

**Minutes of the regular meeting of the Port Clements Council held Monday April 19<sup>th</sup>, 2010 in the Council Chambers.**

Present:

- Mayor Delves
- Councillor Cheer
- Councillor Stewart
- Councillor Traplin
- Councillor Foster

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:35pm  
**Councillor Foster was sworn in.**

**1. ADOPT AGENDA.**

- ADD BA-4- Embridge
- C-1- Sgt. MacDonald Letter re: Cell Service

It was moved by Councillor Stewart, seconded by Councillor Foster to adopt the agenda as amended.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Minutes regular meeting of Council April 6<sup>th</sup> 2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the minutes of April 6<sup>th</sup> 2010.

**CARRIED**

M-2-Minutes Tourism meeting March 11<sup>th</sup> 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the Tourism minutes of March 11<sup>th</sup> 2010.

**CARRIED**

M-3-Minutes Emergency meeting February 18<sup>th</sup> 2010.

It was moved by Councillor Foster, seconded by Councillor Cheer to accept the Emergency minutes of February 18<sup>th</sup> 2010.

**CARRIED**

M-4-Minutes Emergency meeting December 17<sup>th</sup> 2009.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the Emergency minutes of December 17<sup>th</sup>, 2009.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED.**

**BUSINESS.**

BA-1-Village of Port Clements Logo.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Speedee clean up the Port Clements logo and that the Village of Port Clements be provided with the original graphic design.

**CARRIED**

BA-2- BC Ferries rates.

It was moved by Councillor Traplin, seconded by Councillor Cheer to write a letter to BC Ferries and the Ombudsman regarding ferry fares in terms of the overall rate structure and the inconsistencies within. Eg: over height, length, and personal fares.

**CARRIED**

BA-3- Town Cleanup Notice.  
Town cleanup is scheduled for April 24<sup>th</sup> and May 1<sup>st</sup>.

BA-4- Embridge  
Embridge will be making a presentation in the Council Chambers on Thursday April 29<sup>th</sup>.

## **5. ORIGINAL CORRESPONDENCE.**

C-1-Sgt. MacDonald Letter re: Cell Service  
It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to the Ministry of Transportation with Sgt. MacDonald's letter attached asking them to follow through with the clear promises to supply cell service to all rural communities as it is becoming a necessity.

**CARRIED**

## **6. GOVERNMENT.**

G-1-2010 By-Election Official Election results.  
It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.

**CARRIED**

G-2-Bylaw #379, of the Village of Port Clements to Amend the Official Community Plan #140, 1984.  
It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #379 Amend of the Official Community Plan #140, 1984 for a first time.

**CARRIED**

G-3-Committee Rep list for 2010-2011.  
It was moved by Councillor Foster, seconded by Councillor Stewart to appoint Councillor Foster to be the Council representative for the Port Clements Recreation Commission; the alternate for Vancouver Island Regional Library; and to be the alternate Mayor for the 4<sup>th</sup> quarter.

**CARRIED**

G-4- Bylaw #380, Financial Plan 2010-2014  
It was moved by Councillor Cheer, seconded by Councillor Foster to read Bylaw #380, Financial Plan 2010-2014 for a first time.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #380, Financial Plan 2010-2014 for a second time.

**CARRIED**

It was moved by Councillor Stewart, seconded by Councillor Traplin to read Bylaw #380, Financial Plan 2010-2014 for a third time.

**CARRIED**

G-5- 2010 Tax rate multiple review.  
It was moved by Councillor Cheer, seconded by Councillor Foster to approve the tax rate multiples as distributed for the 2010 year.

**CARRIED**

G-6- Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010.  
It was moved by Councillor Stewart, seconded by Councillor Traplin to read Bylaw #381, bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010 for a first time.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Foster to read Bylaw #381, bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010 for a second time.

**CARRIED**

It was moved by Councillor Foster, seconded by Councillor Traplin to read Bylaw #381, bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010 for a third time.

**CARRIED**

## **7. FINANCE.**

F-1-Cheque list April 16<sup>th</sup> 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of April 16<sup>th</sup> 2010.

**CARRIED**

F-2-Public Works Superintendent attending PWABC course in Qualicum Beach. April 21<sup>st</sup> – 23<sup>rd</sup> 2010.

It was moved by Councillor Cheer, seconded by Councillor Foster to approve the Public Works Superintendent attendance to the PWABC course in Qualicum Beach April 21<sup>st</sup> – 23<sup>rd</sup> 2010.

**CARRIED**

## **8. NEW BUSINESS.**

## **9. REPORTS & DISCUSSIONS.**

R-1- Report to Council-Tourism Committee Signage Contest winner.

It was moved by Councillor Cheer, seconded by Councillor Foster to award the prize to the Welcome to Port Clements Sign contest winner at the May 3<sup>rd</sup> Council meeting.

**CARRIED**

**Councillor Stewart-** Nothing to report

**Councillor Traplin-** Will be helping with the town clean up on Saturday April 24<sup>th</sup>.

**Councillor Cheer-** Tourism committee would like to plant trees on the Sunset Trail where the evergreens were cut down. They would also like to have the dock open to the public and have an event to work with Canada Days. The Tourism Committee will meet to recommend to Council placement of new signage.

**Mayor Delves –** Nothing to report.

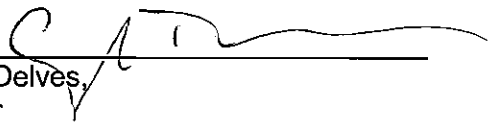
**Clerk/Treasurer Heather Nelson-Smith-** Nothing to report.


## **10. QUESTIONS FROM THE PRESS.**

## **ADJOURNMENT.**

It was moved by Councillor Stewart to adjourn the meeting at 9:55pm

**CARRIED**

  
Cory Delves  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer