



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

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**Minutes of the Regular meeting of the Port Clements Council held May 20, 2014 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gaspar  
Councillor Gould  
Councillor Thomas

CAO – Kim Mushynsky

9 members of the public in attendance

Mayor Cheer called the meeting to order at 7pm

**1. ADOPT AGENDA.**

2014-166 - Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT the agenda be adopted with the following changes – ratify recommendation from meeting with Community Hall Society, add BA-4 Time Capsule, add C-2 Letter from Greg & Betty Stewart.

**CARRIED**

2014-167 – Moved by Councillor Thomas, seconded by Councillor Gaspar  
THAT the Village of Port Clements split up our share of the Gwaii Trust Community Events program funding as follows - \$500 to the Seniors for the 2014 Winter Games Event, \$1000 to the Canada Days Committee and \$1000 to the Community Hall Society.

**CARRIED**

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

D-1 – In Memory of Joan Ann Allen

Mayor Cheer along with current and former Councillors spoke in recognition of Joan Ann Allen's service to the Village of Port Clements during her tenure as Mayor.

D-2 – RCMP 4<sup>th</sup> quarter report March 31, 2014

Constable Chris Kienzle introduced himself and presented the 4<sup>th</sup> quarter review to Council as well as bringing Council up to date on staff changes at the Masset Detachment.

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday May 5, 2014

2014-168 – Moved by Councillor Thomas, seconded by Councillor Gould  
THAT we accept the Regular Council meeting minutes from May 5, 2014 meeting as presented.

**CARRIED**

M-2 – Special Meeting of Council Monday May 12, 2014

2014-169 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we accept the Special Council meeting minutes from May 12, 2014 meeting as presented.

**CARRIED**

M-3 – Tourism Committee Friday April 11, 2014

2014-170 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the Tourism Committee minutes from April 11, 2014 meeting as presented.

**CARRIED**

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

BA-1 – AED Installation update

2014-171 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT we install the AED outside, at the Cedar Street entrance to the multiplex building and that we instruct Public Works to determine a solution to the heating issue.

**CARRIED**

BA-2 – Golden Spruce Farms Followup

2014-172 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT Council requests the Minister to confer the power to the Council for the Village of Port Clements (pursuant to Section 315.3 of the Local Government Act) to write off unpaid property taxes, plus applicable penalties and interest, of the following properties:

- Roll #20070030 \$1,145.92
- Roll #20070025 \$4,133.18

**CARRIED**

BA-3 – MaPP

2014-173 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT we open this for discussion.

**CARRIED**

2014-174 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we submit the response circulated by the CAO to the MaPP panel with the amendment that we include wording to the effect that because this is such an extensive document we anticipate that ongoing consultation will continue before the document is finalized.

**CARRIED**

BA-4 – Time Capsule

2014-175 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this for discussion.

**CARRIED**

2014-176 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we purchase option #A the Composite Time Capsule with exterior measurements of 19.8 X 18.2 X 10.3 quoted at \$479.00 US plus shipping and taxes.

**CARRIED**

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

C-1 – Emergency Management BC Initiatives

Mayor Cheer indicated that he would attend the upcoming meeting in Queen Charlotte and potentially Councillor Thomas.

The CAO will ask the Emergency Planning Committee who from there wishes to attend and coordinate with the Mayor to ensure we have sufficient representation at this meeting.

C-2 – Email of concern from Greg Stewart

2014-177 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we open this for discussion.

**CARRIED**

2014-178 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we communicate to the public that except for fires which meet regulations in private yards, any other requests to burn on public land be submitted to the Fire Department for authorization.

**CARRIED**

2014-179 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we give a written response to Greg & Betty Stewart.

**CARRIED**

**6. GOVERNMENT.**

**7. FINANCE.**

F-1 – Cheque listing to May 14, 2014

2014-180 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we receive and file this information.

**CARRIED**

F-2 – NSCU Bank Statement for April 2014

2014-181 – Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT we receive and file this information.

**CARRIED**

F-3 – CIBC Bank Statement for April 2014

2014-182 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we receive and file this information

**CARRIED**

**8. NEW BUSINESS.**

NB-1 – Report to Council – Town Beautification

2014-183 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we approve the recommendation to carry on with this program for 2014.

**CARRIED**

NB-2 – Report to Council - #6 Bayview Drive

2014-184 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the Council for the Village of Port Clements, pursuant to Division 12 of Part 3 of the Community Charter, hereby resolve that:

1. The mobile home located at #6 Bayview Drive, Port Clements, British Columbia, legally described as Lot 5, Block 27, Plan 1079 is hereby declared a nuisance; and
2. The owner of the mobile home is hereby ordered to remove the mobile home and all garbage/debris from the lot.

AND BE IT FURTHER RESOLVED that the Administration for the Village of Port Clements BE AND IS HEREBY AUTHORIZED in default of such works to be undertaken by the owner, to carry out or have such work carried out and the expense charged to the owner. If this debt is unpaid as of December 31 of the year in which the work was undertaken, the expense shall be added to and form part of the taxes to be paid on the real property as taxes in arrears or be collected as a debt.

**CARRIED**

NB-3 – VIRL extended hours

2014-185 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we open this for discussion.

**CARRIED**

2014-186 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we proceed with application to Vancouver Island Regional Library for extended hours for the Port Clements Library Branch for 2015.

**CARRIED**

**9. ACTION ITEMS:**

**10. REPORTS AND DISCUSSIONS.**

Councillor Gaspar – Rec mtg, Centennial mtg, Tourism mtg, Special Council mtg.

Councillor Gould – SQCRD Mtg this weekend, Centennial mtg, Tourism mtg, Special Council mtg.

Councillor Thomas – Fisheries mtgs, upcoming mtgs – Community Futures, Gwaii Tel & NDIT.

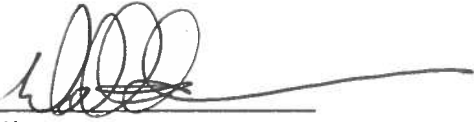
Mayor Cheer – Centennial mtg, Tourism mtg, Special Council mtg, Fan Tour this Friday, Town clean up this weekend.

CAO – ESS mtg tomorrow, EPC mtg on Thursday, tax bills will be in mail by end of this week.

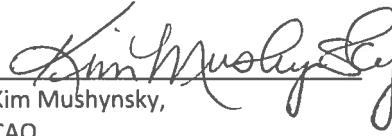
**ADJOURNMENT.**

2014-187 - Moved by Councillor Thomas, seconded by Councillor Gaspar  
THAT the meeting be adjourned at 8:20pm

**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
CAO