



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 December 5, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Gaspar
Councilor Cunningham
Councilor O'Brien Anderson

CAO Kim Mushynsky

Mayor Gould called the meeting to order at 7:02 p.m.

1. ADOPT AGENDA.

2016-292 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council adopts the agenda as amended adding D3 – Janine North new CAO of Go Haida Gwaii, D4 – Jeff Thorburn
Fisheries Officer for Haida Gwaii and deleting item C-1.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Conch spoke to replanting the area recently cut by the Millennium Park. Staff indicated that cedars from the Community Park and some heritage rhododendrons are slated for that space.

D-2 – Conch spoke about the advantages of having a Youth/Elder coordinator for activities for the Community. The idea will be forwarded to the 2017 Strategic Planning session.

D-3 – Janine North, new CAO of MIEDS – which will be transitioning to the marketing name "Go Haida Gwaii" introduced herself and outlined the goals for 2017.

D-4 – Jeff Thorburn, Fisheries Officer for DFO on Haida Gwaii, introduced himself, spoke about his work mandate and advised that there is funding available for conservation initiatives on Haida Gwaii. He also encouraged people to report concerns, which can be done anonymously, to help them better do their jobs.

3. MINUTES.

M-1 – November 21, 2016 Regular Council Meeting minutes
2016-293 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT Council adopt the November 21, 2016 minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Deleted from agenda per motion 2016-292

C-2 – Request for letter of support – Masset Marine Rescue
2016-294 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council writes a letter of support for this initiative.

CARRIED

C-3 – Canadian Cancer Society – request for endorsement of smoke and vapor-free outdoor public places in BC
2016-295 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council receives this information.

CARRIED

6. GOVERNMENT

G-1 – Bylaw #437-2016 Amendment to Financial Plan 2016-2020 Bylaw #432
2016-296 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council does 1st reading of Bylaw #437-2016.

CARRIED

2016-297 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council does 2nd reading of Bylaw #437-2016

CARRIED

2016-298 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council does 3rd reading of Bylaw #437-2016

CARRIED

G-2 – Bylaw #436-2016 Management & Protection of trees within Port Clements
2016-299 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT this bylaw be tabled.

CARRIED

Council directed Administration to include this issue in the February 2017 Newsletter to get feedback from the community on the concept of establishing trees for protection within the Municipal boundaries.

G-3 – Policy #14, 2016 Code of Conduct
2016-300 – Moved by Councilor Gaspar, seconded by Daugert
THAT Council adopts Policy #14
THIS MOTION WAS NOT VOTED ON AS A MOTION TO TABLE WAS MADE

2016-301 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT this item be tabled

CARRIED

Council directed Administration to bring this policy back with some reference to where any of these issues are addressed in the Community Charter.

7. FINANCE

F-1 – Cheque Listing to November 30, 2016
2016-302 – Moved by Councilor Gaspar, seconded by Councilor O'Brien Anderson
THAT Council receives the Cheque Listing to November 30, 2016.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Biomass Fuel
2016-303 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council receives this report.

CARRIED

Council directed Administration to forward this report to the 2017 Strategic Planning session.

R-2 – Motions

2016-304 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives this report.

CARRIED

R-3 – Christmas Hours & bonuses

2016-305 – Moved by Councilor O'Brien Anderson, seconded by Councilor Gaspar
THAT Council receives this report.

CARRIED

2016-306 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council approves the recommendations for hours and bonuses set out in the report.

CARRIED

Mayor Gould – Saddened by Sue's passing, update on Regional District & Regional Hospital mtgs.
Councilor Daugert – Fisheries mtg, interesting presentation on Marine Transportation safety
Councilor Cunningham – VIRL mtg, excellent lantern celebration, green energy presentations in her classroom
Councilor Gaspar – No report
Councilor O'Brien Anderson – Christmas tree will soon be up in Dyson square and dead tree removed
CAO Mushynsky – yearend preparation & coordination with auditors

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

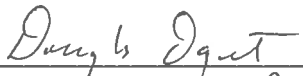
2016-307 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council move in to in-camera per the Community Charter Section 90(1)(a) at 8:55pm


CARRIED

ADJOURNMENT

2016-308 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT the meeting be adjourned at 9:20 pm.

CARRIED


~~Jan Gould~~ DOUGLAS DAUGERT
Mayor Deputy Mayor


Kim Mushynsky
CAO