

**Minutes of the regular meeting of the Port Clements Council held Monday July 20<sup>th</sup>, 2009 in the Council Chambers.**

Present

Mayor Delves

Councillor Cheer

Councillor Hughes-McMullon

Councillor Traplin

Deputy Clerk/Treasurer Jasmine Erin Ryland

Public Works Superintendent Pete Nelson-Smith

Press/Public

Mayor Delves called to order at 7:32pm

1. ADOPT AGENDA.

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

**CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Randy O'Brien Delegate

Randy O'Brien expressed his concerns about the new barge fees set on the Government wharf. Mr. O'Brien said that it's ridiculous that he should have to pay \$900 per day to keep his barge at the wharf. He also said that when he takes his barge to Vancouver that it only costs around \$500 in an emergency situation. Mr. O'Brien requested that there be a review on the rates and possibly amend the policy.

It was moved by Councillor Cheer, seconded by Hughes-McMullon to bring information about the new barge fees to the next Council meeting.

**CARRIED**

Randy O'Brien also talked briefly about the trees being cut down in front of his properties. Mr. O'Brien informed Council of a verbal agreement made upon his purchasing of the land that cutting down the trees would be permitted as those lots are viewing lots. Council did not discuss the issue as it is now in the hands of the lawyers.

T-1- Opening of Request for proposals for the Community Kitchen

Blackwater Excavation and Landscaping

Saltspring Park Cupboards	\$7,800.00
Stainless Steel Countertops	\$5,200.00
Installation of Cupboards and Countertops	\$3,500.00
Total	\$16,500.00

3. MINUTES.

M-1-Minutes Regular meeting, July 6<sup>th</sup>, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of July 6<sup>th</sup>, 2009.

m-1

**CARRIED**

M-2-Minutes Emergency Committee Meeting, May 28<sup>th</sup>, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of May 28<sup>th</sup>, 2009 Emergency Committee Meeting.

**CARRIED**

M-3-Minutes Tourism meeting, July 9<sup>th</sup>, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the minutes of the July 9<sup>th</sup>, 2009 Tourism meeting.

**CARRIED**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tourism Report.

Councillor Cheer reported that the Tourism Committee is discussing holding an official opening of the dock. The Tourism Committee is also requesting an update about the trail application.

BA-2-Terry Ingalls-Letter of Support for Visitor Information Booth to be located at 93 Bayview Drive.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to write a letter of support for Terry Ingall's Visitor Information booth at 93 Bayview Drive.

**CARRIED**

BA-3-Request for Decision RFP to install Wastewater Lagoon Fencing.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to award the Lagoon Fence RFP to Blackwater Excavation and Landscaping in the amount of \$16,159.00 (sixteen thousand, one hundred and fifty nine).

**CARRIED**

BA-4- Flight Passes Air Canada.

Council discussed the price on the Air Canada flight passes and requested more information from staff regarding the prices and the savings.

5. ORIGINAL CORRESPONDENCE.

C-1- Invitation by Naikun Wind to meet with Council, July 31<sup>st</sup>, 2009 in Port Clements.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to send Mayor Delves and any available Councillors to meet with Naikun Wind on July 31<sup>st</sup>, 2009.

**CARRIED**

C-2-BC Tourism-waiving Senior's room charge for meeting July 27<sup>th</sup>, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes McMullon to write a letter to BC Tourism expressing that we are happy that they are holding their meeting in Port Clements, but we are unable to waive the senior's room charge for their meeting on July 27<sup>th</sup>, 2009.

**CARRIED**

C-3-QCI Recreation Commission- Letter of support or in-kind donations to help with the BC Healthy Living Alliance, Social Action theatre project. It was moved by Councillor Traplin, seconded by Councillor Hughes-McMullon to write a letter of support for the QCI Recreation Commission's BC Healthy Living Alliance, Social Action theatre project.  
**CARRIED**

C-4-City of Merritt-UNBC Resolution for Consideration-Heavy Industry relief from municipal taxes to ensure continued operation.

It was moved by Councillor Cheer, seconded by Councillor Traplin to write a letter of support for the UNBC Heavy Industry relief from municipal taxes to ensure continued operation.

**CARRIED**

## 6. GOVERNMENT

G-1-2009 UBCM Convention registration.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to send Mayor Delves and any available Councillors to the UBCM Convention in Vancouver.

**CARRIED**

## 7. FINANCE.

F-1-Cheque list July 17<sup>th</sup>, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of July 17<sup>th</sup>, 2009.

**CARRIED**

## 8. NEW BUSINESS.

NB-1-Report to Council-Trailer Use by School District.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to decline the School Districts request to rent the 36 Park Street Trailer.

**CARRIED**

NB-2-Shoreline Park Campground Policy.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have staff review the Provincial Park Guidelines in regards to wildlife and open food in campsites, and to make up a brochure for Cheri to distribute to campers.

**CARRIED**

## 9. REPORTS & DISCUSSIONS.

R-1-Public Works Report to Council.

Pete reported to Council that drilling a new well may not be necessary, pending results from Piteau Consulting. Cor Meeter wants water and sewer hook up to his building on Jasper street. Pete wants to do the water lines properly rather than doing it the easy way. Ditching is underway and Pete is waiting on Dave Zimmerman to survey the ditch between Tingley Street and Park Street to determine which way the water should flow.

R-3-Report to Council-Wharf Repairs to Date

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to accept the Wharf Repairs to Date Report.

**CARRIED**

R-4-Report to Council-Park Street Trailer

It was moved by Councillor Traplin, seconded by Councillor Cheer to request a proposal for purchase and removal of trailer, leaving the site reasonably clear.

**CARRIED**

**Councillor Traplin-** Noticed that the fresh water is not working at the Small Crafts Harbour dock.

**Councillor Hughes-McMullon-** Will be absent for the August 4<sup>th</sup>, 2009 Council meeting.

**Councillor Cheer-** Attended the Tourism meeting on July 9<sup>th</sup>, 2009. Will be attending the Gwaii Forests meeting on Saturday July 25<sup>th</sup>, 2009.

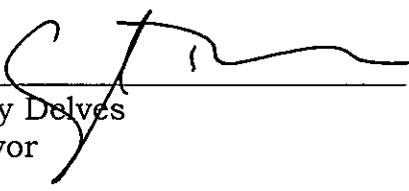
**Mayor Delves-** Attended a Regional District meeting on Friday July 17<sup>th</sup>, 2009. Will be attending a Northern Development meeting in late August.

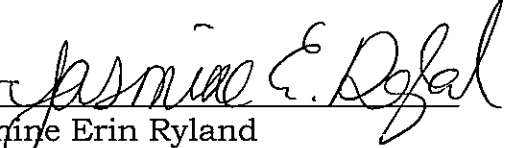
10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adjourn the meeting at 9:38pm and to go In Camera under Community Charter Section 90-1-e.

**CARRIED**

  
Cory Delves  
Mayor

  
Jasmine Erin Ryland  
Deputy Clerk/Treasurer