



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

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**Minutes of the Regular meeting of the Port Clements Council held March 17, 2014 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gould  
Councillor Falconbridge  
Councillor Thomas

CAO Kim Mushynsky

2 members of the public in attendance including delegate

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

**1. ADOPT AGENDA.**

2014-090 - Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT the agenda be adopted with the following additions – BA-1 – Clean Energy Group, NB3 – Biomass application to NDIT, NB4 – NDIT \$50,000 allocation for 2014.

**CARRIED**

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

D-1 – Brunetta Decembrini discussed her concerns regarding funding for the Senior's games.

**3. MINUTES.**

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

2014-091 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we accept the Regular Council meeting minutes from March 3, 2014 meeting as presented.

**CARRIED**

M-2 - Centennial committee Meeting Tuesday February 4, 2014

2014-092 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we accept the Centennial Committee minutes from February 4, 2014 as presented.

**CARRIED**

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

BA-1 – Clean Energy Group regarding status of BC Hydro's call for alternative energy projects

2014-093 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we make the Clean Energy Group an agenda item at the next Protocol meeting.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1 – Release of Crown Farm Land (formerly Golden Spruce Farms lease)

2014-094 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we receive and file this correspondence.

**CARRIED**

C-2 – Prince Rupert’s “Beyond Hope” report  
2014-095 – Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT we receive and file this report.

**CARRIED**

C-3 – Letter from City of Prince Rupert regarding proposed ferry cuts  
2014-096 – Moved by Councillor Gould, seconded by Councillor Thomas  
THAT we thank Prince Rupert for their efforts in quickly putting together the “Beyond Hope” report. Further, that as a small community, although we have written several letters regarding this issue, that we feel that our best strength will be in supporting the Skeena Queen Charlotte Regional District and the BC Ferry Coalition initiatives regarding this issue.

**CARRIED**

C-4 – Letter of Support for Queen Charlotte Gwaii Trust Community Innovations program application  
2014-097 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we write a letter of support for the Village of Queen Charlotte.

**CARRIED**

## **6. GOVERNMENT.**

G-1 – Bylaw #410, 2014 – A Bylaw to establish fees for the provision of sewer in Port Clements  
2014-098 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we do 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading for Bylaw #410, 2014.

**CARRIED**                      **1 OPPOSED**

G-2 – Bylaw #411, 2014 – A Bylaw to establish fees for the provision of water in Port Clements  
2014-099 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we do 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading for Bylaw #411, 2014.

**CARRIED**

## **7. FINANCE.**

F-1 – Cheque listing to March 12, 2014  
2014-100 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we accept the cheque listing as presented.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 – Action item – Tourism Committee – Northward Magazine advertising  
2014-101 – Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT we authorize up to \$800 be spent on advertising with Northward Magazine.

**CARRIED**

NB-2 – Action item – Tourism committee – Fan Tour expense  
2014-102 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we authorize up to \$200 be spent on incidentals related to inviting members from other communities to spend a day in Port Clements experiencing our tourism amenities to be better informed for advising tourists of what is available.

**CARRIED**

NB-3 – NDIT application for biomass heating system  
2014-103 – Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT we authorize the administrator to apply to Northern Development Initiative Trust, for the next intake, for funding for the district biomass heating system.

**CARRIED**

NB-4 – NDIT Economic Development Capacity Building Fund  
2014-104 – Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT we open this item for discussion.

**CARRIED**

2014-105 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we invite Heather Adel from MIEDS to make a presentation to Council in regards to their plans and budget for 2014.

**CARRIED**

**9. ACTION ITEMS:**

**10. REPORTS AND DISCUSSIONS.**

Mayor Cheer – budget mtg, centennial mtg, tourism mtg, biomass mtg, barge mtg.  
Councillor Falconbridge – budget mtg, raised Industrial Road maintenance concerns  
Councillor Thomas – budget mtg, biomass mtg, barge mtg.  
Councillor Gould – budget mtg, barge mtg.  
Administrator – budget mtg, biomass mtg, barge mtg, auditor this week.

2014-106 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we move to in-camera per CC 90(1)(c) at 8:35pm

**CARRIED**

**ADJOURNMENT.**

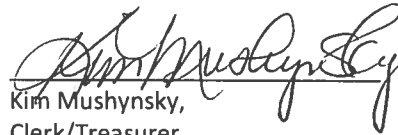
2014-107 - Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the meeting be adjourned at 9:20pm

**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer