



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, April 3, 2018 in Council Chambers.**

**Present:**

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

CAO Ruby Decock  
Intern Elizabeth Cumming

Members of the Public and Press Present: Craig Beachy, Aaron Cunningham, Pat Johnston, Kelly Greene, Joan Hein, Maureen Bailey, Marilyn Bliss, Terry Kish, Bev Lore, Manzanita Snow, Aaron Williams

Press: Andrew Hudson                      RCMP: Corporal Chris Keinzle, Sergeant Kevin Smith

Mayor Thomas called the meeting to order at 7:00 p.m.

**1. ADOPT AGENDA.**

2018-081 – Moved by Councillor Stewart, seconded by Councillor Daugert  
THAT Council adopts the agenda as presented.  
**CARRIED**

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

D-1— Port Clements Moving Forward – Joan Hein

2018-082 – Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson

THAT Council table this letter and report to permit Council and Administration the time to properly review and research this information for future consideration. When a consensus is reached on any of these suggestions, I further motion that Administration develops a response to be presented to the Delegation at a future Council Meeting – with appropriate time and notice given for them to attend.

**CARRIED**

**OPPOSED** Councillor Cumming

D-2- Crime Stats-- Cpl. Chris Kienzle and Sgt. Kevin Smith of the RCMP

General Introduction – New members. Call volume is down 20% from Port Clements area. There was a small increase in small assaults and violent crime.

**3. MINUTES.**

M-1— March 19, 2018 Regular Council Meeting minutes

2018-083 Moved by Councillor Stewart seconded by Councillor Daugert

THAT Council adopts the March 19, 2018 Regular Council Meeting Minutes as presented with one minor correction in report section to change "Headway" to "Hadway".

**CARRIED**

2018-084– Moved by Councillor Stewart, seconded by Councillor Daugert  
THAT Council adopts the March 20, 2018 Special Council Meeting Minutes as presented.

**CARRIED**

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

*(a) ADMINISTRATIVE BUSINESS ARISING*

**BA-1—(KELOWNA LETTER)** Progress report on letter written in support of Kelowna's Cannabis Tax Share Initiative – CAO Ruby Decock

**BA-2—(WHARF)** Progress Report on getting Wharf in good serviceable conditions and getting the second set of figures for the lower load limits based on the previous engine report – CAO Ruby Decock

2018-085 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart  
THAT Council receives the report.

**CARRIED**

2018-086 – Moved by Daugert, seconded by Councillor

THAT Council tables BA-2 until May Council meetings. CAO Decock to still follow up to see if Engineering firm will complete by May.

**CARRIED**

**CARRIED BA-3-- (NCLGA)** Progress report on sending amended resolution to NCLGA – CAO Ruby Decock

**BA-4-- (NEW WELL)** Progress Report on approaching the Grant-writer to look into funding for a new well – CAO Ruby Decock

**BA-5—(WATER LINES)** Progress Report on approaching the Grant-writer to look into funding to replace the asbestos water lines on Tingley Street – CAO Ruby Decock

**BA-6—(BUDGET)** Progress Report on Increasing Boat Launch Budget – CAO Ruby Decock

**BA-7—(PRIORITIES)** Progress report on the Council's Public Works priorities and confirmed timelines -- CAO Ruby Decock

**BA-8—(WEIGHT ROOM)** Progress report on asking Chris Williams to look into funding for weight room upgrades— CAO Ruby Decock

**BA-9—(SUPPORT LETTER)** Progress report on support letter for the Edge of the World Music Festival Society for their application to NDIT for the Fabulous Festivals and Events Program – CAO Ruby Decock

**BA-10—(CELLULAR SERVICE)** Progress report on sending a letter to Minister Sims (cc'd Jennifer Rice, Telus and Bell) – CAO Ruby Decock

**BA-11—(DISSAPOINTMENT LETTER)** Progress report on sending letter to Minister Sims to express disappointment with CRTC response letter.

**BA-12—(ALL-ISLAND MEETING)** Progress report on request for meeting with all other communities on Island to attend an All-Community Meeting in Port Clements – CAO Ruby Decock

2018-087– Moved by Councillor Cumming, seconded by Councillor Stewart.

THAT Council defers dealing with land transfer of property UB-1 – Randy O'Brien until the CAO can research the land transfer as per her request.

