



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Small Craft Harbor Committee meeting held Monday November 25, 2013 in the Council Chambers.

Present:

Councilor Gould
Councilor Gaspar
Clerk/Treasurer Kim Mushynsky
Oliver Bell – Public Representative
Craig Beachy – public representative
Dave Unsworth – public representative

Absent: Councilor Falconbridge

Chairman Gaspar called the meeting to order at 6:30pm

1. ADOPT AGENDA.

Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we adopt the agenda as presented.
CARRIED

2. MINUTES.

M-1 – October 28, 2013 SCH Committee Minutes
Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we adopt the October 28, 2013 SCH Committee Minutes as presented
CARRIED

3. NEW & BUSINESS ARISING FROM THE MINUTES.

IA-1 – Review of Live Aboard Policy

- Review Bylaw #375, 2009 to increase rates as appropriate
- Look at potential wording in Live Aboard Policy regarding a boat that is suitable for someone living aboard it but what happens if they aren't actually living on it.
- Investigate the costs/feasibility of metering usage by boat or class of boats
- Check with SCH if there is a standardized rate and if they have a list of requirements for boats accessing the facilities.
- Reconsider the issue of the need for a wharfinger
- Rewrite the Live aboard policy to incorporate the changes noted and then rescind the "no live aboard" stance that we have currently adopted
- Investigate the costs of upgrading the electrical services for larger boats
- Get Sean to fix all the burnt plug in receptacles
- Investigate the laws around dumping of raw sewage.
- Get light fixed at SCH ASAP

Moved by Councilor Gould, seconded by Oliver Bell
THAT we forward this list of activities to Council to consider tasking staff with this work.
CARRIED

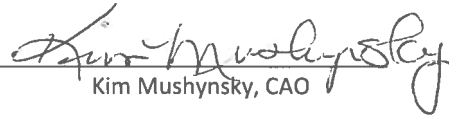
BA-2 – Response from DFO regarding the light at the end of the breakwater.

DFO had indicated to CAO that their records indicated that we already had a light at the marker – in discussion with the SCH Committee it was confirmed that there has never been a light at the end of the breakwater. CAO to get back to DFO with this information and encourage them to get a light there at their earliest convenience.

ADJOURNED 7:50pm



Matt Gaspar, Councilor/Chair



Kim Mushynsky, CAO