



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

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**Minutes of the regular meeting of the Port Clements Council held October 16, 2017 in Council Chambers.**

**Present:**

Deputy Mayor Stewart  
Councillor Daugert  
Councillor Cumming  
Councillor O'Brien Anderson

Deputy Clerk Ruby Decock  
Intern Elizabeth Cumming

7 members of the public attended: Bev Lore, Julia Breese, Joan Hein, Maureen Bailey, Marilyn Bliss, Edward Lowrie Jr., Sharon Petit-pas

**Regrets:** Mayor Thomas

Deputy Mayor Stewart called the meeting to order at 7:03 p.m.

**1. ADOPT AGENDA.**

2017-268 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert  
THAT Council adopts the agenda with the addition of NB1 – Water Committee and NB2 – UBCM 2018.  
**CARRIED**

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

**3. MINUTES.**

M-1 – Rise and Report from August 8<sup>th</sup>, September 20<sup>th</sup>, and October 2<sup>nd</sup>, 2017 In-Camera meetings.

**M-2**

2017-269 - Moved by Councillor Cumming, seconded by Councillor O'Brien Anderson  
THAT Council adopts the October 2, 2017 Council Meeting minutes as presented.  
**CARRIED**

**M-3– October 2, 2017 Committee of the Whole minutes**

2017-270 – Moved by Councillor Cumming, seconded by Councillor Daugert  
THAT Council adopts the October 2, 2017 Committee of the Whole minutes as presented.  
**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1 – Request for Sponsorship – Haida Gwaii Women's Dialogue Sessions

2017-271 – Moved by Councillor Cumming, seconded by Councillor O'Brien Anderson  
THAT Council sends a letter of support for the project and offers an in kind service such as community rental space.  
**CARRIED**

## **6. GOVERNMENT**

G-1 Bylaw #442, 2017 – Bylaw #446, 2017 Tax Sale Redemption Extension Bylaw - Reconsider & Adopt.

2017-272 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT Council reconsiders and adopts Bylaw #446, 2017 Tax Sale Redemption Extension Bylaw.

**CARRIED**

G-2 – Highway and Laneway Policy no. 16, 2017

2017-273– Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT Council receives the Highway and Laneway Policy No. 16, 2017

**CARRIED**

2017-274 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cumming

THAT Council defers the Highway and Laneway Policy No. 16, 2017 until administrative staff has sought out further information and brings back to Council.

**Carried. 1 abstained – Councillor Daugert.**

## **7. FINANCE**

F-1 – Cheque Listing September 28<sup>th</sup> – October 11<sup>th</sup>, 2017

2017-275 – Moved by Councillor Daugert, seconded by Councillor Cumming

THAT Council receives the cheque listing to October 11<sup>th</sup>, 2017.

**CARRIED**

F-2 – General Revenue & Expense Report

2017-276 – Moved by Councillor Cumming, seconded by Councillor O'Brien Anderson

THAT Council receives the General Revenue & Expense Report.

**CARRIED**

F-3 – CIBC Bank Statement for September 2017

2017-277- Moved by Councillor Cumming, seconded by Councillor Daugert

THAT Council receives the CIBC Bank Statement for September 2017.

**CARRIED**

F-4 – NSCU Bank Statement for September 2017

2017-278-Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council receives the NSCU Bank Statement for September 2017.

**CARRIED**

## **8. NEW BUSINESS**

NB-1 – Water Committee

Motion by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council puts out a notice to see if anyone is interested in forming a water committee.

**CARRIED**

NB-2 – UBCM 2018

## **9. REPORTS & DISCUSSIONS**

Councillor Cumming – is looking into more information on energy/power initiatives for the proposed all island protocol upcoming meeting on November. Located some federal funding – deadline is October 30<sup>th</sup>, 2017.

Councillor O'Brien Anderson – attended UBCM Convention – spoke to provincial ministries regarding cell service for emergency services as well as tourism and economic needs. Attended BC Ferries meeting with Village of Queen Charlotte. Minister for MOT identified that they are working on restoring cut ferry services. Met with representative of Ministry of Forests, Lands and Natural Resource Operations to discuss community forest initiatives and need for more available timber supply to BCTS as well as discussed back roads maintenance for emergency and tourism needs.

Councillor Daugert – Attended the Public Works Committee Meeting. Discussed the Iron Related Bateria (IRB) testing and found out that activities undertaken by Public Works have provided an improvement on the water quality. Attending the upcoming all island protocol meeting in November.

Deputy Mayor Stewart – Attended the Tourism Committee Meeting- they're working on brochures. Expressed concern regarding lack of internet service during the South Island scheduled power outage.

Deputy Decock – Working on new responsibilities and addressing increased workload.

Intern Cumming – Lots of new tasks and helping in the transitioning.

#### 10. ACTION ITEMS

A30 – Weight room upgrades will be reviewed in November with Ruth Bellamy and Amber Bellis.

A33 – Follow up on Industrial Flooring – What is required to be completed.

A34 – Logs are to be removed by O'Brien & Fuerst Logging – Councillor O'Brien Anderson to coordinate with Public works.

A35 – Follow up on Community Park – gates and/or fencing – with CAO Kim Mushynsky and Public Works.

Question asked about Terry Jehn's boat parked in the boat launch parking lot. Lawyer for the estate informed staff that boat is expected to be removed by the end of the month (October 2017).

#### 11. QUESTIONS FROM THE PUBLIC & PRESS

Edward Lowrie Jr. – Would like to know if Council has any plans on constructing the laneway behind his property. Is it the VOPC's responsibility to construct the laneway? What should I do to get this laneway constructed?

Response – refer to the draft laneway policy as this is the direction Council will be taking for requests on new construction of laneways.

What does Council doing with regards to thanking community members for their volunteer work in the Blooming Community projects?

Response – Apologies provided. Council will be consulted with regards to what provisions will be given. Deputy Clerk will follow up on this issue.

Joan Hein – Wanted to thank Edward Lowrie Jr. for all the time he volunteered at the Museum and at the sanitation.

#### 12. Move to In-Camera for Community Charter 90(1)(c)

2017-279 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

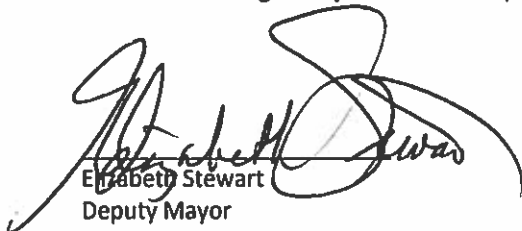
THAT Council moves to in-camera per the Community Charter Section 90(1)(c) at 8:47pm.

CARRIED

#### ADJOURNMENT

2017-280 Moved by Councillor Daugert

THAT the meeting be adjourned at 9:23 pm.



Elizabeth Stewart  
Deputy Mayor



Ruby Decock  
Deputy Clerk/Treasurer