



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 p.m. Minutes for the Regular Meeting of Council Tuesday, May 21st, 2019

Mayor Doug Daugert
REGRETS Councillor Kazamir Falconbridge
Councillor Teri Kish
Councillor Ian Gould
Councillor Brigid Cumming
CAO Ruby Decock

Present: Jean Horrocks, Marilyn Bliss, Pat Johnston, Kayoko Daugert, Kelly Green, Manzanita Snow

Meeting called to order at 7:04 PM

Mayor Daugert: I call to order this meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People

1. ADOPT AGENDA

2019-05-118—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council adopt the agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1 – May 6th, 2019 Regular Council Meeting Minutes.

2019-05-119--Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council adopts the May 6th, 2019 Regular Council Meeting Minutes with the amendments to the Financial Plan 2019-2023 Public Meeting to change Councillor Kish's name to Councillor Cumming.

CARRIED

M-2—May 8th, 2019 Special Meeting Minutes

2019-05-120--Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council adopts the May 8th, 2019 Special Council Meeting Minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—Board Highlights – North Coast Regional District

2019-05-121--Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council receive the NCRD Board Highlights.

CARRIED

C-2—Request for Letter of Support – Tlell Fall Fair

2019-05-122--Moved by Councillor Cumming, seconded by Councillor Kish

THAT we provide a letter of support for the Tlell Fall Fair for the application for the Tlell Fall Fair's Committee's application to the Northern Development Initiative Trust (NDIT) Fabulous Festival and Events Grant.

CARRIED

C-3—Request for Support – City of Burnaby

2019-05-123--Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council receives the request for letter of Support for Expanding Investment Opportunities from the City of Burnaby.

CARRIED

6. FINANCE

F-1—Northern Savings Credit Union - \$50.00 Token of Appreciation

2019-05-124--Moved by Councillor Kish, seconded by Councillor Cumming

THAT Council donates the \$50 gift, offered by the Northern Savings Credit Union, to the Rediscovery Haida Gwaii.

CARRIED

7. GOVERNMENT

G-1—Request for Support – Port Clements Housing and Restoration Society

Note: Councillor Cumming excused themselves at 7:13pm and returned at 7:17pm to avoid conflict of interest

2019-05-125--Moved by Councillor Gould, seconded by Councillor Kish

THAT Council receives the report to Council for the Port Clements Housing and Restoration Society

CARRIED

2019-05-126--Moved by Councillor Gould, Seconded by Councillor Kish

THAT Council supports the Port Clements Housing and Restorative Society and agrees to apply to the Union of BC Municipalities Housing Needs Reports Program Assessment funding program for the undertaking of a housing needs report as required by the Government of British Columbia;

AND THAT the application be submitted for the May 31, 2019 grant intake;

AND THAT Council applies to the Northern Development Initiative Trust Housing Needs Assessment Program for the additional funds required to complete the housing needs assessment report.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Daugert – attended protocol meeting as a director of MIEDS to approve the CHN press release regarding the Haida Gwaii Community Forest offer. Attended the NCRD meeting and strategic planning

session. Attended Northwest Regional Hospital Meeting – Mils Memorial Hospital Plan has been accepted by the Province of BC.

Councillor Kish – attended a Marine Awareness meeting will also attend a tabletop emergency exercise on June 4 – 6, 2019.

Councillor Gould – attended the special meeting on May 8th, 2019. Also met with Gwaii Trust and business owners.

Councillor Cumming – attended the PCHRS meeting on May 9th, 2019.

CAO Decock – completed Tax Notices for 2019, busy training intern who arrived on Haida Gwaii on May 13th, 2019. Completing reporting for grants, prepped for Firehall Request for Proposal – advertised now.

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Marilyn Bliss – would like to thank Councillor Kish for the Mother’s Day Brunch

Manzanita Snow – would like to know when the support letter for the PCHRS will be sent out.

Answer: CAO Decock will be sending it to Andrew and will provide a copy of the letter as requested by Manzanita Snow.

Pat Johnston - Is the church going to open for the tourism?

Answer: Working on it. Council must meet in the near future and have a discussion on Council’s role, what we may or may not do, and get back to the St. Mark’s Group (for lack of a better term), and see where it moves from there. In the next week or so we will have some significant direction for the summer.

12. IN-CAMERA

As per section (90)(1) of the *Community Charter*

(c) labour relations or other employee relations;

2019-05-127--Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council moves in camera per section (90)(1)(c) of the Community Charter at 7:57 pm.

CARRIED

13. ADJOURNMENT

2019-05-128--Moved by Councillor Kish

THAT Council adjourns the Regular Council Meeting at 8:47 PM

CARRIED



Mayor Doug Dauger



CAO Ruby Decock