



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: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held August 8, 2017 in Council Chambers.

1 member was in attendance for the public

Present:

Mayor Thomas
Councilor O'Brien Anderson
Councilor Stewart
Councilor Daugert
Councilor Cumming

CAO Kim Mushynsky
Deputy Clerk Ruby Decock

Mayor Thomas called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2017-199 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council adopts the agenda as presented
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – July 17, 2017 Regular Council meeting minutes
2017-200 - Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council adopts the July 17, 2017 Council Meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – BCTS Haida Gwaii Replacement FSP – BC Timber Sales
2017-201 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council tables this correspondence to the September 5th Council meeting.
CARRIED

C-2 – House Numbering – Christine Lowrie
2017-202 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives this correspondence.
CARRIED

C-3 – Park Lane Drainage – Pat Johnston
2017-203 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council tables this correspondence to the August 21st Council meeting.

CARRIED

6. GOVERNMENT

G-1 – Bylaw 443, 2017 Amended Financial Plan 2017-2021

2017-204– Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council tables this topic until after R1 – Crown Grant offer discussion has taken place.

CARRIED

G-2 – Ditch Infill Policy #9

This agenda item was withdrawn as too many changes were identified. Staff will bring this item back at a future meeting reflecting the discussion that took place at this meeting.

7. FINANCE

F-1 – Cheque Listing July 12th to August 3rd, 2017

2017-205 – Moved by Councilor Cumming, seconded by Councilor O'Brien Anderson

THAT Council receives the cheque listing to August 3rd, 2017.

CARRIED

F-2 – June 2017 NSCU statement

2017-206 – Moved by Councilor Daugert, seconded by Councilor Cumming

THAT Council receives the June 2017 NSCU statement.

CARRIED

F-3 – June 2017 CIBC statement

2017-207 – Moved by Councilor Cumming, seconded by Councilor Stewart

THAT Council receives the June 2017 CIBC statement

CARRIED

F-4 – July 2017 Revenue & Expense report

2017-208 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council receives the July 2017 Revenue & Expense report

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Crown Grant Offer

2017-209 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT this item be tabled.

CARRIED – Councilor Cumming opposed

2017-210 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council does 1st & 2nd reading for Bylaw #443, 2017 Amended Financial Plan 2017-2021

CARRIED

2017-211 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council does 3rd reading for Bylaw #443, 2017 Amended Financial Plan 2017-2021

CARRIED

R-2 – Sunset Park Management Plan

2017-212 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives this document.

CARRIED

2017-213 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council adopts the Sunset Park Management Plan as presented and that it be brought back to a Council meeting in October for review.

CARRIED

Mayor Thomas – enjoying weather, challenges with Rennell Sound boat launch, mtg with John Disney re biomass
Councilor O'Brien Anderson – enjoying weather, Yakoun River tubing could be a good tourism initiative for Port Clements

Councilor Daugert – major issues at Port Clements boat launch, MIEDS writing to new Provincial Ministries

Councilor Stewart – tourism mtg.

Councilor Cumming – 2017 has broken records for tourism so far at Museum, have received very positive feedback on Museum façade upgrade and on new trail and picnic area by waterfront

CAO Mushynsky – Saturday August 19th Emergency Training on Community Evacuation happening in Port Clements
Deputy Decock – no report

10. ACTION ITEMS

A-1 – See attached Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

Suggested that we have more/better signage to help tourists locate things within our community.

2017-214 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council move to in-camera per Community Charter Section 90(1)(i)

Councilor O'Brien Anderson left the meeting as Council moved in to in-camera at 8:10pm and did not return to the meeting.

ADJOURNMENT

2017-215 Moved by Councilor Daugert

THAT the meeting be adjourned at 8:45 pm.



Urs Thomas
Mayor



Kim Mushynsky
Chief Administrative Officer