



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 :250-557-4326  
FAX :250-557-4568  
Email : office@portclements.ca  
Web : www.portclements.ca

**Minutes of the Regular meeting of the Port Clements Council held September 3, 2013 in the Council Chambers.**

Present:

Mayor Cheer  
Councilor Gaspar  
Councilor Gould  
Councilor Thomas  
Councilor Falconbridge

CAO Kim Mushynsky

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

**1. ADOPT AGENDA.**

2013-266 - Moved by Councilor Gaspar, seconded by Councilor Gould  
THAT the agenda be adopted with the following amendments – add BA-2 Email decisions to formalize and NB-1 – Smillie's Business Façade application.

**CARRIED**

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

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday August 19, 2013

2013-267 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT we accept the minutes from the August 19, 2013 Regular Council meeting as presented.

**CARRIED**

M-2 – Committee of the Whole Monday August 19, 2013

2013-268 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar  
THAT we accept the Committee of the Whole minutes from August 19, 2013 as presented.

**CARRIED**

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

BA-1 – Amend Resolution 2012-162 for NDIT funding for Community Hall upgrades

2013-269 – Moved by Councilor Falconbridge, seconded by Councilor Gould  
THAT we open this up for discussion.

**CARRIED**

2013-270 – Moved by Councilor Falconbridge, seconded by Councilor Gould

THAT the Village of Port Clements amend the funding request for the Port Clements Community Hall Society to Northern Development's Community Halls and Recreation Facilities program from \$8,212 to \$18,954 for the Port Clements Community Hall Retrofit project (Northern Development project #2903) from the North West Regional Development Account.

**CARRIED**

BA-2 – Email decisions to formalize

2013-271 – Moved by Councilor Falconbridge, seconded by Councilor Gould

THAT the Village of Port Clements Council recommend that the Administrator submit a Stage 2 Funding application to Coast Sustainability Trust for funding for clearing Lot 100 in the Industrial Park.

**CARRIED**

2013-272 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT the Village of Port Clements Council support, in theory, a \$2/hour/child rental rate for the Playschool area subject to licensing and contract finalization issued to be confirmed by the Administrator.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1 – Pharmasave Response

2013-273 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT we receive and file this correspondence.

**CARRIED**

C-2 – MADD advertising campaign

2013-274 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we receive and file this correspondence.

**CARRIED**

C-3 – Edward Lowrie – Vandalism concerns

2013-275 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT we open this for discussion.

**CARRIED**

2013-276 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT we receive and file this correspondence.

**CARRIED**

C-4 – Senior's appointment to the Centennial Committee

2013-277 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT Council accept the Senior's recommendation and appoint Burneta (Bunny) Decembrini to the Centennial Committee.

**CARRIED**

C-5 – Historical Society appointment to the Centennial Committee

2013-278 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT Council accept the Historical Society's recommendation and appoint Joan Hein to the Centennial Committee.

**CARRIED**

C-6 – Haida Gwaii Trader Advertising campaign

2013-279 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we open this for discussion.

**CARRIED**

---

2013-280 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we approve the advertising proposal as presented.

**CARRIED**

## **6. GOVERNMENT.**

### **7. FINANCE.**

### **8. NEW BUSINESS.**

NB-1 – Smillie's B&B Business Façade Application

2013-281 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we open this for discussion.

**CARRIED**

2013-282 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we approve this application to a maximum of \$2,482.00 in matched funds under the Business Façade program.  
**CARRIED**

On the Business Façade issue, Council agreed that the office would forward applications, as soon as they were submitted in a manner satisfactory for the Admin staff, via email and decisions would be made within 48 hours by email vote which would be included in the Minutes at the next available Regular Council meeting, in order to speed up the process so people could get work done before it becomes too late in the year to do exterior work.

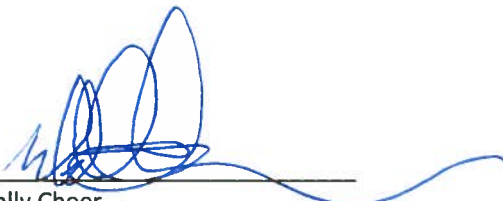
**9. ACTION ITEMS:**

**10. REPORTS AND DISCUSSIONS.**


Mayor Cheer – no report  
Council Gaspar – no report  
Councilor Gould – no report  
Councilor Thomas – no report  
Councilor Falconbridge – Emergency Planning mtg.  
Administrator – CST grant application submitted, Emergency Planning mtg.

**ADJOURNMENT.**

2013-283 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT the meeting be adjourned at 7:40pm  
**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer