



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

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**Minutes of the regular meeting of the Port Clements Council held February 15, 2016 in Council Chambers.**

Present:

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

CAO Kim Mushynsky  
Deputy Clerk Glenda Saruga  
Public Works Superintendent Sean O'Donoghue for a portion of the meeting

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

**1. ADOPT AGENDA.**

2016-038 - Moved by Councilor Daugert, seconded by Councilor Cunningham  
THAT Council adopts the agenda as amended – add D2 – Sue Couch-sidewalks, add C2 – Haida Gwaii Community Futures.

**CARRIED**

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

D-1 – Tourism presentation

A group of citizens presented some tourism concepts and urged to have the committee become active again. A decision was made to hold a Tourism Committee meeting in Council Chambers on Thursday March 3<sup>rd</sup> at 7pm.

D-2 – Sue Couch request for crosswalks

Sue Couch requested two crosswalks be added to Bayview – by Tingley and by Hemlock (Museum side). Council directed staff to liaison with Ministry of Transportation to find out how to proceed with this.

**3. MINUTES.**

M-1– February 1, 2016 Regular Council Meeting

2016-039-Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council approve the February 1, 2016 Regular Council meeting minutes as presented.

**CARRIED**

M-2 – January 28, 2016 Recreation Committee meeting

2016-040 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council approves the January 28, 2016 Rec Committee minutes as presented.

**CARRIED**

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

B-1 – Mount Moresby Logging Issue

2016-041 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council receives the information provided by MFLNR.

**CARRIED**

2016-042 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council send a letter of support to Mount Moresby camp with copies to other island governments indicating our support for a permanent moratorium on logging in that area.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE**

C-1 – Radon testing project

2016-043 – Moved by Councilor Gaspar, seconded by Councilor Cunningham

THAT Council receives the information provided by the provincial government.

**CARRIED**

C-2 – Haida Gwaii Community Futures

2016-044 – Moved by Councilor Cunningham, seconded by Councilor Gaspar

THAT Council receives the information provided by HGCF.

**CARRIED**

2016-045 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council writes a letter to HGCF in support of this idea for the 2017 year.

**CARRIED**

## **6. GOVERNMENT**

### **7. FINANCE**

F-1-Cheque listing to February 10, 2016

2016 – 046 - Moved by Councilor Gaspar, seconded by Councilor Cunningham

THAT Council receives and file the cheque listing to February 10, 2016.

**CARRIED**

F-2 – January 31, 2016 CIBC Statement

2016-047 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receives and file the January 2016 CIBC statement.

**CARRIED**

### **8. NEW BUSINESS**

NB-1 – Letter of Support for Tlell Fall Fair

2016-048 – Moved by Councilor Daugert, seconded by Councilor Gaspar

THAT Council writes a letter of support for the NDIT events application being submitted by the Tlell Fall Fair.

**CARRIED**

2016-049 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council direct staff to investigate a name change from Canada Days to something more relevant to the community of Port Clements and report back.

**CARRIED**

### **9. REPORTS & DISCUSSIONS**

Mayor Gould- no report

Councilor Gaspar – no report

Councilor Daugert – MIEDS mtg.

Councilor O'Brien Anderson – no report  
Councilor Cunningham – BC Hydro concerns  
CAO Mushynsky – Auditors here week of March 7<sup>th</sup>, biomass update.  
Deputy Saruga – upcoming tourism initiative

2016-050 – Moved by Councilor Cunningham, seconded by Councilor Gaspar  
THAT Council writes a letter to BC Hydro expressing concerns over the highly fluctuating bills by residents and businesses in Port  
Clements due to challenges with the Smart meters and estimating.

**CARRIED**

## **10. ACTION ITEMS**

## **11. QUESTIONS FROM THE PUBLIC & PRESS**

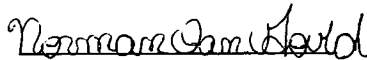
2016-051 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council move to in-camera per the Community Charter 90(1)(c)

**CARRIED**

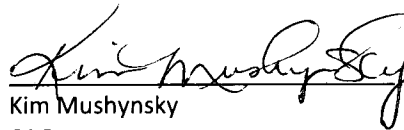
## **ADJOURNMENT**

2016-052 – Moved by Councilor Cunningham, seconded by Councilor Gaspar  
THAT the meeting be adjourned at 8:57pm.

**CARRIED**



Ian Gould  
Mayor



Kim Mushynsky  
CAO