



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 Small Craft Harbor Committee meeting held Monday August 12, 2013 in the Council Chambers.

**Present:**

Mayor Cheer  
Councilor Gould  
Councilor Gaspar  
Dave Unsworth – public representative  
Clerk/Treasurer Kim Mushynsky  
Christina Engel – Fisheries & Oceans – Program Officer for Small Craft Harbours

**Absent:** Councilor Falconbridge  
Craig Beachy – public representative  
Oliver Bell – public representative

Chairman Gaspar called the meeting to order at 6:40pm

**1. ADOPT AGENDA.**

Moved by Mayor Cheer, seconded by Councilor Gaspar  
THAT we adopt the agenda as presented.  
**CARRIED**

**2. MINUTES.**

M-1 – July 8, 2013 SCH Committee Minutes  
Moved by Mayor Cheer, seconded by Councilor Gaspar  
THAT we adopt the July 8, 2013 SCH Committee Minutes as presented  
**CARRIED**

**3. NEW & BUSINESS ARISING FROM THE MINUTES.**

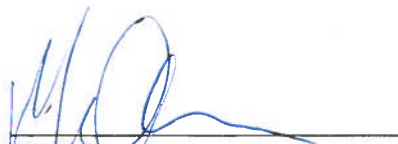
NB-1 – Meeting with Christina Engels from the Department of Fisheries and Oceans  
Ms. Engels outlined the mandate of the Small Craft Harbours program and spoke about infrastructure requirements and the procedures involved in upgrading facilities or divesting facilities. She advised that she would assist us in whichever process we chose but advised that the process could take several years to accomplish.


**NB-2 – Rennie Creek Diversion**

Administrator Kim Mushynsky indicated that considering the costs and the probability of success it was wise to put this concept on the back burner and focus on other areas of concern.

**Action items from this discussion include:**

**ADJOURNED –8:10pm**

  
Matt Gaspar  
Councilor/Chair

  
Kim Mushynsky,  
CAO