



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 p.m. Regular Meeting Minutes of Council Monday, April 1, 2019

Mayor Doug Daugert
Councillor Brigid Cumming
Councillor Ian Gould
Councillor Kazamir Falconbridge
Councillor Teri Kish

CAO Ruby Decock

Present: Craig Beachy, Aaron Cunningham, Joan Hein, Kelly Gould, Bev Lore, Marilyn Bliss, Kelly Green, and Pat Johnston.

Meeting called to order at 7:01 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

2019-04-55 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT Council adopt the agenda with the amendment to M-2 – Committee of the Whole Minutes to be changed to Committee of the Whole Notes.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1—Berry Maze – Wayne Nicol
Postponed until arrival of delegation to meeting (arrived at 7:34 PM).
Council to review any plans for the berry maze at the 1st Council meeting in May 2019.

2. MINUTES

M-1 – March 18th, 2019 Regular Council Meeting Minutes
2019-04-56 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopt the March 18th, 2019 Regular Council Meeting Minutes with the following amendments: add Councillor Cumming as the seconder and item #10 that Joan Hein agrees with Ian Gould's recommendation for holding an informal Tourism Committee meeting.
CARRIED

M-2 – Committee of the Whole Notes – St. Mark's Use

2019-04- 57 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council receives the Committee of the Whole Notes – St. Mark’s Church for the March 4, 2019 meeting.

CARRIED

4. BUSINESS ARISING & UNFINISHED BUSINESS

UB-1 – St. Mark’s Church Use – Deputy Clerk Cumming

2019-04-58- Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council receives the St. Mark’s Church Use report written by Deputy Clerk Cumming.

CARRIED

2019-04-59 - Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council directs staff to write a policy on the use/rental of the building be developed which identifies the type of use, modification to the building (if any) and other relevant issues related to the use/renting of the building be put in place before renting or opening the building up for user groups.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1—Request for Letter of Support for Visitor Exit Survey Grant - MIEDS

2019-04-60-Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council agrees to sign the generic letter of support for MIEDS for funding their Visitor Exit Survey.

CARRIED

6. FINANCE

F-1 – Financial Statements – FBB Accounting

2019-04-61- Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council receives the 2018 Financial Statements presented by FBB Accounting

CARRIED

2019-04-62- Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council adopts and accepts the 2018 Financial Statements presented by FBB Accounting

CARRIED

7. GOVERNMENT

8. NEW BUSINESS

8. REPORTS & DISCUSSIONS

Councillor Falconbridge – attended NDIT meeting via teleconference.

Councillor Cumming – attended the Port Clements Historical Society AGM. Port Clements Housing and Restoration Society inaugural held.

Councillor Gould – attended informal Tourism Committee meeting (will submit report at next meeting).

Councillor Kish – attended Tourism Committee meeting, high ground hike suggestion, request for attendance of a port Clements Representative to attend regarding the 3rd reading of the bill before the senate hearing committee on the moratorium for oil tankers in Prince Rupert to voice our position has not changed on the moratorium and to attend the senate committee hearing of the 3rd reading of the bill (C-48) at the April 15th meeting in Prince Rupert.

2019-04-63-Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT a special meeting be held on April 4, 2019 at 2:00 PM to discuss the moratorium on tanker traffic (Bill C-48) and determine Council's position on it, and to discuss whether a member of Council will attend the 3rd reading of Bill C-48 at the April 15th meeting in Prince Rupert or the April 16th, 2019 meeting in Terrace to represent the Village of Port Clements position.

CARRIED

Mayor Daugert – attended a North Coast Regional District meeting and North West Regional Hospital District meeting, met with Economic Development Officer for Ministry of Forests, Lands and Natural Resources.

CAO Decock – preparing for strategic planning, working on Froese Subdivision, attended NDIT interviews in Prince George – no success due to lack of applicants and limitations on applicants, will be busy working on Emergency Training, Reporting for Asset Management Plan, Financial Management Plan Bylaws and Tax Rates.

9. ACTION ITEMS

A-1 –Action Items list.

10. QUESTIONS FROM THE PUBLIC & PRESS

Julia Breese – appreciate the focus on tourism and it also feeds into the artist community as well. There is a heavy reliance on volunteers in Port Clements and there is a lot more behind the scenes (ie. Bookkeeping, management, planning, etc). There is an upswing in Tourism, and we need more focus on not relying on volunteers to do all the work.

Pat Johnston – street lighting behind her yard to be donated to Froese Subdivision

Craig Beachy – disappointed in the new website, couldn't find the agenda.

11. IN-CAMERA (CLOSED MEETING) - As per section 90 (1) (j)

2019-04-64- Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council move to in-camera as per section 90 (1)(j) at 9:03 pm.

CARRIED

2019-04-65 – Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT an in camera 90 (1) (j) be added the April 4, 2019 Special Meeting.

CARRIED

12. ADJOURNMENT

2019-04-66- Moved by Councillor Falconbridge

THAT Council adjourns at 9:48 pm.

CARRIED



Doug Daugert
Mayor



Ruby Decock
CAO