



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

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**Minutes of the Regular meeting of the Port Clements Council held July 7, 2014 in the Council Chambers.**

**Present:**

Mayor Cheer  
Councillor Gaspar  
Councillor Gould  
Councillor Thomas

CAO – Kim Mushynsky

2 members of the public in attendance

Mayor Cheer called the meeting to order at 7pm

**1. ADOPT AGENDA.**

2014-225 - Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT the agenda be adopted with the following additions – C4 – Snack Bar concept, C5 – Village of Queen Charlotte letter of support, C6 – Sandspit Logger Days request for support, C7 – Canada Postmaster letter, BA1 – UBCM 2014  
**CARRIED**

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

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday June 16, 2014  
2014-226 – Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT we accept the Regular Council meeting minutes from June 16, 2014 meeting as presented.  
**CARRIED**

M-2 – Barge Committee minutes from Wednesday April 2, 2014  
2014-227 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we accept the Barge Committee meeting minutes from April 2, 2014 meeting as presented.  
**CARRIED**

M-3 – Barge Committee Meeting minutes from Friday May 16, 2014  
2014-228 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we accept the Barge Committee minutes from May 16, 2014 meeting as presented.  
**CARRIED**

M-4 – Tourism Committee Minutes from Thursday, May 8, 2014  
2014-229 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we accept the Tourism Committee minutes from May 8, 2014 as presented.  
**CARRIED**

M-5 – Tourism Committee – Navy Visit Meeting Minutes from Thursday May 29, 2014  
2014-230 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we accept the Tourism Committee minutes from May 29, 2014 as presented.  
**CARRIED**

M-6 – Centennial Committee minutes from Tuesday June 3, 2014

2014-231 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we accept the Centennial Committee minutes from June 3, 2014 as presented.  
**CARRIED**

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

##### **BA-1 – UBCM**

2014-232 – Moved by Councillor Gould, seconded by Councillor Thomas  
THAT Council not attend the 2014 UBCM in Whistler, deferring to potentially meet with applicable Ministries later in the year in Victoria in regards to the barge facility project.

**CARRIED**

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

##### **C-1 – Biomass project RFP quote**

2014-233 – Moved by Councillor Thomas, seconded by Councillor Gaspar  
THAT we accept the quote from Wunderlin Consulting for the preparation of an RFP for the boiler portion of the biomass project.

**CARRIED**

##### **C-2 – Coast Sustainability Trust II – declined funding application**

2014-234 – Moved by Councillor Gould, seconded by Councillor Thomas  
THAT we open this for discussion.

**CARRIED**

##### **2014-235 – Moved by Councillor Gould, seconded by Councillor Thomas**

THAT we table this item until a response to questions raised by the Administrator to Trustee Eric van Soeren is received. This item is tabled to the next appropriate meeting following that response (Barge Committee or Regular meeting of Council).

**CARRIED**

##### **C-3 – Taan Forest response re: invitation to comment**

2014-236 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we receive and file the response from Taan Forest.

**CARRIED**

##### **2014-237 – Moved by Councillor Gaspar, seconded by Councillor Gould**

THAT we write a letter to the Ministry of Forests, Lands and Natural Resources along with BC Timber Sales to discuss our concerns about the visual impacts including highway 16.

**CARRIED**

##### **C-4 – Cari Manz snack bar concept**

2014-238 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we open this for discussion.

**CARRIED**

##### **2014-239 – Moved by Councillor Gould, seconded by Councillor Gaspar**

THAT we instruct Cari Manz to meet with Public Works prior to situating her snack bar to ensure we are satisfied with the location and then she can proceed until September 30, 2014 and Council will reconsider the idea for the 2015 season.

**CARRIED**

##### **C-5 – Request for Letter of Support from Queen Charlotte**

2014-240 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we write a support letter for the Village of Queen Charlotte in regards to training funding.

**CARRIED**

##### **C-6 – Request for support for Sandspit Logger Event**

2014-241 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we open for discussion

**CARRIED**

2014-242 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we receive and file the correspondence.

**CARRIED**

C-7 – Letter from the Canadian Postmasters and Assistants Association to the Residents of Port Clements

2014-243 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we open this for discussion.

**CARRIED**

Motion made by Councillor Gaspar to write to CPAA with the concerns of our citizens and some options – motion was not seconded – motion died.

2014-244 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we write a letter to Canada Post asking them to consult with us in advance on any anticipated changes in hours being considered for the Port Clements Post Office.

**CARRIED**

## **6. GOVERNMENT.**

G-1 – 416, 2014 Amendment to Bylaw 403, 2014 which establishes fees, rates and charges for municipal services

2014-245 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we reconsider and adopt Bylaw 416, 2014.

**CARRIED**

**Councillor Thomas opposed**

G-2 – Bylaw 417, 2014 borrowing in anticipation of revenue for 2014

2014-246 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we give 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> reading to Bylaw #417, 2014.

**CARRIED**

## **7. FINANCE.**

## **8. NEW BUSINESS.**

NB-1 – Report to Council – Telus Cell service in Port Clements

2014-247 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Council accept the recommendation that the Village of Port Clements write both Telus and Network BC to advise them of our displeasure with their decision to give a cell service upgrade for Port Clements low priority.

**CARRIED**

NB-2 – Report to Council – Haida Gwaii Geographic Response planning workshop

2014-248 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Council receive and file this information.

**CARRIED**

NB-3 – Report to Council – Biomass Heating project

2014-249 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this item for discussion.

**CARRIED**

2014-250 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we get the RFP for the 100kw boiler advertised as quickly as possible.

**CARRIED**

## **9. ACTION ITEMS:**

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

Councillor Gaspar – Tourism, Rec, Centennial committee mtgs, Canada Days & Naval visit

Councillor Gould – Tourism, Centennial mtgs, Naval visit, concerns about multiple breaks in water lines

Councillor Thomas – No report

Mayor Cheer – Tourism, Centennial committee mtgs, Canada Days & Naval visit.

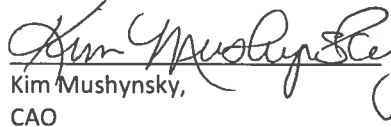
CAO – Golden Spruce re-opening, Canada Days & Naval visit – very busy couple of weeks.

**ADJOURNMENT.**

2014-251 - Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT the meeting be adjourned at 8:40pm  
**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
CAO