

**Minutes of the regular meeting of the Port Clements Council held Monday November 17, 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 7:34pm

1. ADOPT AGENDA.

ADD-C-4 Wildlife act

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

**CARRIED**

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Dave Unsworth-Small Craft Harbours.

Mr. Unsworth states that SCH has no money to fix the wharf and told him to come to Council to talk about having it fixed. What he would like to do is make the grid two rows longer at one side and one foot lower, the inner to make two rows longer and one foot lower. States that SCH has done this in the past before as well as the Village has done this in the past.

Drawing was provided.

Stated that the one side would be \$15000.00

Wants to only get the wharfage for free and have SCH give it to them

Additional information from small craft harbours. Something that

It was moved by Councillor Cheer, seconded by Councillor Storry to table the upgrade to the grid at the small craft for further information from Small Craft Harbours.

**CARRIED**

4. MINUTES

M-1-Minutes Regular Meeting of Council November 3<sup>rd</sup>, 2008

It was moved by Councillor Thomas, seconded by Councillor Cheer to accept the minutes of November 3, 2008.

**CARRIED**

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Active Communities Grant.

It was moved by Councillor Cheer, seconded by Councillor Storry to apply to the Active Communities pursue the purchase of fitness equipment for the community.

**CARRIED**

BA-2-Report on the Wharf repairs as prepared by Hyland Fraser.

It was moved by Councillor Thomas, seconded by Councillor Cheer to have staff develop a fee setting bylaw for the wharf for vessels and vehicle traffic and a fee setting bylaw for the boat launch by December 31, 2008.

**CARRIED**

#### 6. ORIGINAL CORRESPONDENCE

C-1-Canadian Diabetes Association-Proclaim Nov 14<sup>th</sup>, 2008 World Diabetes Day.

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

**CARRIED**

C-2-The Land Conservancy of BC-Moving Forward-In the Next Five Years.

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

**CARRIED**

C-3-Northern Development Initiative Trust-Northern BC Business Advantage Program.

It was moved by Councillor Cheer, seconded by Councillor Storry to table the Northern Development Initiative Trust-Northern BC Business Advantage Program until we have Sam Nath return with results of research.

**CARRIED**

C-4- BC Wildlife act

Councillor Thomas received letters and phone calls regarding the changes to the black bear hunt. Been shut down to a maximum of 4 black bears on the whole Queen Charlotte Islands.

No Consultation is the biggest concern

It was moved by Councillor Thomas, seconded by Councillor Storry to send letter stating concerns about the reduction in the Bear Hunt and the issues with the lack of consultation to BCWF, MLA, Premier and all signatories of the protocol table

**CARRIED**

#### 7. GOVERNMENT

G-1-Bylaw #366 - Port Clements Tourism Advisory Committee  
Final Reading for Adoption.

It was moved by Councillor Thomas, seconded by Councillor Cheer to reconsider and finally adopt bylaw #366 Port Clements Tourism Advisory Committee

**CARRIED**

#### 8. FINANCE

F-1-Cheque list November 14<sup>th</sup>, 2008

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the cheque listing of November 14, 2008.

**CARRIED**

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

**Councillor Cheer-** Gwaii Forest Society meeting to discuss options and will consult with communities.

- Will be attending the community tourism foundations meeting.

**Councillor Storry-** Attended community futures meeting

- If no one from Council wishes to be on the community futures board is willing to do so for another year.

**Councillor Thomas-** Last meeting would like to keep participating in the tourism committee. With involvement in the sport fish advisory whenever help is needed

- December 5 to 9 in Vancouver for fisheries meetings

**Clerk/Treasurer-**Reported on elections.

Will be attending a meeting in Masset with the RCMP

**Mayor Delves-** Attended Remembrance day Ceremony.

- Misty Isles Economic Development Society met with Rob Husby; BC Tel regarding the cellular service; Met with Minister Bell and Minister Hanson brought up Council's concerns about the road maintenance on the charlotte mainline. Brought up the concerns regarding the proposed location regarding the Haida community forest and how it could impact the local BCTS, This has not been finalized and is still being worked on. Background information on the job opportunity program coast sustainability trust. Enquired about funds to do a business fund Hotel sports fishing tax to help keep the Misty Isles society going.
- Will be attending Regional District and North West Regional Hospital meetings on Friday.
- Thanked the outgoing Council for their hard work and efforts the past three years.

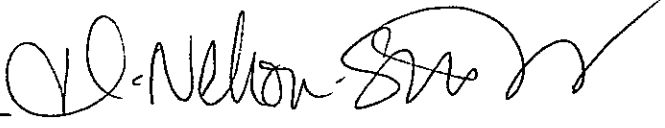
11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Thomas, seconded by Councillor Storry to adjourn at 8:55pm and go in-camera under section 90-1-c and 90-1-e.

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer