

Minutes of the regular meeting of the Port Clements Council held Monday October 1, 2007 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Story
Councillor Thomas

Interim Administrator Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:32 pm

1. ADOPT AGENDA

- ADD C-6 Village of Masset Request for support
- G-4 Application to Gwaii Trust for TCA
- NB-1 Road Maintenance

It was moved by Councillor Story, seconded by Councillor Cheer to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

- D-1-Manzanita's Art Market-Gwaii Trust letter of support for revised "Historical Trail" project.

It was moved by Councillor Thomas, seconded by Councillor Story to write a letter of support for the Historical Trail proposal upon receipt of the letter from the Museum confirming the location of the signage and final price quote for the grant application.

CARRIED

3. MINUTES

M-1-Minutes September 17th, 2007 Council meeting.

It was moved by Councillor Cheer, seconded by Councillor Story to accept the minutes of September 17th, 2007.

CARRIED

M-2-Minutes of Special Meeting of Council September 19th, 2007.

It was moved by Councillor Cheer, seconded by Councillor Story to accept the minutes of September 19th, 2007.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Haida Gwaii Broadband Symposium November 19th, 2007, Masset.

It was moved by Councillor Story, seconded by Councillor Thomas to have Germain Vigneault attend the Broadband symposium on behalf of the Village of Port Clements and provide a report to Council.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-Provincial Health Services Authority, stakeholder's reception-Prince Rupert, Wed Oct. 24th, 2007.

It was moved by Councillor Cheer, seconded by Councillor Thomas to receive and file for information.

CARRIED

Council October 1st, 2007

C-2-BC Achievement Foundation Awards nominations for public and volunteers.

It was moved by Councillor Thomas, seconded by Councillor Cheer to receive and file for information.

CARRIED

C-3-NDI-scheduled meeting Friday November 2, 2007 Terrace.
It was moved by Councillor Cheer, seconded by Councillor Story to have Mayor Delves attend the NDI meeting in Terrace November 2, 2007 if able.

CARRIED

C-4-Northern Trust Initiative Information re: BC Communities to benefit from \$500,000 investment created by the 2010 Olympic and Paralympic Winter Games.

It was moved by Councillor Story, seconded by Councillor Thomas to receive and file for information.

Motion withdrawn

It was moved by Councillor Story, seconded by Councillor Thomas to have staff look more into the Northern Trust Initiative funding for 2010.

CARRIED

C-5-Senior Citizens Branch #123-Gwaii Trust Letter of support for the All Island Senior's games March 1, 2008.

It was moved by Councillor Cheer, seconded by Councillor Thomas write a letter of support to the Port Clements Seniors supporting their application to Gwaii Trust for the All Island Seniors Games.

CARRIED

C-6 Village of Masset- Request for support Gwaii Trust
It was moved by Councillor Cheer, seconded by Councillor Thomas to write a letter of support to the Village of Masset for their applications to Gwaii Trust under the Legacy Program for supplies for the Masset Citizens on Patrol and under the Major Infrastructure program for water line replacement and upgrades.

CARRIED

6. GOVERNMENT

G-1-Gwaii Trust Special Initiatives application for H. Nelson-Smith to attend the next session of the MATI 4, May 11-16th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Story to apply to Gwaii Trust for 3211.04 under the Special Initiatives in Education to send the Interim Administrator to MATI 4.

CARRIED

G-2-Bylaw #360 amendment to Schedule "D" of the fee setting bylaw #335, 2004.

The following changes will be made:

No hourly rate for Kitchen or Hall, half day and full day rates will apply

It was moved by Councillor Story, seconded by Councillor Cheer to read Bylaw #360 amendment to Schedule "D" of the fee setting bylaw

#335, 2004 a first time.

CARRIED

It was moved by Councillor Story, seconded by Councillor Cheer to read Bylaw #360 amendment to Schedule "D" of the fee setting bylaw #335, 2004 a second time.

CARRIED

G-3-Emergency Committee nomination-BC Ambulance Crew Chief Terry Mitchell and his alternate Olga McCormick approval of council to the Emergency Committee.

It was moved by Councillor Thomas, seconded by Councillor Story to approve the appointment of Terry Mitchell and his alternate, Olga McCormick to the Emergency committee.

G-4 RTC Tangible Capital Asset application to Gwaii Trust
It was moved by Councillor Story, seconded by Councillor Cheer to apply to the Gwaii Trust under the Special Initiatives in Education Program to send Interim Administrator Heather Nelson-Smith and Public Works Superintendent Alf Belyea to the Tangible Capital Asset Workshop in Vancouver, a total requested amount of 3684.00.

CARRIED

7. FINANCE

F-1-Cheque listing September 28th, 2007.
It was moved by Councillor Story, seconded by Councillor Thomas to accept the cheque listing of September 28, 2007.

CARRIED

8. NEW BUSINESS

NB-1 Road maintenance
It was moved by Councillor Thomas, seconded by Councillor Cheer to have staff draft a resolution declaring the back road that connects Port Clements to Queen Charlotte an emergency route and needs to be recognized as an important connecting corridor and upgraded to handle emergency evacuations and Tourism. The resolution is to be sent to island communities for support and sent to the Minister of Transportation, Minister of Tourism and the Minister of Forests.

CARRIED

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.
It was moved by Councillor Story, seconded by Councillor Cheer to apply to the Gwaii Trust under the Major Contributions Program for the whole amount for the treatment plant for the amount of \$1,196,753.00.

CARRIED

Councillor Cheer- Nothing to report

Councillor Thomas- Larry Brealey was at the last meeting and the more he thinks about point out situation regarding the strike to USW and FIR and MLA and Coleman reference letter for Daryl Wong for the concerns.
Urging an agreement.

It was moved by Councillor Thomas, seconded by Councillor Cheer to have staff draft a letter regarding the economic impact of the strike on the Village of Port Clements and it's citizens. Staff is to draft and distribute via email for Council to make comment and additions.

CARRIED

Councillor Story- Attended the VIRL meeting in Nanaimo and the UBCM Convention in Vancouver.

Mayor Delves- Reported on the North West Regional Health Meeting in Terrace

and the Regional District meeting in Prince Rupert.

Attended the UBCM Convention in Vancouver—good meeting with Minister

Bond and has appointed a member of her staff to work with VIRT to get a

resolution for the shared library.

Two meetings with Minister Bell relating to the land use agreement,

representatives from all island communities were present. He hopes to take the

Land use plan to cabinet in November.

Minister Chong was happy to hear that MPBCC was breaking ground.

Met with Minister Coleman regarding the land use plan and Bob Simpson,

Forest Critic and the Land use Plan what a stable cut means to the community.

Eye Exam Resolution was endorsed and will go onto the next process.

Mayor Delves has been invited to a dinner meeting with Len Munt District

Manager will forward the email to all of Council and would like support to

attend. Will send out tomorrow

Premier's report was focused on "smart meters", which tells you how much

money per minute you are using.

10. QUESTIONS FROM THE PRESS

ADJOURNMENT

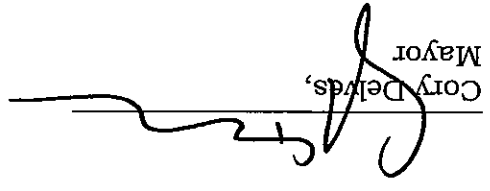
It was moved by Councillor Thomas, seconded by Councillor Story to adjourn the

meeting at 9:09pm and go in camera under *Community Charter* 90, Section 1

(a),(c)&(e).

CARRIED

Cory Delves,
Mayor



Heather Nelson-Smith,
Interim Administrator

