



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

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**Minutes of the regular meeting of the Port Clements Council held September 8, 2015 in the Council Chambers.**

Present:

Mayor Gould  
Councillor Daugert  
Councillor O'Brien Anderson  
Councillor Gaspar  
CAO – Kim Mushynsky

15 members of the public in attendance

**1. ADOPT AGENDA.**

**Meeting was called to order at 7:00pm**

2015-241 - Moved by Councillor Daugert, seconded by Councillor Cunningham  
THAT the agenda be adopted as presented.

**CARRIED**

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

D-1 Gwaii Tel

Carol Kulesha, Ryan Barber and Brian Lund updated Council on the progress being made on the fiber "back-bone" upgrade as well as on the potential for reaching harder to service customers through a TV White Space (TVWS) innovation via grant funding they are awaiting a decision on.

D-2 – QCIslands Net Ltd.

Jim Pazarena spoke on behalf of QCIslands Net Ltd. and Gwaii Communications regarding concerns about the TVWS upgrades proposed by Gwaii Tel and how it has the potential to impact their business model and introduce unfair competition.

Janine North of Northern Development Initiative Trust spoke briefly about the Gwaii Tel upgrades, for which they are a funder, and about funding opportunities for both QCIslands Net Ltd. and Gwaii Communications that are being managed by NDI and encouraged both businesses to apply for these funds before they are fully subscribed.

Council had a 5 minute recess from 8:20-8:25pm

**3. MINUTES.**

M-1 – Regular Meeting of Council August 17, 2015

2015-242 – Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT we accept August 17, 2015 Regular Meeting minutes as presented.

**CARRIED**

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

BA-1 – Chris Bellamy – Business Facade

2015-243 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

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THAT the Village writes Mr. Bellamy a letter restating that the original decision, which has been confirmed with Northern Development Initiative Trust, stands.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1 – David Pottinger – Nyeholt Road

2015-244 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT Council authorizes Mr. Pottinger to fall, top or limb the trees in the Village of Port Clements' road right of way, as needed, to meet the minimum requirements for BC Hydro to install power poles for Mr. Pottinger.

**CARRIED**

C-2 – SQCRD Highlights

2015-245 - Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT the Village of Port Clements receives and file this information.

**CARRIED**

C-3 – Federal Election debate on Haida Gwaii

2015-246 - Moved by Councillor Cunningham, seconded by Councillor Gaspar

THAT Council receives and file this information.

**CARRIED**

C-4 – Paramedicine Initiative update

2015-247 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT Council receives and file this information.

**CARRIED**

**6. GOVERNMENT.**

**7. FINANCE.**

F-1 – Cheque listing to September 1, 2015

2015-248 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT the Village of Port Clements receives and file this information.

**CARRIED**

**8. NEW BUSINESS.**

NB-1 – Municipal Insurance Association – appointment of delegate and alternates

2015-249 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT the Village of Port Clements appoints Mayor Ian Gould as our MIABC Representative and Councillors Cunningham and O'Brien Anderson as Alternates.

**CARRIED**

NB-2 – Haida Gwaii Community Futures – appoint Representative

2015-250 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council appoints Urs Thomas to be the Port Clements Representative for Haida Gwaii Community Futures and that we thank him for his past service in this capacity.

**CARRIED**

NB-3 – Report to Council - #52 Bayview Street Easement

2015-251 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council tables this discussion until they have had time to review late information provided by Greg and Betty Stewart on this issue.

**CARRIED**

NB-4 – C&C Beachy – permission for annual clearing of brush

2015-252 – Moved by Councillor O'Brien Anderson, seconded by Councillor Gaspar

THAT Council approves the regular clearing of brush in the Sunset Park opposite of Mr. Beachy's residence, as has been done in the past, for the 2015-2016 year.

**CARRIED**

NB-5 – Report to Council – Solar panel costs confirmation

M1

2015-253 – Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT Council reaffirms their commitment, as was originally done for the LED streetlight funding proposal, to cover any cost over-runs on the proposed solar panel island project, on a pro-rata basis.

**CARRIED**

NB-6 – September 21 Regular Council meeting

2015-254 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council cancels the regularly scheduled meeting of September 21, 2015 due to a lack of quorum, due to Council attendance at UBCM.

**CARRIED**

Council directed that a Special Meeting be held Wednesday September 16<sup>th</sup> at 4pm to discuss their attendance at this year's UBCM.

NB-7 – Smillie's Bed & Breakfast application to the Business Façade program

2015-255 – Moved by Councillor Daugert, seconded by Councillor Gaspar

THAT Council approves the application by Smillie's Bed & Breakfast for the Business Façade program.

**CARRIED**

2015-256 – Moved by Councillor Daugert, seconded by Councillor Gaspar

THAT Council authorizes the meeting to continue beyond 10pm.

**CARRIED**

NB-8 – Update on biomass installation

2015-257 – Moved by Councillor Daugert, seconded by Councillor Gaspar

THAT Council approves the amended bid from Canadian Western Mechanical which reduces the overall costs due to some of the work being done by the Village of Port Clements.

**MOTION DEFEATED**

2015-258 – Moved by Councillor O'Brien Anderson, seconded by Councillor Gaspar

THAT Council approves option "D" as presented, which calls for the Village of Port Clements to work together with a local project manager to undertake the installation of the biomass system.

**CARRIED**

**1 OPPOSED**

2015-259 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT the Village of Port Clements asks NDIT for an extension to the completion date of the biomass heater project.

**CARRIED**

NB-9 – Yakoun Lane Recommendation

2015-260 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT Council tables this discussion until they have had time to review late information provided by Greg and Betty Stewart on this issue.

**CARRIED**

NB-10 – Authorization for Danielle Dysserincq to have signing authority for CIBC and NSCU.

2015-261 – Moved by Councillor Cunningham, seconded by Councillor Gaspar

THAT Council authorize the new Deputy/Clerk, Danielle Dysserincq, to have signing authority for both the Canadian Imperial Bank of Commerce and Northern Savings Credit Union and that she be authorized to process online vendor payments through Northern Savings Credit Union.

**CARRIED**

## **9. ACTION ITEMS**

Due to the lateness of this meeting all reports, discussions and action items were tabled to the next Council meeting

## **10. REPORTS AND DISCUSSIONS.**

2015-262 Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we move to in-camera per CC 90-1-m at 10:20pm

**CARRIED**

**ADJOURNMENT.**

2015-263 - Moved by Councillor Cunningham seconded by Councillor Gaspar

THAT the meeting be adjourned at 10:25pm

**CARRIED**



Ian Gould,  
Mayor



Kim Mushynsky,  
CAO