



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

7:00 p.m. Regular Meeting of Council Monday September 15, 2014

AGENDA

1. **ADOPT AGENDA.**
2. **PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
3. **MINUTES**
M-1- September 2, 2014 Regular Council Meeting
4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
BA-1 – Craig Beachy re-submission of cutting permit application
BA-2 – Edward Lowrie request to move trees
5. **ORIGINAL CORRESPONDENCE**
6. **GOVERNMENT**
7. **FINANCE**
F1- NSCU August 2014 Statement
8. **NEW BUSINESS**
NB-1 – Set date for All Candidates meeting
9. **REPORTS & DISCUSSIONS**
10. **ACTION ITEMS**
11. **QUESTIONS FROM THE PUBLIC & PRESS**
12. **ADJOURNMENT**



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Minutes of the regular meeting of the Port Clements Council held September 2, 2014 in Council Chambers.

Present:

Deputy Mayor Thomas
Councillor Gould
Councillor Falconbridge

Deputy Clerk/Treasurer – Sharon Ferretti
Superintendent of Public Works – Sean O’Donoghue 1 member of the public in attendance

Regrets: Councillor Gaspar

Deputy Mayor Thomas called the meeting to order at 7pm

1. ADOPT AGENDA.

Additions: NB-2 – Temporary Road Closure, Queen Charlotte Main
C-1 – Correspondence add onto Biomass information

2014-297 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Special Meeting of Council Monday August 25, 2014
2014-298 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the August 25, 2014 Special Council meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Craig Beachy cutting permit application
2014-299 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we open this up for discussion

Friendly Amendment

THAT we open up BA-2-Multiple Residents cutting permit application for discussion
DISCUSSION

2014-300 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve in principle Craig Beachy’s cutting permit application and have Mr. Beachy work in conjunction with the Village staff and Public Works concerning below the trail, and to re-submit to Council missing items i.e. detailed map, description of area, and schedule of work.
CARRIED

2014-301 – Moved by Councillor Could, seconded by Councillor Falconbridge
THAT we support in principle Multiple Residents' cutting permit application and have all residents work in conjunction with the Village staff and Public Works ensuring safety is covered off, and to re-submit to Council missing items i.e. detailed map, description of area, and schedule of work.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-NDIT biomass funding approval and correspondence from David Dubois

2014-302 – Moved by Councillor Could, seconded by Councillor Falconbridge
THAT we receive and file funding approval information.

CARRIED

2014-303 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive correspondence from David Dubois for information.

CARRIED

C-2-Edward Lowrie request to remove trees, and inquiry about Volunteer Assistance

2014-304 - Moved by Councillor Could, seconded by Councillor Falconbridge
THAT we open for discussion.

DISCUSSION

2014-305 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we request Village staff to determine whose property the cedar trees are on and table this item to the next meeting.

CARRIED

2014-306 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we request Village staff to determine if some answers have already been answered.

C-3-Hecate Strait request for "in kind" use of space

2014-307 - Moved by Councillor Could, seconded by Councillor Falconbridge
THAT we table this item so that Village staff can move forward and put forward for recommendations.

6. GOVERNMENT

G-1-Water Frontage Bylaw #412, 2014, Reconsider & Adopt

2014-308– Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we reconsider and adopt Bylaw #412, 2014.

CARRIED **Deputy Mayor Thomas Opposed**

G-2-Remuneration Bylaw #418, 2014, 3rd Reading and Reconsider & Adopt

2014-309– Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we give 3rd reading, reconsider and adopt Bylaw #418 2014.

CARRIED

7. FINANCE

F-1-Cheque Listing to August 27, 2014

2014-310 – Councillor Could, seconded by Councillor Falconbridge
THAT we receive and file cheque listing to August 27, 2014.

CARRIED

F-2-NSCU July 2014 Bank Statement

2014-311 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file this information.

CARRIED

F-3-CIBC July 2014 Bank Statement
2014-312 – Councillor Gould, seconded by Councillor Falconbridge
THAT we receive and file this information.
CARRIED

8. NEW BUSINESS

NB-1-Report to Council – Public Works
2014-313 – Councillor Gould, seconded by Councillor Falconbridge
THAT we receive report for information.
CARRIED

NB-2 – Temporary Road Closure, Queen Charlotte Main
2014-314 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive for information.
CARRIED

9. REPORTS & DISCUSSIONS

Councillor Gould – Nothing to report
Deputy Mayor Thomas – Biomass info and communication
Councillor Falconbridge – Nothing to report
Deputy Clerk Ferretti – Missed Wally
Superintendent O'Donoghue – Clinic Work

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Mr. Beachy requested further clarification concerning his cutting permit application.
Press – No questions

ADJOURNMENT

2014-315 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the meeting be adjourned at 8:12p.m.
CARRIED

Urs Thomas
Deputy Mayor

Sharon Ferretti
Deputy Clerk/Treasurer

Name: CRAIG BEACHY

Civic & Legal Address: 17 Lot _____ Block _____ Plan 274 Bayview Street

Mailing Address: Box 447 PORT CLEMENTS B.C.

Planned works – please include a basic drawing of the area identifying major features such as the path, shoreline and the approximate placement of the trees you are wishing to remove. Include descriptions such as the number of trees to be removed, placement of the trees, species of trees, whether you plan to thin, top or remove the trees, who you be doing the work (THE VILLAGE OF PORT CLEMENTS REQUIRES THAT A CERTIFIED FALLER BE USED FOR ALL TREES WHOSE DIAMETER EXCEEDS 6"). Please include a copy of the Faller's certification, current status with WCB and liability insurance.

I WOULD LIKE TO BRUSH MOWE THE CLEARING
ACROSS THE ROAD FROM MY HOUSE. THE SAME AS I HAVE
DONE FOR THE LAST 21 YEARS.
THE WORK TAKES ABOUT 3 HOURS. THE MOWING DOES
NOT KILL THE BRUSH BUT KEEPS IT A MANAGABLE HEIGHT.
THE BRUSH INCLUDES SALMON BERRY, THIMBLE BERRY AND ALDER.
I WOULD LIKE TO DO THE WORK IN DEC., JAN, OR FEB.

Proponents are responsible for removing the waste that results from cutting down the tree(s). The site will be approved after the work has been completed. Any unsatisfactory clean-up will be communicated to the proponent and a deadline for completing the work will be given. Failure to clean-up within the timeline given may result in forfeiture of the damage deposit.

**RELEASE OF LIABILITY, WAIVER OF CLAIMS, ASSUMPTION OF RISKS AND INDEMNITY AGREEMENT
BY SIGNING THIS AGREEMENT YOU WILL WAIVE CERTAIN LEGAL RIGHTS, INCLUDING THE RIGHT TO SUE.
PLEASE READ THIS SECTION CAREFULLY!**

In consideration of the Village of Port Clements granting me permission to cut/limb/prune/top trees in the Sunset Park I HEREBY AGREE AS FOLLOWS:

1. TO WAIVE ANY AND ALL CLAIMS that I have or may have in the future against the Village of Port Clements in regards to the work about to be undertaken as explained in this document from any and all liability for any loss, damage, expense or injury including death that I may suffer DUE TO ANY CAUSE WHATSOEVER, INCLUDING NEGLIGENCE, BREACH OF CONTRACT OR BREACH OF STATUTORY OR OTHER DUTY OF CARE ON THE PART OF THE VILLAGE OF PORT CLEMENTS.

2. TO HOLD HARMLESS AND INDEMNIFY THE VILLAGE OF PORT CLEMENTS from any and all liability for any damage to property, or personal injury to, any third party that results from the work outlined in this permit.
3. This agreement shall be effective and bind my heirs, next of kin, executors, administrators and representatives.
4. This agreement shall be governed by and interpreted solely in accordance with the laws of the Province of British Columbia and no other jurisdiction.
5. Any litigation involving the parties to this agreement shall be brought solely within the Province of British Columbia and shall be in the exclusive jurisdiction of the Courts of the Province of British Columbia.

I HAVE READ AND UNDERSTAND THIS AGREEMENT, AND I AM AWARE THAT BY SIGNING THIS AGREEMENT I AM WAIVING CERTAIN LEGAL RIGHTS WHICH I OR MY HIERS, NEXT OF KIN, EXECUTORS, ADMINISTRATORS AND REPRESENTATIVES MAY HAVE AGAINST THE VILLAGE OF PORT CLEMENTS.

Date: SEPT. 10 / 2014

Grain Beachy
Proponent

Calvin Beachy
Witness

Date received by the Village of Port Clements: September 10, 2014

Received by: Sharon Ferretti

Date reviewed by Council: Monday, September 15, 2014

Feedback:

Approved _____ OR Declined _____ by Council

Council

SHORE LINE

AREA TO BE BRUSH MOWED

TRAIL

GRASS

GRASS

BAYVIEW DRIVE

276
BAYVIEW

274
BAYVIEW

272
BAYVIEW

C. and C. Beachy Contracting Ltd.

274 Bayview Drive
Port Clements B.C. V0T 1R0

July 9/2014

To : Port Clements Mayor and Council

Regarding the water front property in front of lots 272, 274, and 276 Bayview Drive. In 1993 I obtained permission from the Village of Port Clements (Gerry Johnson was then Mayor) to clear the trees from between an existing clearing in front of lot 276 and an existing clearing in front of 272. I fell the trees and piled them at each end of the clearing. The town eventually sold them to Randy O'Brien. Then I dug out the stumps and burned them and the brush. I left the stumps closest to the beach as to not disturb the high tide line. I then landscaped the ground and planted grass seed that the Village supplied. The grass grew and is maintained by the Village of Port Clements. The lower section of the property was too steep and covered in stumps to use a riding mower, so it has been mowed with a brush cutter annually since 1993. I do the cutting in late winter or early spring before the bushes start to grow. By April everything is green and by June or July the bushes are waist high.

This property was cleared to obtain a view of the ocean and is a popular spot for people to take pictures and observe wild life and sunsets. It was not my intention to clear it and let it grow back up, but to maintain it as a park.

In 2001 the Village of Port Clements developed the Sunset Park and assured me that the existing clearing would be maintained as it has been since 1993. In the original plans for the Sunset Park the treeless area was to go all the way from lot 242 Bayview Drive to lot 288 Bayview Drive, as well as a clearing between the RV sites and the tent sites. I believe that this did not happen because of budget constraints.

I hope that this property will continue to be maintained in the future as it has been in the last 21 years.

Sincerely


Craig Beachy

NEXT COUNCIL MEETING. AUG. 14-14
RE: Problem trees - Volunteer assistance...
PORT CLEMENTS VILLAGE OFFICE.

THE REASON FOR THIS LETTER IS TO ASK
THAT THE VILLAGE CUT DOWN THE
LARGE ALDER IN FRONT OF #18 AND
CANADA POST. ALSO THE WHOLE ROW
OF CEDARS NEED TO BE ADDRESSED.
THEY ARE ALREADY CAUSING PROPERTY
PERSONAL POSSESSION DAMAGE. COULD YOU
PLEASE LET ME KNOW WHEN THIS WILL
OCCUR. MY HOUSE NEEDS MORE WORK
DONE CAUSED FROM THESE PROBLEM
TREE'S IN THE PAST. COULD THE V.O.
AND CANADA POST FIX THIS ONGOING
SITUATION THAT CONTINUES TO DESTROY
ALL MY HARD WORK AND BE A FIRE
SAFETY CONCERN.



BA-2

Edward Lowry

Box 221

PORT CLEMENTS

NOT - IRD

- I was also wondering
when the lines were
BC pigged flushed up
top hill here to ?
below - H₂O lines.

