



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held August 2, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Cunningham
Councilor O'Brien Anderson

CAO Kim Mushynsky

Mayor Gould called the meeting to order at 7:03 p.m.

1. ADOPT AGENDA.

2016-189 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council adopts the agenda with the additions of C-3 – Northern Health Infant Development program and NB-1 – Industrial Road application to Vibrant Communities fund
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

T-1 – Janitorial Tenders

2016-190 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT the Village of Port Clements awards the Janitorial Contract to Shirley Weigum, the only person submitting a bid.
CARRIED

2016-191 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT the Village pay Shirley Weigum at her existing rate rather than the lower tendered rate pending investigation by the Administrator as to the propriety of this action.
CARRIED

3. MINUTES.

M-1 – July 18, 2016 Regular Council Meeting

2016-192 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council adopts the July 18, 2016 Regular Council meeting minutes as presented.
CARRIED

M-2 – July 14, 2016 Tourism Committee minutes

2016-193 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council accepts the July 14, 2016 Tourism Committee minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Tourism Committee – Boardwalk initiative

2016-194 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council authorizes the Tourism committee to proceed with discussions with the Ministry of Highways in regards to some form of walkway between the Museum and Rainbow Wharf.

CARRIED

C-2 – Tourism Committee – Signage for entrance to Port Clements

2016-195 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council authorizes the Tourism committee to proceed with discussions with the Ministry of Highways in regards to signage at the Dyson Street entrance to Port Clements.

CARRIED

C-3 – Northern Health – Infant Development Program

2016-196 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council waive user fees for the Playschool room for the Infant Development program in Port Clements providing it does not interfere with existing programs in that room or create additional janitorial work.

CARRIED

6. GOVERNMENT

G-1 – Bylaw #434, 2016 Amendment to the Dangerous Dog Bylaw

2016-197 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council does 2nd reading for Bylaw #434, 2016 – Amendment to the Dangerous Dog Bylaw

CARRIED

G-2 – Bylaw #435, 2016 Ticket Information Bylaw

2016-198 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council does 2nd reading for Bylaw #435, 2016 – Ticket Information Bylaw

CARRIED

7. FINANCE

F-1 – Cheque Listing to July 27, 2016

2016 – 199 - Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council receives this Report.

CARRIED

8. NEW BUSINESS

NB-1 – Industrial Road application to Gwaii Trust Vibrant Communities program

2016-200 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council authorize Administration to apply to the Gwaii Trust Vibrant Communities program for upgrades to the Industrial Road.

DEFEATED

2016-201 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council advise Craig Beachy to hold off on any work on the trail project until after Council has a Committee of the Whole meeting on Monday August 22nd to finalize thoughts on the layout of the project.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould – no report

Councilor Daugert – Taan mtg update, MIEDS update

Councilor Cunningham – no report

Councilor O'Brien Anderson – Sandspit Logger sports update

CAO Mushynsky – no report

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

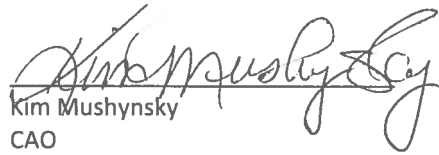
ADJOURNMENT

2016-202 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT the meeting be adjourned at 9:25pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO