



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :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 February 17, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Falconbridge
Councillor Thomas
Councillor Gaspar

CAO Kim Mushynsky

0 members of the public in attendance – Cpl. Breckon Delegate

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2014-050 - Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the agenda be adopted with the following additions – C-2 – BC Ferries letters
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Cpl. Breckon presented the 3rd quarter Policing report to December 31, 2013

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 3, 2014

2014-051 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Regular Council meeting minutes from February 3, 2014 meeting as presented.
CARRIED

M-2 Centennial committee Meeting January 7, 2014

2014-052 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Centennial Committee minutes from January 7, 2014.
CARRIED

M-3 – Barge Sub-committee Meeting December 19, 2013

2014-053 – Moved by Councillor Thomas, seconded by Councillor Gould
THAT we accept the Barge Committee minutes from December 19, 2013.
CARRIED

M-4 – Emergency Planning committee November 7, 2013

2014-054 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Emergency Planning committee minutes from November 7, 2013.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Port Clements Community Hall Society request for Grant in Aid
2014-055 – Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we open this for discussion.

CARRIED

2014-056 – Moved by Councillor Thomas, seconded by Councillor Gould
THAT we table this request until the next budget meeting.

CARRIED

C-2 – BC Ferries – letters from SQCRD & response from Tourism committee
2014-057 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we open this for discussion.

CARRIED

2014-058 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve the response letter from the Tourism committee with the addition of Mayor Cheer's signature and that we send this letter to the Premier and cc Northern BC Tourism, MLA, MP and the BC Ferry Coalition.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to February 12, 2014
2014-059 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

F-2 – NSCU January 2014 Bank Statement
2014-060 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the January 2014 NSCU statement.

CARRIED

F-3 – CIBC January 2014 Bank Statement
2014-061 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the January 2014 CIBC statement.

CARRIED

8. NEW BUSINESS.

NB-1 – Bylaw 403, 2014 A Bylaw to establish Fees
2014-062 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we reconsider and adopt Bylaw #403, 2014.

CARRIED

NB-2 – Bylaw #409, 2014 – Wharf & Small Craft Harbour Fee setting Bylaw
2014-063 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we do 1st, 2nd & 3rd reading for Bylaw #409, 2014.

CARRIED

NB-3 – Report to Council – recognition of past Councillors
2014-064 – Moved by Councillor Thomas, seconded by Councillor Gaspar
THAT we open this for discussion.

CARRIED

2014-064 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we move this issue to the action item list under Councillor Gould's name.

CARRIED

NB-4 – Report to Council – Midwife privileges at Masset Hospital
2014-065 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we proceed with the recommendations.

CARRIED

NB-5 – A Resolution in Support of a National Dementia Strategy

2014-066 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we open this for discussion.

CARRIED

2014-067 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we adopt the Resolution in Support of a National Dementia Strategy and send our support to MP Claude Gravelle.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – Centennial mtg, Tourism mtg, Budget mtgs, Tsunami 101 Training, Protocol

Councillor Falconbridge – SCH mtg, Budget mtg, Tsunami 101 Training

Councillor Thomas – no report but requests a COW mtg to discuss C2C initiative re Protocol

Councillor Gould – SCH mtg, Tourism mtg, Centennial mtg, Tsunami 101 training

Councillor Gaspar – SCH mtg, Tourism mtg, Centennial mtg, Youth Soccer AGM

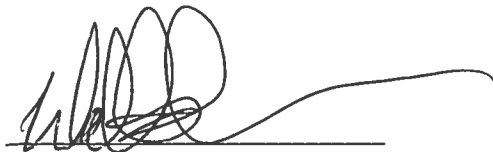
Administrator – Tsunami 101 Training, budget mtgs, Resolution for 2014 NCLGA – advised Council someone will need to attend.

ADJOURNMENT.

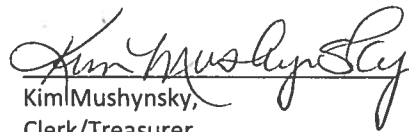
2014-068 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 8:20pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer