



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

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**Minutes of the regular meeting of the Port Clements Council held Tuesday May 21, 2013 in the Council Chambers.**

Present:

Mayor Cheer  
Councilor Thomas  
Councilor Falconbridge  
Councilor Gaspar  
Councilor Gould

CAO Kim Mushynsky

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

**1. ADOPT AGENDA.**

2013-147 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar  
THAT the agenda be adopted with the following amendments – add M4 – Rec Minutes April 11, 2013, NB2 – NDIT Representative, in-camera per CC Section 90-1-g.

**CARRIED**

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

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday May 6, 2013

2013-148 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT we accept the minutes from the May 6, 2013 Regular Council meeting as presented.

**CARRIED**

M-2 – Special Council Meeting – May 13, 2013

2013-149 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT we accept the minutes from the May 13, 2013 Special Council meeting as presented.

**CARRIED**

M-3 – Emergency Planning Committee Meeting – January 17, 2013

2013-150 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar  
THAT we accept the minutes from the January 17, 2013 Emergency Planning Committee meeting as presented.

**CARRIED**

M-4 – Rec Committee Meeting – April 11, 2013

2013-151 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT we accept the minutes from the April 11, 2013 Rec Committee Meeting as presented

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE.**

C-1 – Greater Massett Food Bank Letter of Support  
2013-152 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT we receive and file this information.

**CARRIED**

C-2 – Tsunami Debris Coordinating Committee Letter of Support  
2013-153 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar  
THAT we support this application.

**CARRIED**

## **6. GOVERNMENT.**

G-1 – Bylaw #402, 2013 – Zoning Amendment Bylaw  
2013-154 – Moved by Councilor Gould, seconded by Councilor Falconbridge  
THAT we do 3<sup>rd</sup> reading for Bylaw #402, 2013

**CARRIED**

2013-155 – Moved by Councilor Gould, seconded by Councilor Falconbridge  
THAT we reconsider and adopt Bylaw #402, 2013

**CARRIED**

G-2 – Bylaw #399, 2013 – Development and Temporary Use permits  
2013-156 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar  
THAT we Reconsider and Adopt Bylaw #399, 2013

**CARRIED**

## **7. FINANCE.**

F-1 – Cheque Listing to May 15, 2013  
2013-157 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar  
THAT we accept the cheque listing as presented.

**CARRIED**

F-2 – CIBC April 2013 Bank Statement  
2013-158 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT we receive and file the bank statement.

**CARRIED**

F-3 – NSCU April 2013 Bank Statement  
2013-159 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge  
THAT we receive and file the bank statement.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 – Report from Public Works Superintendent  
Superintendent reported on Grounds keeping – started and going well, Summer Student – start in one week, Industrial Park Road – waiting to get graded and then fill potholes, Sewer – pipe weights constructed and waiting for installation, Drinking Water office coming to Port Clements mid-June, Flow meter notified us of a leak in the system and we were able to identify and fix within 3 days, Sunset park open, Clinic building in desperate need of paint, Fire Hall roof in good repair (inspected), PW truck has significant mechanical issues which are going to be expensive to remediate. Mr. O'Donoghue offered a variety of options to address this issue.

Council gave direction to PW Superintendent to create an itemized report of vehicle options and costs and bring that back to Council as soon as possible.

NB-2 – NB-2 – NDI Representative  
2013-160 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar  
THAT we change our 2013 NDI appointment to make Councilor Thomas our representative and Councilor Gould the alternate.

**CARRIED**

**9. ACTION ITEMS:** Directed the Administrator to advise the RCMP that Tuesday June 11<sup>th</sup> or Thursday June 13<sup>th</sup> work for us for a Community Meeting as well as request a draft of the meeting content for Council review and to get back to Council ASAP.

**10. REPORTS AND DISCUSSIONS.**

Mayor Cheer – met with Ministry of Transportation, Town Hall mtg & barge committee mtg.

Councilor Falconbridge – Emergency Planning mtg & Special Council mtg

Council Gaspar – Rec committee mtg, barge committee mtg.

Councilor Thomas – Town Hall mtg & barge committee mtg.

Administrator – Town Hall mtg, barge committee mtg, liability seminar in Vancouver, hired Melissa Campbell under Get Youth Working program, discuss possibility of putting old generator up for tender.

2013-161 Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we keep the old generator as a backup.

CARRIED

Council directed PW Superintendent to create a written report on the current generators in inventory, their uses, and the possible uses and costs to modify for useage, the old generator that was discussed in motion 2013-161.

2013-162 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we move to in-camera per CC 90-1-g at 8:35pm.

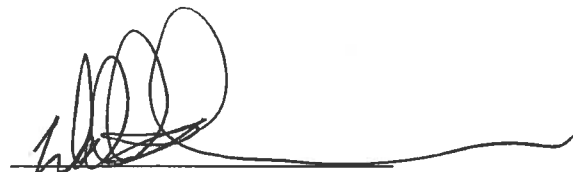
CARRIED

**ADJOURNMENT.**

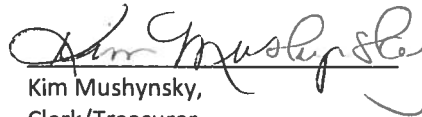
2013-163 - Moved by Councilor Gaspar, seconded by Councilor Gould

THAT the meeting be adjourned at 9:20pm

CARRIED



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer