



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

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**Minutes of the Barge Sub-Committee meeting of the Port Clements Council held Thursday July 11, 2013 in the Council Chambers**

Present:

Mayor Cheer

Councilor Thomas

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 4:00pm

**ADOPT AGENDA**

Moved by Councilor Thomas, seconded by Mayor Cheer

THAT we accept the amended agenda to include NB2 – Meetings at UBCM and NB3 – Actions to move the project forward.

**CARRIED**

**MINUTES**

M-1 – June 20, 2013 Barge Sub Committee Minutes

Moved by Councilor Thomas, seconded by Mayor Cheer

THAT we accept the minutes of the June 20, 2013 Barge Committee meeting as presented.

**CARRIED**

**NEW BUSINESS**

NB-1 – Infinity West's Marine Biophysical Assessment for the Barge Facility

The Barge Sub-committee recommends that Council support the recommendation in the Biophysical Assessment that 50% (approximately 800m<sup>2</sup>) of the displaced Eelgrass be transplanted in the foreshore in front of the Village of Port Clements new lot in the Industrial park.

\*Note that the plan calls for 1595m<sup>2</sup> of eelgrass to be transplanted – for context the Masset Marina project required 2370m<sup>2</sup> of eelgrass be transplanted. It took Masset 6 years to successfully reach the transplant area and density required.

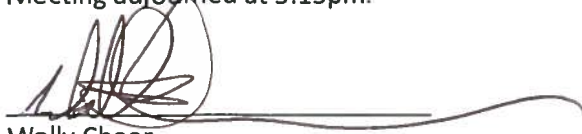
NB-2 – Meetings at UBCM

The Barge Sub-committee recommends that Council seek to meet with the Ministry of Transportation (including Kevin Richter if possible), Premier Christie Clark and the Ministry of Jobs, Tourism & Skills Development when at the 2013 UBCM Conference, in relation to the Barge Facilities.

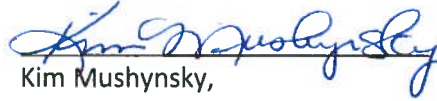
NB-3 – Actions to move the project forward

The Barge sub-committee recommends that we arrange meetings with Taan, Island Timberlands, Husby and any interested property owners along the Industrial Park Road that we haven't already met with.

Meeting adjourned at 5:15pm.

A handwritten signature in black ink, appearing to be 'Wally Cheer', written over a horizontal line.

Wally Cheer,  
Mayor

A handwritten signature in blue ink, appearing to be 'Kim Mushynsky', written over a horizontal line.

Kim Mushynsky,  
Chief Administrative Officer