

**Minutes of the regular meeting of the Port Clements Council held Monday May 17<sup>th</sup>, 2010 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Stewart  
Councillor Foster

Deputy Clerk/Treasurer Jasmine Erin Ryland  
Public Works Superintendent Pete Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:30pm.

**1. ADOPT AGENDA.**

ADD C-4- Letter of Support Request-Gwaii Trust-Legacy Program  
In Camera Community Charter Section 90-1-e

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

**CARRIED**

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

D-1- RCMP Sgt. Grant MacDonald presenting awards in recognition of National Volunteer Week, Certificate of Appreciation to the Port Clements Volunteer Fire Department Chief Craig Beachy, and Jasmine Ryland, Port Clements Youth Centre.

Sergeant MacDonald reported the latest statistics for calls for service in Port Clements and presented Council with documents.

Jasmine Ryland, Craig Beachy, and Pete Nelson-Smith were presented with certificates of appreciation in recognition of National Volunteer Week for their work with the Port Clements Youth Centre and the Volunteer Fire Department.

**Mayor Delves declared conflict of interest and stepped out of the meeting at 7:41pm**

T-1- Opening of Clinic Roof Tenders.

	BLACKWATER	MISTY ISLE DIVERS	GWAII HOLDINDS ENT.	DAVID JANZEN
Total Tender	18,375.00	18,565.00	18,139.45	15,350.00

It was moved by Councillor Cheer, seconded by Councillor Foster to refer the clinic roof tenders to staff for future Council decision.

**CARRIED**

**Mayor Delves returned at 7:49pm**

T-2- Opening of Concession Stand Tenders

No bids were received.

**3. MINUTES.**

M-1-Minutes Special meeting of Council May 3<sup>rd</sup>, 2010.

It was moved by Councillor Stewart, seconded by Councillor Foster to accept the minutes of the Special meeting of Council May 3<sup>rd</sup>,2010.

**CARRIED**

M-2-Minutes meeting of Council May 3<sup>rd</sup>, 2010.

It was moved by Councillor Stewart, seconded by Councillor Foster to accept the minutes of the Council meeting May 3<sup>rd</sup>,2010.

**CARRIED**

M-1

M-3-Minutes of Tourism meeting, March 11<sup>th</sup>,2010.

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

**CARRIED**

M-4-Minutes of Tourism meeting, April 8<sup>th</sup>,2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the April 8<sup>th</sup> Tourism meeting.

**CARRIED**

M-5-Minutes Recreation Commission, February 25<sup>th</sup>, 2010.

It was moved by Councillor Foster, seconded by Councillor Cheer to accept the minutes of the February 25<sup>th</sup> Recreation Commission meeting.

**CARRIED**

M-6-Minutes Recreation Commission, March 25<sup>th</sup>, 2010.

It was moved by Councillor Foster, seconded by Councillor Cheer to accept the minutes of the March 25<sup>th</sup> Recreation Commission meeting.

**CARRIED**

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

BA-1- Tourism Committee Request of Council Regarding the Haida Gwaii Guide Charges.

It was moved by Councillor Stewart, seconded by Councillor Foster to have staff write a letter to the Observer requesting information on why the decision to charge for the Haida Gwaii Guides was made indicating our displeasure with the decision, and request refund.

**CARRIED**

BA-2- Newsletter May, 2010

It was moved by Councillor Cheer, seconded by Councillor Foster to send the newsletter out as prepared for distribution.

**CARRIED**

#### **5. ORIGINAL CORRESPONDENCE.**

C-1-Village of Queen Charlotte-letter of support for Gwaii Trust application, one day course Confined Space Training in the amount of \$3,143.00.

It was moved by Councillor Stewart, seconded by Councillor Foster to write a letter of support for the Village of Queen Charlotte for the one day course Confined Space Training in the amount of \$3143.00 (three thousand one hundred and forty three dollars) under the basis that the course is offered to all island public work employees.

**CARRIED**

C-2- Ministry of Forests & Range- thank you letter from January 27<sup>th</sup>, 2010, regarding the Haida Gwaii Strategic Land Use Agreement.

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

**CARRIED**

C-3-BC Child Find-Proclamation for National Missing Children's Month & Missing Children's Day.

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

**CARRIED**

C-4-Village of Queen Charlotte-letter of support request-Gwaii Trust-Legacy Program

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

**WITHDRAWN**

It was moved by Councillor Cheer, seconded by Councillor Foster to write a letter of support to the Village of Queen Charlotte for their Gwaii Trust application for the legacy program for staff training in the amount of \$6179.43 (six thousand one hundred and seventy nine dollars and forty three cents).

**CARRIED**

**6. GOVERNMENT.**

G-1-Bylaw #379, Official Community Plan Amendment Green House Gas Emission Reduction, final Reading & adoption.

It was moved by Councillor Cheer, seconded by Councillor Stewart to reconsider and finally adopt Bylaw #379, Official Community Plan Amendment Green House Gas Emission Reduction.

**CARRIED**

**7. FINANCE.**

F-1-Cheque list May 14<sup>th</sup>,2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque list of May 14<sup>th</sup> 2010.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

R-1-Report to Council-Jamie Delves will not be attending Noah's Wish-Disaster Training Course for animals in Quesnel June 5<sup>th</sup> & 6<sup>th</sup> 2010.

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

**CARRIED**

R-2-Concession Stands

It was moved by Councillor Foster, seconded by Councillor Stewart to find a project manager to go forward with the concession stands.

**CARRIED**

**Councillor Stewart-** Nothing to report.

**Councillor Cheer-** Will be attending Sunset Park Clean up on Saturday May 22<sup>nd</sup> and participated in a tree planting bee on Saturday May 15<sup>th</sup>.

**Councillor Foster-** Had concerns about the concession stands.

**Mayor Delves-** Will be attending MIEDS Annual General Meeting on Wednesday night in Masset.

Will also be attending a Regional District Meeting next Friday evening May 28<sup>th</sup> in Prince Rupert and a North West Regional Health Board Meeting in Terrace Friday Morning. Is waiting for a follow up call on health program changes from Northern Health.

**Deputy Clerk/Treasurer-** Will be meeting with the Advisory NCO and Provincial Crown Prosecutor on Wednesday afternoon in Masset.


**Public Works Superintendent-** Reported on the water.

**10. QUESTIONS FROM THE PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Stewart, seconded by Councillor Foster to adjourn the meeting at 9:13pm and go in camera under Community Charter Section 90-1-e.

**CARRIED**

  
Cory Delves  
Mayor

  
Jasmine Erin Ryland  
Deputy Clerk/Treasurer