



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 Monday Nov 5, 2012 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gaspar  
Councillor Thomas  
Councillor Gould – late arrival  
Councillor Falconbridge

Deputy Clerk/Treasurer Sharon Ferretti  
Public

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

**1. ADOPT AGENDA.**

**ADD:**

BA-1-Emergency Preparedness Plan  
BA-2-BIOMASS Energy Links  
NB-1-Post Office

**MOVE:**

Opening of bids for fender pilings and snow removal to ST-1 and ST-2

2012-283 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the agenda be adopted as amended.

**CARRIED**

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

ST-1-Opening of bids for fender pilings  
No tenders received for fender pilings.

2012-284 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the work be postponed to springtime.

**DEFEATED**

2012 – 285 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the project be re-tendered as soon as possible for fender pilings only.

**CARRIED**

ST-2-Opening of bids for snow removal

2012 – 286 - Moved by Councillor Thomas, seconded by Councillor Gaspar  
THAT we accept the bid as submitted by C and C Beachy Contracting Limited.

**CARRIED**

### **3. MINUTES.**

M-1-Regular meeting of Council Monday, October 15, 2012

2012 – 287 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the minutes of the Regular Meeting of Council, October 15, 2012 be accepted.

**CARRIED**

M-2-Regular meeting of Barge Sub-Committee Thursday, July 26, 2012

M-3-Regular meeting of Barge Sub-Committee Thursday, August 2, 2012

M-4-Regular meeting of Barge Sub-Committee Thursday, August 9, 2012

M-5-Regular meeting of Barge Sub-Committee Thursday, August 16, 2012

M-6-Regular meeting of Barge Sub-Committee Thursday, August 23, 2012

M-7-Regular meeting of Barge Sub-Committee Thursday, August 30, 2012

2012 – 288 - Moved by Councillor Gould, seconded by Councillor Thomas

THAT the minutes of the Regular Meeting of Barge Sub-Committee, July 26, 2012, August 2, 2012, August 9, 2012, August 16, 2012, August 23, 2012, August 30, 2012 be accepted.

**CARRIED**

M-8-Special meeting of Council Monday, October 25, 2012

2012 – 289 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the minutes of the Special meeting of Council, October 25, 2012 be accepted.

**CARRIED**

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

BA-1- Emergency Preparedness Plan

De-briefing meeting to be held Monday, November 12, 2012.

BA-2-BIOMASS Energy Links

2012 – 290 - Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT the BIOMASS Energy links be put on the website as soon as possible.

**CARRIED**

### **5. ORIGINAL CORRESPONDENCE.**

C-1-Appointment of Leslie Kim Mushynsky as a notary public

2012 – 291 - Moved by Councillor Gaspar, seconded by Councillor Thomas

THAT we receive and file this letter.

**CARRIED**

C-2-BC Coastal Ferries Pre-Consultation Input

2012 – 292 - Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we open this item for discussion.

**CARRIED**

It was agreed that our position is 1) fares have to be capped or reduced for residents, 2) agree with reduced sailings if that is the only way to achieve cap on fares, and 3) Experience Card for residents applied to bigger ferries.

2012 – 293 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we receive and file this letter.

**CARRIED**

C-3-Resolution Tides Canada New Energy Vision for Canada

2012 – 294 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we adopt the resolution as presented.

**OPPOSED:** Mayor Cheer, Councillor Thomas, Councillor Gaspar, Councillor Gould

**MOTION DEFEATED**

2012 – 295 - Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT the resolution to read 'Therefore be it resolved: that while we have reservations we do support the Tides Canada document'.

**MOTION DEFEATED**

2012 – 296 - Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT we table this item for further consideration.

**CARRIED**

C-4-BC Timber Sales

2012 – 297 - Moved by Councillor Thomas, seconded by Councillor Gould  
THAT we open this item for discussion.

**CARRIED**

2012 – 298 - Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT we prepare a letter thanking them for their response, and we wish to move forward to establish the dispute resolution mechanism process.

**CARRIED**

C-5-O'Brien Road & Bridge Stakeholders' Update Fall & Winter 2012

2012 – 299 - Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT we prepare a short letter thanking them for the update, and to keep up the good work.

**CARRIED**

C-6-Stakeholders'to meet with the Management Team

2012 – 300 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we open this item for discussion.

**CARRIED**

2012 – 301 - Moved by Councillor Gould, seconded by Councillor Thomas  
THAT we receive and file this item.

**CARRIED**

C-7-Review of 'Port Bucks'

2012 – 302 - Moved by Councillor Gould, seconded by Councillor Thomas  
THAT we open this item for discussion.

**CARRIED**

## **6. GOVERNMENT.**

## **7. FINANCE.**

F-1-Cheque List October 31, 2012.

2012 – 303 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the cheque list of October 31, 2012 be accepted.

**CARRIED**

F-2-NSCU Bank Statement September 2012

2012 – 304 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the NSCU Bank Statement of September 2012 be accepted.

**CARRIED**

F-3-CIBC Bank Statement September 2012

2012 – 305 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the CIBC Bank Statement of September 2012 be accepted.

**CARRIED**

**8. NEW BUSINESS.**

NB-1-Post Office

Tabled until Mayor Cheer speaks to Postal Union and Canada Post, and report back to Council.

**9. ACTION ITEMS.**

A-1- OCP meeting dates to be put on website

A-3-Tree Removal at Sunset Park not to be included in OCP process as will be a distraction

A-12-Canada Days prep i.e. address the 'run downess' and alder tree invasion

A-13- Next meeting is November 28, 2012; in the Seniors' Room at 7:00 p.m.

**ADD:** LED Lighting Status

**ADD:** Councillor Traplin's gift

2012 – 306 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT a gift certificate be purchased from Lee Valley Tools, and a letter of thanks be prepared.

**10. REPORTS & DISCUSSIONS**

Mayor Cheer-OCP meeting, Taan meeting, Earthquake re: more official presence, MIEDS meeting, Barge meeting, Museum meetings re: web page and drainage project

Councillor Gaspar-Recreation Committee meeting

Councillor Falconbridge- Taan meeting re: needed a microphone, OCP meeting , Earthquake re: challenges

Councillor Gould-MIEDS, BASECAMP re: frustrating, Barge meeting, Taan meeting, Protocol meeting re: short notice; badly structured; rules not observed, MIEDS re: resignation, OCP, Gwaii Trust, Regional District meeting

Councillor Thomas-Protocol meeting, Rod & Gun AGM, Sport Fishery Advisory meeting, BASECAMP re: good Deputy Clerk/Treasurer– Nothing to report.

**11. QUESTIONS FROM THE PUBLIC & PRESS.**

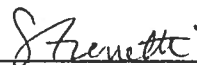
**ADJOURNMENT.**

2012 – 307 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 10:00p.m.



Wally Cheer,  
Mayor



Sharon Ferretti,  
Deputy Clerk/Treasurer