

**Minutes of the regular Port Clements Council held Monday February 5, 2007 in the Council Chambers.**

Present:

Mayor Delves

Councillor Cheer

Councillor Story

Councillor Thomas

Deputy Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:35pm

**1. ADOPT AGENDA**

ADD

C-15 Music Festival request for support

F-2 Port Clements TV Society

NB-1 Northern Trust small community

Economic Development Capacity Building

NB-2 Toxic Waste

It was moved by Councillor Story, seconded by Councillor Cheer to

adopt the agenda as amended.

**CARRIED**

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

**3. MINUTES**

M-1 Minutes, January 22, 2007.

It was moved by Councillor Cheer, seconded by Councillor Thomas to

accept the minutes of January 22, 2007.

**CARRIED**

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

**BUSINESS.**

BA-1-Northern Development Initiative Representative and Alternate

It was moved by Councillor Story, seconded by Councillor Cheer to have

staff check with Councillor Decock to attend the Northern Development

Initiative meeting March 2<sup>nd</sup>, 2007 in Port Edward.

**CARRIED**

BA-2-Spirit Square funding Concession Stands.  
It was moved by Councillor Cheer, seconded by Councillor Thomas to apply to the Spirit Square funding for 1/2 of the \$66,000 budget to replace the concession stands at the park.  
**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Story to apply to the Gwaii Trust under the New Legacy Program for 50% of the \$66,000 budget to replace the Concession Stands at the Park.  
**CARRIED**

BA-3-IP Consulting- quote on tender preparation.  
*Mr. Appleton notified us that he has been working on these documents since Nov/06 upon the instruction given by CAO total cost to be \$3000.00, this price includes going over sonic testing. Mr. Appleton still needs more information from Mayor Delves to proceed.*

5. ORIGINAL CORRESPONDENCE

C-1-Heritage Society-National Heritage Week February 19-25.  
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.  
**CARRIED**

C-2-NCMA-Resolutions for 2007 Annual General Meeting, Nominations  
It was moved by Councillor Story, seconded by Councillor Cheer to table the NCMA-Resolutions for 2007 Annual General Meeting, Nominations till next council meeting February 19, 2007.  
**CARRIED**

C-3-Federation of Canadian Municipalities International Development Week.  
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.  
**CARRIED**

C-4-Northern Health Board meeting update January 2007.  
It was moved by Councillor Story, seconded by Councillor Cheer to receive and file for information.  
**CARRIED**

C-5-City of Prince George-Support for 2011 Western Canada Summer Games August 1-9, 2011.  
It was moved by Councillor Thomas, seconded by Councillor Story to table the City of Prince George request for Support for 2011 Western

Canada Summer Games August 1-9, 2011 until next meeting of February 19, 2007 for further investigation.

**CARRIED**

C-6-City of Trail-Elimination of Funding for Child Care Services.  
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

**CARRIED**

C-7-QC Youth Soccer Camp Coordinator-Letter of support for the 2007 summer soccer camp.

It was moved by Councillor Cheer, seconded by Councillor Story to write a letter in support of the QC Youth Soccer Camp application to the Gwaii Trust under the Healthy Humans Program to assist with the costs of soccer camp.

**CARRIED**

C-8-Village of Queen Charlotte-Gwaii Trust letters of support-2 Special Initiatives in Education, New Legacy Fund, Major Contributions Program.

It was moved by Councillor Story, seconded by Councillor Cheer to support the Village of Queen Charlotte's applications to Gwaii Trust for the following: Special Initiatives in Education - Water level 3; Special Initiatives in Education - Capital Asset Training and Reference Management; New Legacy - New Computers; And Major Contributions - Sewer Lift Station upgrade.

**CARRIED**

C-9-City of Burnaby-Resolution Respecting Wildlife, Rescue and Ecosystem recovery cost accountability.  
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

**CARRIED**

C-10-Council of the Haida Nation-Community Electrical Plan.  
It was moved by Councillor Cheer, seconded by Councillor Story to ask Councillor Decock if she is interested and if she is unavailable we would make every effort to make a Councillor available to the Council of the Haida Nation-Community Electrical Plan Committee.

