



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Tuesday April 15, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Falconbridge
Councilor Gaspar

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-104 - Moved by Councilor Gould, seconded by Councilor Gaspar
THAT the agenda be adopted with the following amendments – add C-3 Request for zoning change, M-2 Rec Committee Minutes, R-1 Annual Police Report, BA-2 Set date for Public Barge Meeting and move to in-camera at end of meeting.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday April 2, 2013
2013-105 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the minutes from the April 2, 2013 Regular Council meeting as presented.
CARRIED

M-2 – Rec Committee Minutes January 31, 2013
2013-106 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the minutes from the January 31, 2013 Rec Committee meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Rescue Truck for Fire Department
2013-107 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we put the old rescue truck up for tender for sale with the proceeds being reserved for future Fire Department requirements.
CARRIED

2013-108 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we absorb \$5000 of the cost of the recently purchased rescue vehicle.
CARRIED

BA-2 – Town Hall meeting for Barge Facility Update
Meeting date originally set for Tuesday April 30th, later in the meeting it was determined that there was a conflict and the meeting was rescheduled for Tuesday May 7th at 7pm in the Community Hall.

5. ORIGINAL CORRESPONDENCE.

C-1 – Haida Gwaii Youth Symposium

2013-109 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we open this up for discussion.

CARRIED

2013-110 – Moved by Councilor Gould, seconded by Councilor Gaspar
To table this item to our next meeting to get confirmation on some issues.

CARRIED

C-2 – Swan Bay Rediscovery request for support

2013-111 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we open this up for discussion.

CARRIED

2013-112 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we write a letter of support for the funding initiative.

CARRIED

C-3 – Request for Zoning change

2013-113 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT the Administrator write an amendment to the zoning bylaw which allows single family dwellings located within a multi-family zone (RM1) be allowed to operate a home based business the same as they would if located in R1 or R2 zoning.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #398, 2013

2013-114 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we Reconsider and Adopt Bylaw #398, 2013 – Official Community Plan

CARRIED

G-2 – Bylaw #401, 2013

2013-115 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we Reconsider and Adopt Bylaw #401, 2013 – Financial Plan 2013-2017.

CARRIED

G-3 – Bylaw #399, 2013

2013-116 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we have 1st & 2nd reading for Bylaw #399, 2013 regarding Development and Variance permits

CARRIED

G-4 – Policy #8 – Infrastructure Inspection Policy

2013-117 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we adopt the policy as presented.

CARRIED 1 opposed

7. FINANCE.

F-1 – Cheque listing to April 10, 2013

2013-118 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

9. ACTION ITEMS: add date setting for RCMP community meeting

10. REPORTS AND DISCUSSIONS.

Councilor Gould – No report

Mayor Cheer – VIRL, invasive plant seminar, GFCT this Wednesday

Councilor Falconbridge – No report

Administrator – Have been offered a Crown Grant by the Province on the Industrial Park property.

2013-119 Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we recess for 10 minutes while waiting for the RCMP representative to arrive.

CARRIED

Mayor Cheer called the meeting back to order at 8:10pm

Sergeant Blake Ward presented the annual policing report for the year ended March 31, 2013.

2013-120 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we move to in-camera per CC 90 – 1- c, b & g

CARRIED

ADJOURNMENT.

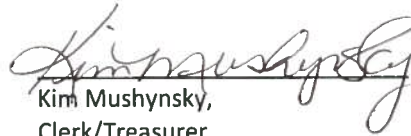
2013-121 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT the meeting be adjourned at 9:40pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer