



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Regular meeting of the Port Clements Council held April 22, 2014 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gould  
Councillor Gaspar  
Councillor Falconbridge  
Councillor Thomas

Deputy Clerk – Sharon Ferretti

2 members of the public in attendance

Mayor Cheer called the meeting to order at 7pm

**1. ADOPT AGENDA.**

2014-130 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the agenda be adopted with the following additions – M4 – Rec committee notes, NB3 – Letter of Support – Sandspit Community Society (Sandspit Inn), NB4 – Letter of Support – Sandspit Community Society (Shuttle Bus), NB5 – Letter of Support – Youth Assembly, In-camera per Section 90 (1)(d).

**CARRIED**

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

D-1 – Allan Kindrat – Adventure Paving

Update on upcoming paving work between Port Clements and Masset. To begin Wednesday April 23<sup>rd</sup> and conclude Saturday June 14<sup>th</sup>. Working 6 days per week – Monday to Saturday from 6am-6pm. Industry standards allow for traffic waits of up to 20 minutes.

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday April 7, 2014

2014-131 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the Regular Council meeting minutes from April 7, 2014 meeting as presented.

**CARRIED**

M-2 - Tourism committee Meeting Thursday January 9, 2014

2014-132 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we accept the Tourism Committee minutes from January 9, 2014 as presented.

**CARRIED**

M-3 – Tourism committee meeting Thursday March 13, 2014

2014-133 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we accept the Tourism Committee minutes from the March 13, 2014 meeting as presented.

**CARRIED**

M-4 – Recreation Committee Minutes from April 10, 2014

2014-134 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the Recreation committee minutes from the April 10, 2014 meeting as presented.

**CARRIED**

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

#### **5. ORIGINAL CORRESPONDENCE.**

C-1 – City of Pitt Meadows

2014-135 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we receive and file this correspondence.

**CARRIED**

C-2 – Marine Planning Partnership for the North Pacific Coast

2014-136 – Moved by Councillor Thomas, seconded by Councillor Gaspar  
THAT we open this for discussion.

**CARRIED**

2014-137 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file this correspondence.

**CARRIED**

C-3 – District of Summerland Invitation to 2014 LIBOA conference

2014-138 – Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT we receive and file this correspondence.

**CARRIED**

C-4 – Village of Lumby regarding amendments to Canada Post System

2014-139 – Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT we receive and file this correspondence.

**CARRIED**

C-5 – Honoring the Victims of Logging

Member of the Public Wendy Quinn requested that the Village consider doing something for this year's Day of Mourning. Mayor Cheer is still working on a memorial plaque. When he approached WCB about this they indicated that Terrace was doing a similar thing and wondered if we could work together – it was decided that that was not a good fit.

2014-140 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Councillor Gould be authorized to approach Edwards & Associates about making an announcement over their radio in recognition of the day of Mourning.

**CARRIED**

#### **6. GOVERNMENT.**

G-1 – Bylaw #414, 2014 – Financial Plan Bylaw for the years 2014-2018

2014-141 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we reconsider and adopt Bylaw #414, 2014.

**CARRIED**

**1 Opposed – Councillor Thomas**

#### **7. FINANCE.**

F-1 – Cheque listing to April 16, 2014

2014-142 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we receive and file this information.

**CARRIED**

F-2 – March NSCU bank statement

2014-143 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we accept the information as presented.

**CARRIED**

**Council had a brief recess at 8pm and resumed at 8:02pm – Councillor Falconbridge left the meeting at this point due to family obligations.**

## 8. NEW BUSINESS.

NB-1 – Report to Council – Gwaii Trust Community Events Program  
2014-144 – Moved by Councillor Gould, seconded by Councillor Thomas  
THAT we open this for discussion.

**CARRIED**

This item was tabled.

2014-145 – Moved by Councillor Gould, seconded by Councillor Thomas  
THAT Council arrange to meet with representatives from the Community Hall Society, at their convenience, to have them present their concerns to Council.

**CARRIED**

Mayor Cheer left the room prior to NB-2 and Councillor Gould took over temporarily as Chair.

NB-2 – Port Clements Historical Society request for support for 2014  
2014-146 – Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT we open this for discussion.

**CARRIED**

2014-147 – Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT we approve the financial request for \$2,800.00 for 2014 for the Historical Society.

**CARRIED**

Mayor Cheer returned to the meeting and resumed the Chair.

NB-3 – Letter of Support for Sandspit Community Society regarding Sandspit Inn  
2014-148 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT the Village of Port Clements write a letter of Support for the Sandspit Community Society in regards to taking over the operation of the Sandspit Inn.

**CARRIED**

NB-4 – Letter of Support for the Sandspit Community Society regarding providing a shuttle bus service  
2014-149 – Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT we open this for discussion.

**MOTION DEFEATED (vote was a tie)**

2014-150 – Moved by Councillor Gould, seconded by Councillor Thomas  
THAT we contact the Sandspit Community Society for more information on the shuttle service idea such as a business plan.

**CARRIED                    1 OPPOSED           1 ABSTAINED**

NB-5 – Letter of Support – Youth Assembly  
2014-151 – Moved by Councillor Thomas, seconded by Councillor Gaspar  
THAT Acting Mayor Thomas attend the assembly as an observer in Mayor Cheer's absence.

**CARRIED**

2014-152 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we write a letter of support for the Youth Assembly.

**CARRIED**

## 9. ACTION ITEMS:

## 10. REPORTS AND DISCUSSIONS.

Mayor Cheer – Tourism mtg, Rec mtg, NCLGA mtg – Wally will attend so someone needs to look after the Fan tour planned for the same timeframe.

Councillor Gaspar – Rec mtg, Tourism mtg, Easter Hunt well attended despite the rain

Councillor Gould – MaPP mtg, tourism mtg, SQCRD Mtg this Saturday.

Councillor Thomas – MaPP mtg.

Deputy Clerk – MIA Risk Management and MATI Advance Communications training April 24 – May 2<sup>nd</sup>.

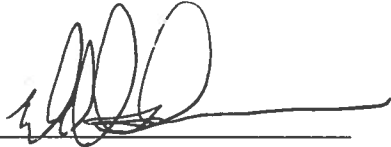
2014-153 - Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we move to in-camera per CC Section 90(1)(d) at 8:55pm.

**CARRIED**

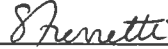
**ADJOURNMENT.**

2014-154 - Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT the meeting be adjourned at 9:12pm

**CARRIED**

A handwritten signature in black ink, appearing to read 'Wally Cheer', written over a horizontal line.

Wally Cheer,  
Mayor

A handwritten signature in black ink, appearing to read 'Sharon Ferretti', written over a horizontal line.

Sharon Ferretti,  
Deputy Clerk/Treasurer