



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

Regular Meeting of Council Monday, March 19, 2012

AGENDA

1. ADOPT AGENDA.
 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
 3. MINUTES.
M-1-Regular meeting of Council March 5, 2012
M-2-Tourism meeting February 28, 2012
 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
BA-1-Gift for Councilor's Stewart and Traplin
BA-2-Port Clements 100th Anniversary – possible grants
BA-3-Report on #20 & #21 Yakoun Street
 5. ORIGINAL CORRESPONDENCE.
 6. GOVERNMENT.
G-1-Bylaw 390 – Deal with Control of Dogs in Port Clements
 7. FINANCE.
F-1-Cheque Listing March 15, 2012
 8. NEW BUSINESS.
 9. REPORTS & DISCUSSIONS.
 10. QUESTIONS FROM THE PUBLIC & PRESS.
- ADJOURNMENT.



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Minutes of the regular meeting of the Port Clements Council held Monday March 5, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Thomas
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

2012-064 - Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT the agenda be adopted with the additions of NBS Gift for Councillor's Stewart and Traplin.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council February 20, 2012

2012-065 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the minutes of the Regular Council meeting of February 20, 2012 be adopted as presented.
CARRIED

M-2 Tourism Committee meeting of February 16, 2012

2012-066 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the minutes of the February 16, 2012 Tourism Committee meeting be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- NCLGA Silent Auction Request - File

BA-2 – NCLGA Registration (100 Mile House)

2012-067 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the Village of Port Clements send Mayor Cheer and one other Councillor to the May NCLGA meeting.
CARRIED

5. ORIGINAL CORRESPONDENCE.

m-1

C-1- Nathan Cullen Congratulations to Council - File

C-2 – Velvo Village Request for Support.

2012-068 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT the Village of Port Clements support the rural cycling resolution proposed by the Village of Velvo.

CARRIED

C-3 – Order of British Columbia – Call for nominations

2012-069 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT this agenda item be moved to in-camera CC 90 (1) (b)

CARRIED

C-4 – MIEDS Monthly Report

2012-070 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT Mary Lou Schroeder's portion of these notes be forwarded to the next Tourism Committee Meeting

CARRIED

C-5 – Complaint regarding #20 Yakoun Street

2012-071 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we task staff with confirming the accuracy of the Bylaw information in the letter, that they go to the property to review the situation and that they report back to the March 19, 2012 Council meeting.

CARRIED

Further discussion also indicated that ASAP Council members would personally meet with Manzanita Snow to discuss how this situation could be resolved in a timely manner.

C-6 – Complaint regarding #21 Yakoun Street

Administrator to write a letter to the new owner.

Further that Administrator write a letter to Mr. & Mrs. Stewart in regards to the decisions by Council on these two properties.

C-7 – Integrity BC – File

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque listing to February 29, 2012

2012-072 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the cheque listing of February 29, 2012 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Derelict/Nuisance Buildings – File

NB-2 – Ministry of Community & Rural Development – Infrastructure planning grant

2012-073 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council approve the Administrator to apply for two grants (Environmental Assessment Overview Study and Archeological Overview Study) from the Ministry of Community & Rural Development.

CARRIED

Further that Administrator look for matching funds to minimize financial impact to Village of Port Clements for these studies.

NB-3 – Ministry of Community, Sport & Cultural Development – Strategic Community Investment Funds

2012-074 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT Council give authority to the Administrator to sign the Agreement to access these funds.

CARRIED

NB-4 – Proposed Canada Day events

2012-075 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we refer these ideas to the Tourism Committee's next meeting for finalization of details and then brought back to Council for final approval.

CARRIED

NB-5 – Gifts for departed Councillors Stewart and Traplin

Informational – will be brought back for discussion at March 19th, 2012 Regular Meeting

9. REPORTS & DISCUSSIONS.

Councillor Thomas- No report

Councillor Gould- No report

Mayor Cheer- No report

Councillor Gaspar- No report

Councillor Falconbridge- Excited about the Haida Gwaii Clean Energy Committee being formed

Clerk/Treasurer- Completed Crown Grant application, applied for 2 summer student positions federal funding, completed draft water conservation plan for Council review, completed application for fruit trees.

10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-076 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT under Section 90 (k) of the Community Charter we move to an in-camera meeting.

CARRIED

ADJOURNMENT.

2012-077 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the meeting be adjourned at 10:00pm

CARRIED

Wally Cheer,
Mayor

Kim Mushynsky,
Clerk/Treasurer

VILLAGE OF PORT CLEMENTS
Tourism Committee Meeting Minutes
February 28, 2012

Meeting attended by: Wally Cheer Ian Gould Matt Gaspar
Wayne Nicol Sharon Ferretti

The meeting was called to order at 7:40 p.m.

Wally Cheer assumed the role of acting chair moving forward from February 16th's meeting, and Wayne Nicol's presentation.

