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw No. 384, 2011 Records Retention and Disposal a first time.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw No. 384, 2011 Records Retention and Disposal a second time.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw No. 384, 2011 Records Retention and Disposal a third time.

**CARRIED**

G-3-BC Assessment Property Assessment Notices media release for property owners on Haida Gwaii.

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

**CARRIED**

G-4-Towns for Tomorrow extension.

It was moved by Councillor Stewart, seconded by Councillor Traplin to direct staff to proceed with applying to the Towns for Tomorrow program for an extension to the Sewage Upgrade grant to October 31, 2011.

**CARRIED**

It was moved by Councillor Stewart, seconded by Councillor Traplin to direct staff to prepare a timeline for Council and a budget for the proposed additions to the Sewage Upgrade project.

**CARRIED**

G-5-Bylaw No. 385, 2011 revenue anticipation borrowing 2011.

It was moved by Councillor Stewart, seconded by Councillor Cheer to read Bylaw No. 385, 2011 revenue anticipation borrowing 2011 a first time.

**CARRIED**

G-6-Request for decision Education for staff Wastewater and Water.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the request for training for Public Works assistant to February after Strategic planning and before Gwaii Trust application deadline.

**CARRIED**

G-7-Gwaii Trust Application Trail Extension Major Contributions \$30,000.00

It was moved by Councillor Cheer, seconded by Councillor Stewart to apply to the Gwaii Trust under the major contributions program for the remaining \$30,000 of the \$100,000 budget for the Trail extension in Port Clements.

**CARRIED**

**7. FINANCE.**

F-1-Cheque list January 14<sup>th</sup>, 2011.

It was moved by Councillor Traplin, seconded by Councillor Stewart to accept the cheque listing of January 14, 2011.

**CARRIED**

F-2-Financial Planning Schedule.

Council reviewed the schedule. The commitment was made for the Strategy planning meeting February 3<sup>rd</sup>. Council will review and let staff know if the schedule does not fit beyond the February 3<sup>rd</sup> meeting.

**8. NEW BUSINESS.**

NB-1-Request for Direction for Public Works-placing of memorial benches in honour of past Port Clements Firemen Don Ward & Herb Hampton.

No decision was made by Council as to where to place the benches; once a date is established for the family to arrive in Port Clements a location will be chosen.

NB-2-Request for Direction for Firewood Cutting in Residential Zone

While Council reviewed the staff report regarding the issue it was agreed that it was an economical means of receiving a winters supply of firewood, until a formal complaint is made the Council would not enforce against this practice given the following: the logs were deposited only on the property owners property, that the logs are dealt with in a timely manner and that people are respectful of the neighbours around them and the noise that will be created by this practice.

**9. REPORTS & DISCUSSIONS.**

**Councillor Stewart**-Had nothing to report

**Councillor Traplin**-Had nothing to report

**Councillor Cheer**- Reported that he attended the meeting with Council and MLA Coons.

-Attended the tourism committee meeting

**Mayor Delves**- Reported that he also attended the meeting with MLA Coons and brought up concerns with the inequity in the ferry fares.

- Will be attending the Regional District and North West Regional Hospital meetings.

**Clerk/Treasurer**- Reported on the turn out of the By Election

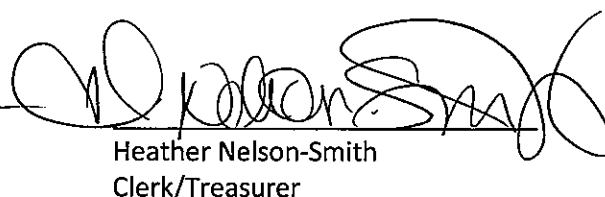
**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Cheer, seconded by Councillor Traplin to adjourn the meeting at 8:45 pm and close the meeting in camera under Community Charter section 90-1-k.

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith  
Clerk/Treasurer