



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: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held July 3, 2017 in Council Chambers.

Bev Lore, Marilyn Bliss, Dave Dalzell and Joan Hein were in attendance for the public

Present:

Mayor Thomas
Councilor O'Brien Anderson
Councilor Stewart
Councilor Daugert
Councilor Cumming

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2017-167 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council adopts the agenda as amended adding C8 – Rec Committee re: bleachers, C9 – PA System, and BA2 – Internet – Gwaii Communications

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – June 19, 2017 Regular Council meeting minutes

2017-168 - Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council adopts the June 19, 2017 Council Meeting minutes amended to show Councilor Cumming was absent "with regrets".

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Building/Fire Inspection on Haida Gwaii – NCRD – including updated information – previously tabled

2017-169 – Moved by Councilor Daugert, seconded by Councilor Cumming

THAT Council supports the recommendation for a feasibility study into the Building/Fire Inspector position for Haida Gwaii.

CARRIED

BA-2 – Gwaii Communications

2017-170 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council invites Joe Lavoie to an upcoming Council meeting to discuss this issue.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – June 16, 2017 NCRD Board Highlights

2017-171 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council receives this report.

CARRIED

C-2 – Request for Tax Grant – Cedarview Community Church

2017-172 – Moved by Councilor Cumming, seconded by Councilor O'Brien Anderson

THAT Council approves this request.

CARRIED

C-3 – GT Vibrant Communities Fund Allocation – Berry Wijdeven

2017-173 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives this correspondence.

CARRIED

2017-174 – Moved by Councilor Cumming, seconded by Councilor Stewart

THAT Council invites Gwaii Trust Director Wijdeven to the next Council meeting

CARRIED

C-4 – NSCU iPad installation

2017-175 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cumming

THAT Council receives this correspondence.

CARRIED

C-5 – Request for fence restoration at Community Park – Chris Bellamy

2017-176 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives this correspondence.

CARRIED

C-6 – Request for letter of support – H.E.R.O.S.

2017-177 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receives this correspondence.

CARRIED

2017-178 – Moved by Councilor Stewart, seconded by Councilor O'Brien Anderson

THAT Council writes a letter of support for the issue but exclude support for a Royal Commission.

CARRIED

C-7 – Request for support for HGHEs Post-Secondary Preparation Courses

2017-179 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council commit to allocating \$500.00 to this program.

CARRIED

C-8 – Rec Committee letter about bleachers

2017-180 – Moved by Councilor Daugert, seconded by Councilor Cumming

THAT Council receives this correspondence.

CARRIED

C-9 – PA System

Council directed staff to have the grant writer look for funding for this, potentially for 2018, as we have higher priority issues for the Community Park that our current budget will go towards.

6. GOVERNMENT

Councilor O'Brien Anderson left the meeting at 7:50pm due to a Conflict of interest for item G-1

G-1 – Bylaw #441, 2017 Amendment to fees for Small Craft Harbour and Wharf

2017-181 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council reconsiders and adopts Bylaw #441, 2017.

CARRIED

Councilor O'Brien Anderson returned to the meeting at 7:52pm

G-2 – Rescind Motion #2017-154 regarding donation to Skidegate Days

Council discussed the most efficient way to procedurally address the change of the above referenced motion.

2017-182 – Moved by Councilor Stewart, seconded by Councilor O'Brien Anderson

THAT Council donates \$50 to Skidegate Days, potentially in a form similar to "Port Bucks" so that the money would be spent in Port Clements.

CARRIED

G-3 – Museum agreement between the Village of Port Clements and the Port Clements Historical Society

2017-183 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council tables this agenda item.

CARRIED

7. FINANCE

F-1 – Cheque Listing to June 28th, 2017

2017-184 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives the cheque listing to June 28, 2017.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Sunset Park RV and Tent Site report – Kim Mushynsky

2017-185 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives the Sunset Park RV report

CARRIED

Mayor Thomas – Kudos on work being done as a follow up to the Tri-Council meeting

Councilor O'Brien Anderson – NDIT mtg, kudos for people who assisted her for Canada Days events in her absence

Councilor Daugert – Integrated Marine Advisory Committee, Community Hall dance

Councilor Stewart – Kudos on playground upgrade which was much enjoyed on Canada Days

Councilor Cumming – Kudos on Museum yarn bombing for Canada Days, upcoming Taan mtg. July 12

CAO Mushynsky – reflect kudos of everyone on great success of this year's Canada Days

10. ACTION ITEMS

A-1 – See attached Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

ADJOURNMENT

2017-186 Moved by Councilor Daugert

THAT the meeting be adjourned at 8:30 pm.



Urs Thomas
Mayor



Kim Mushynsky
Chief Administrative Officer