18 TINGLEY

I WAS ALSO WONDERING WHY PC volunteers
are not allowed any extra funds or
use of village / community tools to do
their work. We asked for years for any
assistance for fuel line / parts new grass
cutter all my expenses I have en-
dured to try and maintain people
care about this community. Any one
can stuff \$200 worth of flowers in
a rim or their front bed and make
it look good for a camera. Try and
maintain larger areas, garbage pickup
maintenance - vandalism - broken booze
bottles. That's a volunteer...
- Non commercial -

Please address small craft harbour
ISSUE'S Small craft spots for locals.



NORTHERN SAVINGS
CREDIT UNION

Village Of Port Clements
PO BOX 198
Port Clements BC V0T 1R0

COPY
STATEMENT OF ACCOUNTS

PO Box 94
Masset BC V0T 1M0

MASSET BRANCH 250-626-5231
MEMBER NUMBER 56440
STATEMENT DATE August 31, 2014
PAGE 1 of 9

DEMAND ACCOUNTS

Date	Description	Number	Withdrawals	Deposits	Balance
Business 75					
31Jul2014	Balance Forward				475,333.92
01Aug2014	Pre-Authorized Credit - PROVINCE OF B.C			742.67	476,076.59
01Aug2014	Clearing Cheque	140301	1,989.55		474,087.04
01Aug2014	Clearing Cheque	140311	16,563.17		457,523.87
01Aug2014	Bill Payment BC Hydro 2328675 Vendor Confirmation: 987510	253664	4,163.46		453,360.41
01Aug2014	Deposit			2,783.28	456,143.69
01Aug2014	Deposit			2,597.72	458,741.41
01Aug2014	Clearing Cheque	140306	1,701.00		457,040.41
05Aug2014	Clearing Cheque	140330	543.46		456,496.95
05Aug2014	Clearing Cheque	140331	3,378.00		453,118.95
05Aug2014	Clearing Cheque	140328	4,723.13		448,395.82
06Aug2014	Clearing Cheque	140227	70.95		448,324.87
06Aug2014	Clearing Cheque	140329	640.00		447,684.87
06Aug2014	Clearing Cheque	140303	900.03		446,784.84
07Aug2014	Bill Payment CIBC VISA 4503386141757010 Vendor Confirmation: 554959	637252	1,820.91		444,963.93
07Aug2014	Clearing Cheque	140325	395.36		444,568.57
07Aug2014	Clearing Cheque	140332	483.59		444,084.98
08Aug2014	Deposit			4,045.51	448,130.49
08Aug2014	Clearing Cheque	140326	242.26		447,888.23
11Aug2014	Clearing Cheque	140333	732.00		447,156.23
13Aug2014	Clearing Cheque	140343	1,280.00		445,876.23
13Aug2014	Clearing Cheque	140315	200.00		445,676.23
14Aug2014	Clearing Cheque	140339	439.95		445,236.28
15Aug2014	Deposit			17,918.45	463,154.73
15Aug2014	Clearing Cheque	140338	399.00		462,755.73
15Aug2014	Clearing Cheque	140340	500.00		462,255.73
19Aug2014	Clearing Cheque	140363	1,315.05		460,940.68
19Aug2014	Clearing Cheque	140336	4,211.57		456,729.11
19Aug2014	Clearing Cheque	140334	253.58		456,475.53

continued...

Travelling?

To avoid any inconveniences with your debit card, don't forget to notify us before you travel abroad. Call your branch or email us at info@northsave.com with your travel plans.



