



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 2, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert- via teleconference
Councillor Gaspar
Councillor O'Brien Anderson

CAO – Kim Mushynsky

5 members of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:05pm

2015-031 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT the agenda be adopted with the following additions – D2 – letter & discussion by Andrea Turton.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Alan Moore – Haida Gwaii Forestry Strategy Project

Keith & Alan Moore made a presentation to Council looking for a local champion to hold a joint information session with the public in Port Clements hopefully before the end of February. Mr. Alan Moore will be holding the first of these types of sessions in Queen Charlotte on February 12th and will forward the Administrator information from that session to assist with the planning of a similar session in Port Clements.

D-2 – Andrea Turton – Lawyer regarding rezoning issue

2015-032 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT the correspondence presented by Ms. Turton at the Council meeting, which was not available prior to the meeting for distribution and reading, be received.

CARRIED

Ms. Turton briefly addressed her position in regards to the letter she presented to Council outlining concerns about the rezoning application currently before Council.

3. MINUTES.

M-1 – Regular Meeting of Council Monday January 19, 2015

2015-033 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we accept the January 19, 2015 Regular Meeting minutes as presented.

CARRIED

M-2 – Emergency Planning Committee Minutes from December 11, 2014

2015-034 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we accept the December 11, 2014 Emergency Planning Committee minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

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5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

G-1 – Bylaw #419 – Zoning amendment reconsider & adopt

2015-035 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we table this discussion pending investigation into the implications of Ms. Turton's letter.
CARRIED

G-2 – Bylaw #420, 2015 Procedural Bylaw for Local Elections
2015-036 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT we do 1st reading of the Election Procedure Bylaw.
CARRIED

7. FINANCE.

F-1 – Cheque listing to January 28, 2015
2015-037 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT we receive and file the cheque listing.
CARRIED

8. NEW BUSINESS.

NB-1 – Haida Gwaii Arts Council – Youth All Island Art Show
Council was happy to allow this show to take place in the Multiplex again this year.

9. ACTION ITEMS


Instructed to add the alleyway behind Tingley Street to the drainage issue item A21

10. REPORTS AND DISCUSSIONS.

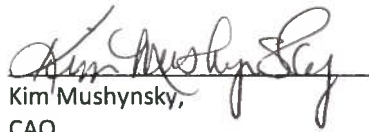
Councillor Gaspar – update on EMR training
Councillor O'Brien Anderson – no report
Mayor Gould – SQCRD & Joan's retirement, tourism mtg. Strategic Planning mtgs.
Councillor Daugert – No report
CAO Mushynsky – Strategic planning mtgs.

ADJOURNMENT.

2015-038 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT the meeting be adjourned at 7:55pm
CARRIED



Ian Gould,
Mayor



Kim Mushynsky,
CAO