



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 p.m. Regular Meeting Minutes of Council Monday, February 4th, 2019

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

Present: Laird Bateham, Aaron Cunningham, Craig Beachy, Bev Lore, Maureen Bailey, Marilyn Bliss

Meeting called to order at 7:00 PM

1. ADOPT AGENDA

2019-02-22 – Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council adopt the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1 – Kamdis Tidal Power Demonstration Project – Yourbrook Energy Systems Ltd.

2019-02-23– Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council writes a support letter for Yourbrook Energy Systems Ltd.'s Kamdis Tidal Power Demonstration Project for the grant application to Natural Resource Canada's Clean Energy for Rural and Remote Communities Program.

CARRIED

3. MINUTES

M-1 – January 21, 2019 Regular Council Meeting Minutes

2019-02-24 – Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council adopt the January 21, 2019 Regular Council Meeting Minutes with the amendments to Councillor Cumming's report to include her surname and add the words "at St. Mark's Church Gift & Gallery"

CARRIED

4. BUSINESS ARISING & UNFINISHED BUSINESS

UB-1 – Sewer Flow Monitoring Report – Information purposes only – CAO Decock

2019-02-25 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council receives the Sewer Flow Monitoring Report.

CARRIED

Council instructed staff to continue to engage PS Turje in order to come up with further recommendations to Council and in order to get more information (such as proper designs or plans and costs for carrying out construction) that would enable a larger strategy of a stepped approach to get the sewer system back into compliance with provincial requirements and future federal regulations. This information would then be brought back to Council.

5. ORIGINAL CORRESPONDENCE

C-1— Important Bird Species in Millennium Park – Delkatla Sanctuary Society
2019-02-26 – Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council receives the letter from Delkatla Sanctuary Society regarding Important Bird Species in Millennium Park.

CARRIED

C-2 – Grant Writer Report 2018 - Misty Isles Economic Development Society
2019-02-27 – Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council receives the Grant Writer Report 2018.

CARRIED

5. FINANCE

6. GOVERNMENT

G-1— UBCM Convention Attendance September 23 – 27, 2019 – CAO Decock
2019-02-28 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives the UBCM Convention report.

CARRIED

2019-02-29 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT 4 members of Council and the CAO attend the UBCM convention.

CARRIED

G-2 – St. Mark's Lease Expiry and Interest in Use – CAO Decock
2019-02-30– Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receive the St. Mark's Lease Expiry and Interest in Use report.

CARRIED

2019-02-31-Moved by Councillor Falconbridge, Councillor Cumming
THAT Council hold a Committee of the Whole meeting half-an-hour prior to the next Council Meeting on February 19th, 2019 to discuss and develop recommendations on the type of use and relevant information in that use of the facility.

CARRIED

Request the rental of St. Mark's be on the February 19th, 2019 Regular Council Meeting Agenda.

G-3 – Scheduling of Strategic Planning – CAO Decock
2019-02-32 – Moved by Councillor Gould, seconded by Mayor Daugert
THAT Council receives CAO Strategic Planning report.

CARRIED

7. NEW BUSINESS

8. REPORTS & DISCUSSIONS

Councillor Falconbridge – attended NDIT meeting – It is possible that the VOPC will not get the Internship Grant as there were 3 applicants, but only 2 will receive it and out of the 3 applicants VOPC has received it in the past. Recreation program still working on logistics on youth group facilities and how to move forward in acquiring facilities or use existing facilities.

Councillor Cumming – Nothing to report.

Councillor Gould – attended the VIRL meeting, think we should be speaking to BC Hydro about their commitment to ROW maintenance and looking at putting this forward to UBCM. The cost of doing business here is problematic – power fluctuations, etc. An individual (Shane) is possibly going to be contacting VOPC regarding relocating golden spruce saplings from Vancouver Island. He's going to send a letter on recommendations on how to grow them successfully and care for the one in the Millennium Park.

Councillor Kish – attended Council Training in Prince George, looking for scheduling an Emergency Planning Committee by the end of the month.

Mayor Daugert – Provided a written report (see attachment) on his meetings he attended. Misty Isles Economic Development Society (MIEDS), North West Regional Hospital District (NWRHD), North Coast Regional District Board Highlights Report and the North Coast Regional District Budgeting and his attendance at the International Pacific Halibut Commission. Met with Northern Health to discuss local clinic services.

CAO Decock – submitted the grant application for the Fire Hall, assisted Andrew with the summer student grant application, met with GT representative to discuss Vibrant Communities Fund, met with PS Turje, general office duties.

9. ACTION ITEMS

10. QUESTIONS FROM THE PUBLIC & PRESS

Craig Beachy – glad that we're going forward with the sewer projects. Wants to know how much the initial cost is for the sewer project? His report was good and provides the next steps for the project and it is self-explanatory to get into compliance. Also noticed last summer the smell down at the lagoon. It's his opinion that the aerator (although he's not an expert), but he believes using the aerator to be recalibrated to suit our needs and to prevent future smells. Discussed the construct of the sewer and its capacity and that it's 40 years old.

CAO Decock – We do not know what the costs are going to be. He will be presenting this in his next report. Last year we spent \$8000 on a study and started with another study which was cancelled because he was going for the federal compliance. He believes we should cancel his existing contract so that he can redirect to first become compliant with the Ministry of Environment Standards.

11. IN-CAMERA (CLOSED MEETING)

As per section 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c)** labour relations or other employee relations;
- (g)** litigation or potential litigation affecting the municipality;

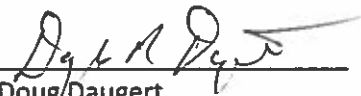
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

2019-02-30 – Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council moves in-camera as per section 90 (1)(c)(g) and (i) at 8:58 PM.
CARRIED


Council returned to regular council meeting at 9:36 pm.

13. ADJOURNMENT

2019-02-31 – Moved by Councillor Cumming
THAT Council adjourns at 9:37 pm.
CARRIED



Doug Daugert
Mayor



Ruby Decock
CAO