After discussion on several possible initiatives, the committee realized a list of items for individuals to action.

1. Brochures – update and improve using Port Clements' logo = Wayne Nicol.
2. Signage – decide on two locations (1 – North, 1 – South) on Highway 16; make them creative; get sponsors; change every one/two months.
3. Meeting with Betsy, Friends of the Visitor Centre in Queen Charlotte next month = Wally Cheer.
4. Binder creation/formatting ideas – bring to the next meeting.
5. Talk to businesses – feedback on how to engage residents.
6. Ideas to update the website – tabled to next meeting.

Challenges Identified:

Ways to Overcome:

Gas Station
Restaurants
Information Centre
Community Marketing/Ownership
Travel Costs involved
Lack of vehicle + camper rentals
Volunteerism low

Re-open by summer 2012
More choices made available
Location/Environment specific to promoting Tourism
Get residents engaged and excited with proactive approach
Focus on why "Port Clements is worth the trip!"
Community owners to make theirs available
Create environment for events/projects/tasks to succeed

Meeting adjourned at 9:15 p.m.

VILLAGE OF PORT CLEMENTS

BYLAW NO.390, 2012

A Bylaw to deal with the Control of dogs in Port Clements

The Council for the Village of Port Clements in open meeting assembled, enacts as follows:

WHEREAS the Council of the Village of Port Clements has deemed it in the best interest of the residents of the Village of Port Clements to regulate the keeping of dogs within the Village of Port Clements;

NOW THEREFORE the Council for the Village of Port Clements, in open meeting assembled, enacts as follows:

1. DEFINITIONS

“dog” shall mean any animal of the canine species.

“bylaw enforcement officer” shall mean the person appointed by the Village of Port Clements to enforce the provisions of this bylaw and any amendments thereto.

“leash” shall mean a line, rope, chain or other suitable device used for restraining a dog and which does not exceed six feet in length, and which is made of a material of a sufficient strength that the dog cannot break it.

“owner” in respect of any dog shall include any person who owns, possesses, or harbours any dog, or has custody, control or care of any dog.

“running at large” shall mean a dog that is beyond the boundaries of land occupied by the owner of the dog, or beyond the boundaries of any lands where the dog may be with the permission of the owner or occupant of the said lands and where it is not under control by being:

- In direct continuous charge of a person competent and capable to control it; or
- Securely confined within an enclosure; or
- Securely fastened by a leash so that it cannot roam at will.

“dangerous dog” for the purposes of this bylaw will have the same meaning as per the Community Charter section 49 as may be amended from time to time.

2. Regulations

a) No dog within the Village of Port Clements shall be permitted to run at large.

b) No person who owns, harbours, possesses or has custody or control of a dog shall hinder, delay or obstruct an Officer of the Village of Port Clements or the RCMP from carrying out the provisions of this Bylaw.

c) Dangerous Dogs – any person that owns, harbours, possesses, has control or custody of a Dangerous dog as defined by the Community Charter shall:

1. At all times while the dog is on property owned or controlled by such person keep the dog securely confined either indoors or in an enclosed structure capable of preventing the entry of other persons or the inadvertent or deliberate loosing of the dangerous dog from its confinement.

2. Post on all property boundaries that face a street, road, lane, public walkway or alleyway warning signs that are a minimum of one square foot with lettering a minimum of two inches in height that state “DANGEROUS DOG ON PREMISES”, and keep said signs in good repair and readily visible from the street, road, lane, public walkway or alleyway, and where a property boundary exceeds fifty feet place additional warning signs so that there is at least one sign every twenty five feet along the boundary.

3. When the dog is off the property on which it normally resides, the owner of a dangerous dog shall at all times ensure the dog is securely muzzled, on a leash and under the control of a competent person.

4. Ensure that the dog does not chase, injure or bite a person or domestic animal, run at large or damage property.

5. Immediately advise the Village of Port Clements if the dog is at large, missing or has been sold/given to a new owner.

d) Where a dangerous dog has caused serious injury to a person or killed a domestic animal as defined by the Community Charter the Village of Port Clements can seek a Provincial Court Order to have the dog humanely destroyed.

3. This bylaw may be cited as “Dog Regulation Bylaw No 390, 2012”.

READ A FIRST TIME THIS DAY OF 2012

READ A SECOND TIME THIS DAY OF 2012

READ A THIRD TIME THIS DAY OF 2012

RECONSIDERED AND ADOPTED THIS DAY OF 2012.

WALLY CHEER
MAYOR

KIM MUSHYNSKY
CLERK/TREASURER

CERTIFIED A TRUE COPY OF VILLAGE OF
PORT CLEMENTS DOG REGULATION BYLAW NO. 390, 2012

a

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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2012-Mar-15
8:44:39 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20110819	2012-03-08	VILLAGE OF PORT CLEMENTS	10-4-12-90-00	Mar 2012	PAYMENT CASH BATCH #4187	450.78	450.78
Total						450.78	

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