



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

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**Minutes of the regular meeting of the Port Clements Council held Monday February 6, 2012 in the Council Chambers.**

**Present:**

Mayor Cheer  
Councillor Gaspar  
Councillor Gould  
Councillor Thomas  
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky  
PW Superintendent Pete Nelson-Smith

Mayor Cheer called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

2012-037 Moved by Councillor Thomas, seconded by Councillor Gould  
THAT the agenda be adopted with the additions of C-7 (MIEDS report), and NB-3 (Froese Sub-division).  
**CARRIED**

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

**3. MINUTES.**

M-1-Regular meeting of Council January 16, 2012

2012-038 Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT the minutes of the Regular Council meeting of January 16, 2012 be adopted with the following changes:  
Adjournment moved by Councillor Gaspar not Councillor Falconbridge, NB2a, NB2b & NB3 note that Councillor Thomas was opposed.  
**CARRIED**

2012-039 Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT if a Council member is opposed to a motion, and they would like their name recorded as such in the minutes, that they must make this known at the time the motion is made.  
**CARRIED**

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

BA-1- Letter of Support for Queen Charlotte Teen Centre

2012-040 Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT the Village of Port Clements ratify the email decision to send a letter of support for the Queen Charlotte Teen Centre project.  
**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1- Vancouver Island Regional Library Facilities Policy Revision- file

C-2a – Canadian Office & Professional Employees Union re: Smart Meters

2012-041 Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the Village of Port Clements write a letter to BCHydro to encourage them to communicate with COPE the plan for the employees being displaced by the Smart Meters and to send a cc of this letter to COPE and the Ministry.

**CARRIED**

C-2b

2012-042 Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we encourage COPE to make a presentation in Port Clements and our Council would invite all of Haida Gwaii to attend, or, if they do not wish to travel, that they make a presentation available to us.

**CARRIED**

C-3 – UBCM Member Release-Supreme Court Decision in Catalyst vs. North Cowichan (District) - file

C-4 – Haida Gwaii Trader – Ride Share and Community Calendar Proposal

2012-043 Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the Village of Port Clements support this concept via a one time contribution of \$488.75 plus HST and twelve one month maintenance payments of \$83.75 plus HST and that the program be reviewed before the end of the first year to determine its success.

**CARRIED**

C-5 – Ministry of Children & Family announcement of Child Care Awards of Excellence - file

C-6a – GM Dawson request for letter of support re: job readiness program

2012-044 Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT the Village send a letter of support but exclude the PCOC and Core Hunting courses.

**DEFEATED**

C-6b

2012-045 Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the Village send a letter of support for the Job Readiness program.

**CARRIED**

C-7 – MIEDS update - file

## **6. GOVERNMENT.**

### **7. FINANCE.**

F-1-Cheque listing to February 6, 2012

2012-046 Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the cheque listing of February 6, 2012 be accepted.

**CARRIED**

### **8. NEW BUSINESS.**

NB-1 – VOPC VFD Applicant – Oliver Bell

2012-047 Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT we approve the application for Oliver Bell to become a volunteer fire-fighter for Port Clements

**CARRIED**

NB-2 – Report to Council re: Water and Sewer rates and Bylaw  
2012-048 Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT we table this item to the March 19<sup>th</sup>, 2012 Regular Council meeting  
**CARRIED**

NB-3 – Froese sub-division

## 9. REPORTS & DISCUSSIONS.

Councillor Falconbridge will be organizing an Emergency Planning meeting for March 2012.

**Councillor Thomas-** attended a Fisheries meeting and a Community Futures meeting.

**Councillor Gould-** attended NDI and Regional District meetings. Has been appointed to the island Rec. Committee and reported on concerns regarding the board structure of the Gwaii Tel Society.

**Mayor Cheer-** attended a VIRL meeting and was elected to the executive, met with the HGHS students

**Councillor Gaspar-** met with local businesses to discuss the economic situation in Port Clements

**Councillor Falconbridge-**has been appointed the training officer for VFD and has initiated a band at the school

2012-049 Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT Council be provided with more detail on the committees when they make annual decisions on who sits on which committee.

**CARRIED**

Public Works Superintendent Nelson-Smith – presented a request for direction in regards to the Alder situation in the Sunset Park.

2012-050 Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT we table the request for direction until after the strategic planning session this month.

**CARRIED**

## 10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-051 Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the meeting extend beyond 10pm.


**CARRIED**

2012-052 Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we adjourn to a closed meeting under the Community Charter second 90-1-g

## ADJOURNMENT.

2012-053 Moved by Councillor Thomas, seconded by Councillor Gould  
THAT the meeting be adjourned at 10:45pm

**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer