

**Minutes of the regular meeting of the Port Clements Council held Monday  
January 19, 2009 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Hughes-McMullon  
Councillor Stewart  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith  
Public Work's Superintendent Pete Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD In Camera Community Charter Section 90-1-d

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to adopt the agenda as amended.

**CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes Regular Meeting of Council January 5th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of January 5, 2009.

**CARRIED**

M-2-Minutes Special Meeting of Council January 12<sup>th</sup>, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the minutes of January 12, 2009.

**CARRIED**

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Wharf RFP's.

This was moved in camera

6. ORIGINAL CORRESPONDENCE

C-1-City of Terrace-Congratulations to new Council.

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to receive and file for information.

**CARRIED**

C-2-UBCM-Trust Fund Sparwood Avalanche Victims.

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

**CARRIED**

It was discussed to post in the community.

C-3-NCMA Convention-May 6-8<sup>th</sup>, Dawson Creek.

It was moved by Councillor Traplin, seconded by Councillor Stewart to two Council members to the NCMA in Dawson Creek May 6<sup>th</sup>-8<sup>th</sup>, 2009

*Amended by Councillor Traplin*

To send all Council members to the NCMA Convention May 6<sup>th</sup>-8<sup>th</sup>, 2009

Seconded as amended by Councillor Stewart

**CARRIED**

C-4-Ministry of Public Safety & Solicitor General-Response to Canadian Association of Home & Property Inspectors-Writing to provide factual information on proposed regulatory requirements.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to receive and file for information.

**CARRIED**

## 7. GOVERNMENT

G-1-Bursary Application Policy #2.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the bursary policy to the next meeting of Council until the following change is made:

Change paragraph 2 "bursaries will be extended to graduates that attend high school on island and whose parents pay property taxes"

**CARRIED**

G-2-Bylaw # 368, 2008 Establish fees and regulations for the use of the Port Clements Wharf.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to read bylaw No.368 Establish fees and regulations for the use of the Port Clements Wharf a first time.

**CARRIED**

G-3-Bylaw #369, 2009, Multi Purpose Building Rental Rates.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw No. 369 Multi Purpose Building Rental Rates a first time.

**CARRIED**

G-4-Fire Protection Agreement 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to charge a fee of \$150.00 for the properties outside the municipal boundaries.

**CARRIED**

## 8. FINANCE

F-1-Cheque list January 16<sup>th</sup>, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to accept the cheque listing of January 16, 2009.

**CARRIED**

## 9. NEW BUSINESS

NB-1-Tentative opening of Multi-Purpose building April 4<sup>th</sup>, 2009.

Need a planning committee

Action item

NB-2-Grant applications.

It was moved by Councillor Cheer, seconded by Councillor Stewart to apply to UBCM for the School Community Connections Program for materials needed for the community kitchen

**CARRIED**

#### 10. REPORTS & DISCUSSIONS

R-1-Public Works Superintendent's report.

Public Works Superintendent Wanted to meet with Council to put forth ideas and open to suggestion from Council on items they would like to add to action plan.

One comment from Council was to add mapping the curb stops on the computer to the action plan.

Water treatment plant itself, currently needs to have the facilities looked at to ensure compliance with safety standards

R-2-Action Plan

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

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

**Councillor Hughes-McMullon-** Will be attending the VIRL AGM and orientation

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

**Clerk/Treasurer-** Kevin Brown meeting regarding Northern gateway project

Meeting with Grade 3 & 4 to discuss Municipal services tomorrow.

Last minute details within the building are being taken care of

New furniture is in Terrace just working out shipping

**Mayor Delves-** attended Islands Directors meeting landfill was discussed no resolution reached.

Attended NWRHD meeting

Attended Regional district meeting- Carol is pushing the coast

Met with Ken Campbell and Architects regarding keeping a portion of old school for space. And talked with ken about the resource centre.

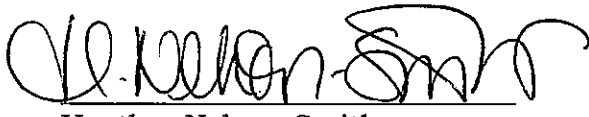
#### 11. QUESTIONS FROM THE PRESS

#### ADJOURNMENT

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 9:09 pm and go in camera under community charter section 90-1-d

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer