

**Minutes of the regular meeting of the Port Clements Council held Monday February 18, 2008 in the Council Chambers.**

Present:

Mayor Delves

Councillor Cheer

Councillor Storry

Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:33 pm

1. ADOPT AGENDA

ADD C-9 Gwaii Trust Application RCMP  
N-B-5 Sunset trail

It was moved by Councillor Thomas, seconded by Councillor Storry to adopt the agenda as amended.

**CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Sergeant Vardy & Constable Chamberlain-Overview of past years activities.

Mayor Delves clarified the discussion from the previous meeting and the clarification regarding the zero tolerance. Council does not condone drinking and driving and do not think the residents of Port Clements should be given special treatment if they are found to be impaired, Council wanted to know if there was communication on the Zero Tolerance.

Constable Chamberlin will be the detachment commander when Sergeant Vardy leaves. This is not zero tolerance this is regular enforcement and police checked a few vehicles and found that there was some problems here in town and have apprehended two people for drinking and driving and gave out two 24 hour suspensions. The counter attack program has been around for 30 years. We haven't treated Port Clements any different than Masset. Police are noticing more activity in the community. The lowest seatbelt wearing rate in BC and was forced as commander to spend more time checking vehicles. It is not a great lust, last year there was 2 this year there were 5 at the same time this year. There is a bit of an increase the biggest increase was in drinking driving from last year. The last fatal accident was in the Port Clements area and alcohol was involved. Federal road safety vision RSV 2010 is to reduce the fatalities by 50% by 2010. There is more police presence on the highway and more vehicles being checked. Alcohol is the biggest priority. There was a bit of a gap in Port Clements due to manpower but not the case anymore. They will be working in pairs trying to maximize coverage all over the patrol area. Port Clements justified a half a member and since 2005 and crime has gone down. Towing of the vehicle is allowed under the legislation, it is up to the Officer's discretion. Out of the ones that were towed in Port Clements were given a road side screening device, and the other was marijuana.

3. MINUTES

M-1-Minutes February 4th, 2008 Council meeting.

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the minutes of February 4<sup>th</sup>, 2008 as amended.

**CARRIED**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tourism Survey and wage allocation for tourism plan.

It was moved by Councillor Thomas, seconded by Councillor Cheer to reply by email by noon February 19, 2008 on which Tourism Survey to distribute to residents.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Thomas to allocate another \$3250.00 (three thousand two hundred and fifty dollars) of the UBCM Tourism grant to the preparation of the Port Clements tourism plan.

**CARRIED**

5. ORIGINAL CORRESPONDENCE

C-1-Haida Gwaii Tourism Association membership renewal.

It was moved by Councillor Thomas, seconded by Councillor Storry to renew the membership with the Haida Gwaii Tourism Association for the 2008 year.

**CARRIED**

C-2-Gwaii Trust Letters of Support:

It was moved by Councillor Cheer, seconded by Councillor Storry to write letters in support of the following Gwaii Trust applications:

- Northern Health/Masset General Hospital \$5000.00 for new furniture for the Long Term Care Family Room under the New Legacy Program.
- Jenny White-Gwaii Trust letter of support to publish Grade 3 level books on Pioneer Women of the Charlottes with Freida Unsworth as one of the women featured \$8632.98 under the New Legacy Program.
- Haida Mapping/UBCM Remote Sensing Workshop 11 \$10,000.00 under the Special Initiatives in Education Program.
- Village of Masset \$20,000.00 replace a water distribution pump under the New Legacy Program.
- Village of Masset 18,000 towards upgrades to the Fire Hall kitchen/training room and a new deck under the New Legacy Program.
- RCMP- Emergency response driver training in the amount of \$5564.00 under the New Legacy Fund.

**CARRIED**

C-3-North Central Municipal Association-2008 Resolution submission deadline March 7<sup>th</sup>.

It was moved by Councillor Storry, seconded by Councillor Thomas to table the NCMA 2008 resolutions to the next regular meeting March 3, 2008.

**CARRIED**

C-4-North Central Municipal Association 2008 nominations for NCMA Executive.

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

**CARRIED**

C-5-Ministry of Economic Development-BC Secretariat to participate at the upcoming BC-Canada Pavilion in Beijing, China.

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

**CARRIED**

C-6-TLC Automotive Services Ltd.-February 7/08, RCMP Enforcement in Port Clements article in the Observer.

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

**CARRIED**

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C-7-Mayor David Miller, City of Toronto-to take part in Earth Hour a global World Wildlife fund lights-out event.

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

**CARRIED**

C-8-Haida Gwaii Community Electricity Plan Executive Summary. (**Report in Reading File**).

It was moved by Councillor Storry, seconded by Councillor Thomas to table for further review

**CARRIED**

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing February 15th, 2008

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the cheque listing of February 15, 2008.

**CARRIED**

8. NEW BUSINESS

NB-1-Booster Pump placement on Village Property.

It was moved by Councillor Cheer, seconded by Councillor Storry to approve the placement of the fire booster pump on the Village's property next to the existing water treatment plant.

**CARRIED**

NB-2-T.V. Society: We have now three volunteers.

It was moved by Councillor Cheer, seconded by Councillor Thomas to support the Port Clements TV Society for the 2008 year less TSN, NBC and Detroit.

**CARRIED**

NB-3-Picture BC photographer selection by Council for submission to

It was moved by Councillor Cheer, seconded by Councillor Thomas to select Ian Gould to represent Port Clements for the Knowledge Network Picture It BC Submissions.

**CARRIED**

NB-4-CBC Renewal Lease Agreement.

It was moved by Councillor Storry, seconded by Councillor Thomas to renew the lease with the CBC for a duration of 10 Years.

**CARRIED**

NB-5 Shoreline Park

It was moved by Councillor Storry, seconded by Councillor Thomas to table the Sunset Park Trail to the next Public Work's Meeting February 26<sup>th</sup>, 2008.

**CARRIED**

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

**Councillor Cheer-** Had nothing to report.

**Councillor Storry-** Attended the Port Clements Recreation Commission meeting and they worked on the budget for 2008.

Attended an all day strategy retreat with Community Futures.

**Councillor Thomas-** The letter of support for the closure of Commercial Crab Fishing was passed at the main board meeting in Vancouver and is forwarded to Department of Fisheries and Oceans.

Halibut fishing conference call to see how it looks for 2008.

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**Clerk/Treasurer-** Will be attending a meeting in Vancouver with Architects and Engineers for the Multi Purpose Building.

**Mayor Delves-** Conduction interviews for deputy Clerk position and the Misty Isle Economic Development Society.

Will be attending the Regional District Meeting via conference call.

10. QUESTIONS FROM THE PRESS


ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Cheer to adjourn the meeting and go in-camera under *Community Charter 90, Section 1 (c) & (g)*.

**CARRIED**



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Cory Delves,  
Mayor



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Heather Nelson-Smith,  
Clerk/Treasurer