## **CARRIED**

**BA-13**—(PCVFD 50<sup>th</sup>) Progress report on reimbursing up to \$1500 for the Port Clements Volunteer Fire Department's celebration of 50<sup>th</sup> Anniversary – CAO Ruby Decock

**BA-14**—(SUPPORT LETTER) Progress report on letter of support for Greyhound Alternative requested by Nathan Cullen, MP – CAO Ruby Decock

**BA-15**-- (RTC CLINIC) Progress Report for further information regarding the Clinic Addition – *CAO Met with Lease Manager and BCHES is to prepare and present a report -- Verbal Report - CAO Ruby Decock*

### **(b) PUBLIC WORKS BUSINESS ARISING**

**BA-16** -- (WATER RESERVOIRS) Progress Report on cleaning water storage reservoirs or hiring someone to clean them – PW Supervisor O'Donoghue

**BA-17**—(SWABBING) Progress Report on installing a new swabbing station at the 4" water line on Well 2 and the Water Treatment Plant and swab the line with the help of the PCVFD as recommended in the McElhanney report #6 - PW Supervisor O'Donoghue

**BA-18**—(SWABBING) Progress Report on presenting a plan, including a timeline, to Council on what would be required for swabbing the entire water distribution system in Port Clements -- PW Supervisor O'Donoghue

**BA-19**—(MOWER) Progress Report on researching price for a tractor attachment to mow ditches and/or look into options to outsource the work to a contractor – PW Supervisor O'Donoghue

**BA-20**—(SOCCER FIELD) Progress report on investigating proper equipment for the soccer field maintenance. Extend research to Prince Rupert area and at possible cost-sharing options with other communities. – PW Supervisor O'Donoghue

**UB-1**-- REQUEST FOR LAND TRANSFER – email from Randy & Gloria O'Brien

## **5. ORIGINAL CORRESPONDENCE**

**C-1**—2018 Resolution and Report for Collection of Unpaid Bylaw Fines for LMLGA AGM – Kevin Creery, Protective Services, Whistler

## **6. FINANCE**

**F-1**—Appreciation Gift From Northern Savings Credit Union  
2018-088 – Moved by Councillor Daugert, seconded by Councillor Stewart  
THAT Council donates this gift from NSCU to the SPCA

### **CARRIED**

**F-2**—Draft 2018 Budget – CAO Decock  
Follow up meeting for April 10<sup>th</sup>, 2018 at 1:00 PM to finalize draft budget for adoption.

## **7. GOVERNMENT**

### **8. NEW BUSINESS**

**NB-1**- Haida Gwaii Commitment to Clean Energy – Council of Haida Nation  
2018-089– Moved by Councillor Cumming, seconded by Councillor Daugert  
THAT Council be tabled until administration is able to research the commitments, implications and timelines further.

### **CARRIED**

Ensure that biomass energy is considered clean energy. Would like to have this on the next council meeting.

## 9. REPORTS & DISCUSSIONS

Councillor Stewart: attended SPCA meeting on March 26<sup>th</sup>, 2018. Would like to be the spokesperson to be a part of the community.

Councillor O'Brien Anderson: Update on stump for signage;

Councillor Cumming: Nothing to report.

Councillor Daugert: attended all-island protocol meeting in Skidegate - discussion on GwaiiTel & Gwaiicom; clean energy, and update on Forestry issues.

Mayor Thomas: attended Regional Hospital Board Meeting; attended NCRD Meeting – priorities is the Resource Benefits Alliance is the top priority; attended all-island protocol meeting – looks promising. Attended meeting with Northern Health in Masset – topic about Tsunami evacuation of medical patients. On track with Telus.

CAO Ruby Decock: Update on housing – BCHES Malachy Tohill is willing to meet with Council to provide information about BCHES discuss opportunities for funding; Catching up with everything; Modular unit initiatives.

Intern Cumming: Busy.

## 10. ACTION ITEMS

### 11. QUESTIONS FROM THE PUBLIC & PRESS

Question from the Press: *Is there a push from Council to do a joint By-law Officer.*

*CAO : No there is no initiative*

*Do you know if the All-Island meeting on the 18<sup>th</sup> is open to the public?*

*Answerer: Unsure, Mayor Thomas will get back..*

*Question from Pat Johnston: Is the new dock at the dock, the*

*Question from Marilyn Bliss: Is the Coffee meeting discussion still open or going to occur? – May 4<sup>th</sup> is a possible.*

*CAO to confirm.*

*Comment from Bev Lore: Good turn out for Easter Egg hunt. Good to turn out*

### 12. IN-CAMERA

As per section 90(1)(a), (c), (g), (k)

2018-090 – Moved by Councillor Cumming, seconded by Councillor Stewart

THAT Council adjourn to incamera as per section 90(1)(a), (c), (g), (k) of the *Community Charter* at 9:13

**CARRIED**

*Moved to in Camera at 9:13 pm*

### ADJOURNMENT

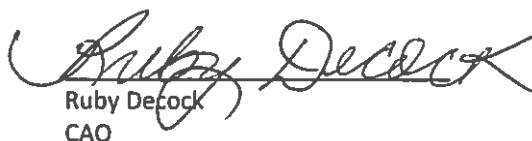
2018-091– Moved by Councilor Stewart

THAT the meeting be adjourned at 10:24 PM.

**CARRIED**



Urs Thomas  
Mayor



Ruby Decock  
CAO