



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

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**Minutes of the regular meeting of the Port Clements Council held Monday October 17, 2011 in the Council Chambers.**

Present:

Acting Mayor Gould  
Councillor Cheer  
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith  
Public Works Superintendent Pete Nelson-Smith  
Deputy Clerk/Treasurer Sharon Ferretti  
Press

Acting Mayor Gould called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

ADD- NB-2 Parking at St. Mark's church  
Moved by Councillor Stewart, seconded by Councillor Cheer  
THAT the agenda be adopted as amended.  
**CARRIED**

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

**3. MINUTES.**

M-1- Regular meeting of Council October 3, 2011  
Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the minutes of October 3, 2011 be accepted.  
**CARRIED**

M-2-Special meeting of Council August 29, 2011  
Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the minutes of August 29, 2011 be accepted.  
**CARRIED**

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

BA-1-5<sup>th</sup> International Bioenergy Conference and Exhibition  
Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the 5<sup>th</sup> International Bioenergy Conference and Exhibition be received and filed for information.  
**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1-YNH Books - Thoughts of Our Canadian Soldiers at War – book of short stories  
Moved by Councillor Cheer, seconded by Councillor Stewart

**M-1**

THAT the YNH Books - Thoughts of Our Canadian Soldiers at War – book of short stories be received and filed for information.

**CARRIED**

C-2-Northern Health prepares for seasonal influenza clinics

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Northern Health prepares for seasonal influenza clinics be received and filed for information.

**CARRIED**

C-3-NCLGA – Connector Newsletter

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the NCLGA – Connector Newsletter be passed to Port Clements Seniors Association for input on projects that may meet criteria for grant.

**CARRIED**

C-4-Information Kit to assist with celebrating Foster Family Month

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Information Kit to assist with celebrating Foster Family Month be received and filed for information.

**CARRIED**

C-5-B.C. Citizens for Green Energy – powering the B.C. Jobs Plan

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the B.C. Citizens for Green Energy – powering the B.C. Jobs Plan be received and filed for information.

**CARRIED**

C-6-BC Hydro - Smart Meter exchange beginning October 2011

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the BC Hydro - Smart Meter exchange beginning October 2011 be received and filed for information.

**CARRIED**

C-7-Points of interest regarding smart meters and daily life exposure

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Points of interest regarding smart meters and daily life exposure be posted on the Community Bulletin Board.

**CARRIED**

C-8-Report from Vancouver Island Regional Library Board of Trustees

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Report from Vancouver Island Regional Library Board of Trustees be received and filed for information.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Gwaii Trust application under the Christmas program

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village apply to Gwaii Trust for funds for Christmas with what report says.

**CARRIED**

G-2-BYLAW NO.388, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT BYLAW NO.388, 2011 Bylaw Respecting an Amendment to the Financial Plan for the years 2011-2015 be read a first time.

**CARRIED**

Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT BYLAW NO.388, 2011 Bylaw Respecting an Amendment to the Financial Plan for the years 2011-2015 be read a second time.

**CARRIED**

G-3-2011 Resolutions Disposition & 2011-2012 UBCM Executive List

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the 2011 Resolutions Disposition & 2011-2012 UBCM Executive List be received and filed for information.

**CARRIED**

## **7. FINANCE.**

F-1-Cheque listing October 14, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Cheque listing October 14, 2011 be accepted.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1-City of Terrace – Local Governance Workshop in Terrace December 14 – 16, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the new Mayor and Councillors are urged to attend the Local Governance Workshop in Terrace December 14 – 16, 2011.

**CARRIED**

NB-2- Late Item - Parking at St. Mark's church

Pete Nelson-Smith, Public Works Superintendent required a decision concerning parallel parking versus pulling in and backing out parking. Noted consideration for safety as well as maintaining esthetics of property.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Public Works go ahead with recommendation for maximum parking as designed.

**CARRIED**

## **9. REPORTS & DISCUSSIONS.**

**Councillor Cheer** – Unable to attend the Haida Gwaii Labour Market Partnership Steering Committee meeting in Skidegate.

**Councillor Stewart** – Reported the return of a menacing individual seen in town.

**Acting Mayor**- Unable to attend Gwaii Tel meeting – Heather to provide information.

- Reported on meeting with Regional District to tour the Land Fill Site.

- Reported on the meeting with Tourism Advisory Group and MIEDS in Queen Charlotte.

**Clerk/Treasurer**-Reported on the upcoming election.

**Deputy Clerk/Treasurer**- Nothing to report.

**Public Works Superintendent**- Nothing to report.


## **10. QUESTIONS FROM THE PUBLIC & PRESS.**


### **ADJOURNMENT.**

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the meeting be adjourned at 8:40pm and resume in camera under *Community Charter* section 90-1-c.

**CARRIED**

  
\_\_\_\_\_  
Ian Gould,  
Acting Mayor

  
\_\_\_\_\_  
Heather Nelson-Smith,  
Clerk/Treasurer