**CARRIED**

C-11-Christine Pansino-determining interest/advice for hosting a Katimavik Group.  
It was moved by Councillor Thomas, seconded by Councillor Story to invite Christine Pansino to the next Council meeting February 19, 2007 to explain the project further.

**CARRIED**

C-12-UBCM-Police Tax-implementation issues.  
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

**CARRIED**

C-13-Port Clements Elementary School-Gwaii Trust letter of support.  
It was moved by Councillor Story, seconded by Councillor Thomas to write a letter in support of the Port Clements Elementary School's application to the Gwaii Trust under the Special Initiatives in Education for an upgrade to the geography books in the school library.

**CARRIED**

C-14-Veterans Affairs Canada-Candlelight Tribute Ceremony, April 9<sup>th</sup>/07  
It was moved by Councillor Thomas, seconded by Councillor Story to receive and file for information.

*Amended*

It was moved by Councillor Thomas, seconded by Councillor Story to forward the Veterans Affairs Canada-Candlelight Tribute Ceremony, April 9<sup>th</sup>/07 to the Port Clements Seniors group.

**CARRIED**

C-15-Music Festival request for support  
It was moved by Councillor Cheer, seconded by Councillor Thomas to write a letter in support of the Edge of the World Music Festival's application to the British Columbia Arts Council Project Assistance in the amount of \$2500.00.

**CARRIED**

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing February 2, 2007  
It was moved by Councillor Cheer, seconded by Councillor Story to accept the cheque listing of February 2, 2007 as circulated.

**CARRIED**

F-2-TV Society  
It was moved by Councillor Story, seconded by Councillor Thomas to gather more information from Greg Stewart regarding the TV Society.

**CARRIED**

8. NEW BUSINESS

NB-1 Northern Trust small community Economic Development Capacity Building

It was moved by Councilor Story, seconded by Councilor Cheer to look into the Northern Trust Small Community Economic Development Capacity cost of living expenses and see if another town wants to share an employee and report back to the next meeting

**CARRIED**

NB-2-Toxic Waste

Councilor Cheer reported he has heard of a company that is intending to off load their toxic waste through Port Clements into Abfam Mill for refinery.

Mayor Delves reported that Mayor Pages said that it has been investigated and this has not yet been approved. If there is any way of this going through there should be a permit obtained to use the roads. Mayor Delves believes it is petroleum waste.

It was moved by Councilor Cheer, seconded by Councilor Story to write a letter to the SQCRD explaining that the Village of Port Clements is opposed to having the Village of Port Clements used as a dump site for the toxic waste from Kitkatla. Cc to MLA and the DFO.

**CARRIED**

9. REPORTS & DISCUSSIONS

R-1-Council Action Plan

Councilor Cheer ISWAC is trying to get together a meeting about the contaminated soil. SQCRD is too busy to set up a meeting.

Councilor Thomas reported the brochure was mailed out. The trade show went well and QCC bought into the banner, Masset will make the decision next Monday.  
Councilor Thomas also reported he met with the Sport Fish Advisory Board.

Councilor Story nothing to report

Mayor Delves attended the PEPP meeting last Wednesday, it was very informative. They were very impressed with the children's presentation and it is now in Sri Lanka.

Mayor Delves reported that the Multi Purpose building committee has received a 99% confirmation from the Ministry of Education of their intent. Mayor Delves reminded Council that the conversation on Health with MLA Gary Coons is on Wednesday noon to 2 pm at the Community Hall.

10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Story, seconded by Councillor Cheer to adjourn the meeting at 9:07pm and go In-Camera under *Community Charter* sections 90(1) (c) & 90(1)(e).

**CARRIED**

Cory Delves,  
Mayor



Heather Nelson-Smith,  
Deputy Clerk/Treasurer