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Village Of Port Clements

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PO Box 94
Masset BC V0T 1M0

MASSET BRANCH 250-626-5231
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STATEMENT DATE August 31, 2014
PAGE 2 of 9

Date	Description	Number	Withdrawals	Deposits	Balance
Business 75					
20Aug2014	Bill Payment Credit Union MasterCard 5527497140094880 Vendor Confirmation: 988432	848845	1,237.92		455,237.61
20Aug2014	Bill Payment Telus Communications 2285720649 Vendor Confirmation: 990234	848940	1,668.10		453,569.51
20Aug2014	Transfer in from 604207 Masset cheq			54.65	453,624.16
20Aug2014	Clearing Cheque	140366	51.84		453,572.32
20Aug2014	Clearing Cheque	140337	294.11		453,278.21
20Aug2014	Clearing Cheque	140244	1,260.00		452,018.21
22Aug2014	Deposit			6,923.96	458,942.17
22Aug2014	Withdrawal - No Charge Post Dated Cheque		174.00		458,768.17
22Aug2014	Clearing Cheque	140342	78.39		458,689.78
22Aug2014	Clearing Cheque	140364	78.62		458,611.16
22Aug2014	Clearing Cheque	140362	235.01		458,376.15
25Aug2014	Clearing Cheque	140368	53.79		458,322.36
26Aug2014	Pre-Authorized Credit - SCHOOL DISTRICT 50			1,036.70	459,359.06
27Aug2014	Clearing Cheque	140335	553.51		458,805.55
31Aug2014	Credit Interest			386.10	459,191.65
31Aug2014	Monthly Service Fee		55.00		459,136.65
Total Withdrawals and Deposits			52,686.31	36,489.04	

Number of Cheques 29

Membership Shares


31Jul2014	Balance Forward				37.70
Total Withdrawals and Deposits			.00	.00	

Business Simply Savings

31Jul2014	Balance Forward				402,682.77
31Aug2014	Credit Interest			427.51	403,110.28
Total Withdrawals and Deposits			.00	427.51	

Continued...

Solutions that connect you...
Introducing Northern Savings Mobile Banking App
 (for iPhone, iPad and iPod)
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TERM DEPOSITS

Date	Description	Withdrawals	Deposits	Balance
Term 4: Short Term GSP (30 - 364 Days) -				
31Jul2014	Balance Forward			11,267.34
Start 30Apr2014 - Rate 1.0000% - NextInt 30Jan2015 - Matures 30Jan2015				
Term 7: 12 - 60 Month Term -				
31Jul2014	Balance Forward			255,375.00
Start 13Feb2013 - Rate 2.1500% - NextInt 13Feb2015 - Matures 13Feb2016				
Term 10: 3 Year Harvest Term -				
31Jul2014	Balance Forward			750,000.00
Start 21Nov2013 - Rate 1.1000% - NextInt 21Nov2014 - Matures 21Nov2016				
Term 11: Short Term GSP (30 - 364 Days) -				
31Jul2014	Balance Forward			133,481.29
Start 06May2014 - Rate 1.0000% - NextInt 31Dec2014 - Matures 31Dec2014				
Term 12: 12 - 60 Month Term -				
31Jul2014	Balance Forward			300,000.00
Start 04Jul2014 - Rate 1.6000% - NextInt 04Jul2015 - Matures 04Jan2016				

continued...



ALL MEMBERS

...if you have a mortgage or loan against your home or rental property where Northern Savings holds the security you are required to have adequate insurance in place. Northern Savings should be identified as the mortgage holder with loss payable to the Credit Union. Property taxes are due annually and always make sure you sign your Home Owner's grant if the home is your primary residence.

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Village Of Port Clements

Assets	Canadian Dollars	US Dollars
Chequing	459,136.65	.00
Savings	403,110.28	.00
Terms	1,450,123.63	.00
Registered Plans	.00	.00
Shares	37.70	.00
Total Assets	2,312,408.26	.00
Liabilities	Canadian Dollars	US Dollars
Line of Credit	.00	.00
Over limit LOC/overdraft	.00	.00
Loans	.00	.00
Mortgage	.00	.00
Total Liabilities	.00	.00
	.00	.00

Over limit Lines of Credit / Overdrafts interest rate is 24.0000

continued...

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