



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Regular meeting of the Port Clements Council held December 16, 2013 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gaspar  
Councillor Gould  
Councillor Falconbridge  
Councillor Thomas

CAO Kim Mushynsky

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

**1. ADOPT AGENDA.**

2013-403 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the agenda be adopted with the following additions – add D-1 – RCMP, add D-2 Public Works, add G-5 – Deputy Mayor decision, add NB-4 – Advantage Quote, add NB-5 – AED Agreement, add NB-6 – BC Ferry update, add move to in-camera per CC 90-1-k.

**CARRIED**

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

D-1 – Oral report – Sargent Blake Ward RCMP

Sargent Ward announced to Council that he is being promoted and will be leaving the Islands for 100 Mile House before the end of January. Council expressed their sadness for losing him and wished him well.

D-2 – Public Works Report

Sean gave an update on the Golden Spruce Trail project, the water leak and the search for a replacement truck.

2013-404 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT Council authorize the Public Works Superintendent to offer a maximum of \$18,000.00 for the purchase of a 2006 F350 Ford 4X4 6L diesel truck.

**CARRIED**

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday December 2, 2013

2013-405 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we accept the Regular Council meeting minutes from December 2, 2013 meeting as presented.

**CARRIED**

M-2 – Rec Commission Friday November 22, 2013

2013-406 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we accept the Rec Commission minutes of November 22, 2013 as presented.

M-3 – Tourism Committee Thursday October 10, 2013

2013-407 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we accept the Tourism committee minutes of October 10, 2013 as presented.

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

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

C-1 –Community Gaming Grant application denied

2013-408 – Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT we open for discussion.

**CARRIED**

2013-409 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file.

**CARRIED**

#### **6. GOVERNMENT.**

G-1 – Agreement between SQCRD and VOPC regarding garbage billing

2013-410 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT we accept the terms of the agreement and authorize signing of the agreement.

**CARRIED**

G-2 – Bylaw #406, 2013 – Tourism Advisory Committee Bylaw – Reconsider & Adopt

2013-411– Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we reconsider and adopt Bylaw #406, 2013 – Tourism Advisory Committee.

**CARRIED**

G-3 – Bylaw #407, 2013 – Recreation Commission Bylaw – Reconsider & Adopt

2013-412 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we reconsider and adopt Bylaw #407, 2013 – Recreation Commission Bylaw.

**CARRIED**

G-4 – Bylaw #408, 2013 – Emergency Planning Committee Bylaw

2013-413 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we reconsider and adopt Bylaw #408, 2013 – Emergency Planning Committee Bylaw.

**CARRIED**

G-5 – Deputy Mayor for 2014

2013-414 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we appoint Councillor Gould as Deputy Mayor from January 1 to June 30, 2014 and Councillor Thomas as Deputy Mayor from July 1 to December 31, 2014.

**CARRIED**

#### **7. FINANCE.**

F-1 – Cheque listing to December 11, 2013

2013-415 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the cheque listing.

**CARRIED**

F-2 – NSCU Gaming Fund Bank Statement for November 2013

2013-416 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we receive and file the November 2013 NSCU Gaming Fund bank statement.

**CARRIED**

F-3 – CIBC bank statement for November 2013

2013-417 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file the November 2013 CIBC bank statement.

F-4 – NSCU bank statement for November 2013

2013-418 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file the November 2013 NSCU bank statement

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 – Action item from Tourism Committee

2013-419 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we add the concept of a new brochure to our 2014 budget and strategic planning discussions.

**CARRIED**

NB-2 – Action item from Tourism Committee

2013-420 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT Council approve the writing of a letter to BC Ferries, BC Tourism and MIEDS to encourage the promotion of Tourism.

**CARRIED**

Mayor Cheer turned the Chair over to Councillor Thomas and left the meeting at 8:05pm due to a conflict of interest for the next agenda item.

NB-3 – Centennial Pavilion proposition

2013-421 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this item for discussion.

**CARRIED**

2013-422 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we accept the proposition as presented.

**CARRIED**

Mayor Cheer returned to the meeting at 8:15pm and resumed the Chair.

NB-4 – Advantage Quote (re 2104 calendars to celebrate Centennial)

2013-423 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT we open this for discussion.

**CARRIED**

2013-424 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we approve this expenditure by the Centennial committee.

**CARRIED**

NB-5 – AED Agreement

2013-425 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we accept the donation of an AED unit that is set up for external placement, sign the agreement for the AED and thank the Heart and Stroke Foundation for the generous donation.

**CARRIED**

NB-6 – BC Ferry Update

2013-426 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT the Village of Port Clements write a letter to the Premier and the Ministry of Transportation to request a meeting to discuss the ferry situation, further, that we make it clear in the letter that at a minimum we request any service cuts be delayed to at least April 2015 to allow all existing tourism packages to be attainable.

**CARRIED**

2013-427 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT Council create a short-term BC Ferries working group to discuss and develop initiatives to address the impending service cuts.

**CARRIED**

All members of Council chose to be a part of this working group.

## **9. ACTION ITEMS:**

## **10. REPORTS AND DISCUSSIONS.**

Mayor Cheer – Centennial mtg, BC Ferries mtgs in Queen Charlotte & Masset, Tourism mtg.

Councillor Gaspar – Breakfast with Santa, GMDC AGM, Tourism mtg.

Councillor Falconbridge – Breakfast with Santa

Councillor Thomas – Community Futures re: mural project, Fisheries mtg. in Prince Rupert

Councillor Gould – SQCRD, Centennial mtg, tourism mtg.

Administrator – BC Ferries Mtg in Masset

Councillor Thomas left the meeting at this point – 8:45pm

2013-428 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we move into an in-camera meeting per the Community Charter section 90(1)(k)

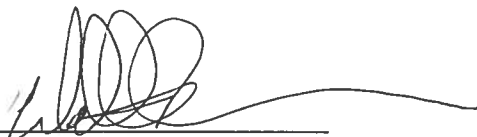
**CARRIED**

**ADJOURNMENT.**

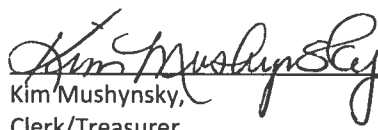
2013-429 - Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the meeting be adjourned at 9:45pm

**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer