



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the Committee of the Whole meeting of Council held Monday June 20, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 6:50pm

1. ADOPT AGENDA.

Moved by Councillor Cheer, seconded by Councillor Gould
THAT the agenda be adopted as circulated.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Market Assessment Barge Facility

Council discussed with staff the parameters of the barge facility RFP for Market assessment and decided that the wording for the scope of works be detailed as follows:

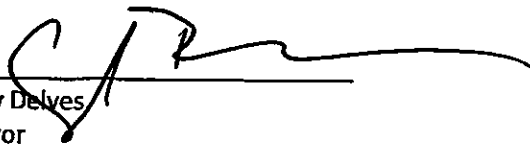
Scope of works:

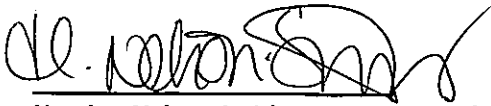
In consideration of the proposed barge facility project within Port Clements, a thorough understanding of demand is required and the successful Proponents work in this project will include, but not limited to the following:

- a) *What markets might exist;*
- b) *What is the projected demand for the facility including current and future demands, timing, volume and type;*
- c) *How does the facility fit within the context of other facilities on and around the island;*
- d) *What Attributes should such a facility have to ensure that they will be sustainable;*
- e) *What operation models exist for this type of facility and what might be recommended for the facility; and*
- f) *What is the potential for increased economic development to existing and future businesses by having direct shipping via container.*

Moved by Councillor Stewart

THAT the meeting be adjourned at 7:27pm


Cory Delves
Mayor


Heather Nelson-Smith
Clerk/Treasurer

