



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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6:00 p.m. Notes for the Financial Management Public Information Session held on Monday, May 6th, 2019

**CAO Ruby Decock
Deputy Mayor Teri Kish
Councillor Cumming**

Present: Germain Vigneault, Jiro Ooishi, Tina Ooishi, Marilyn Bliss

7:00 p.m. Minutes for the Regular Council Meeting held on Monday, May 6th, 2019

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

Present: Marilyn Bliss, Julia Breese

Meeting called to order at 7:07 PM

Deputy Mayor Kish: 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

2019-05-92—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopt the agenda as amended with the addition of G-4 – Community Events Grant Gwaii Trust Application and NB-1- Community Wildfire Protection Plan News.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1 – April 15th, 2019 Regular Council Meeting Minutes.

2019-05-93—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the April 1st, 2019 Regular Council Meeting Minutes with the amendments requested by Pat Johnston to her questions:

- Correcting first question to be about the "Boat Launch" instead of Wharf
- Correcting second question to be about if the Village is hiring anyone for beautification instead of the about the flower beds.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

UB-1— Berry Maze – Wayne Nicol

2019-05-94—Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council receives the Report on the Berry Maze.

CARRIED

2019-05-95 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council requests additional information and supporting quotes and that Council hold a public feedback session to hear if the public has any concerns on the proposed Berry Maze in Sunset Park.

CARRIED

UB-2 – Froese Subdivision Street lighting

2019-05-96 – Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council receives the report on Froese Subdivision Street Lighting.

CARRIED

2019-05-97 – Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council asks staff to install overhead lights in the Froese Subdivision with BC Hydro owning the power poles and light fixtures, and if the option is not available that staff determine the next best alternative and install the lights.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 - Request for Support for “Greenhouse Gas Limits for New Buildings” resolution at UBCM Conference – City of Port Moody

2019-05-98 – Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council receives the request for “Greenhouse Gas Limits for New Buildings” resolution at UBCM Conference from City of Port Moody.

CARRIED

2019-05-99 – Moved by Councillor Falconbridge, seconded by Deputy Mayor Kish

THAT Council writes a support letter for the City of Port Moody for their resolution at the UBCM Conference as they requested.

CARRIED

C-2- Request for Letter of Support to be sent to Province for Graduated Licensing Program for Motorcycles – District of Kitimat

2019-05-100 – Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT VOPC sends a support letter for the Graduated Licensing Program for Motorcycles to the Province as per the District of Kitimat’s sample.

CARRIED

C-3—Request for Sponsorship – Literacy Haida Gwaii

2019-05-101—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives the request.

CARRIED

2019-05-102 – Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council donates \$100.00 to Literacy Haida Gwaii.

CARRIED

CARRIED

9. REPORTS & DISCUSSIONS

Deputy Mayor Kish – Attended meetings. Strategic Planning, Marine Emergency Planning Training, All Island Emergency Planning Committee, Wildfire Branch, Asset Inventory Management Plan Training, and attended Bill C-48. The attendance to Bill C-48 was 100% funded by the Senate.

Councillor Falconbridge – Assisted in panel for hiring new Superintendent for School District.

Councillor Cumming – Attended the Community Futures Meeting.

Councillor Gould – Attended Meetings. Assisted with Port Tourism, looking at how the Gwaii Trust may help with it.

CAO Decock – training and dealing with budget, Annual reports, intern orientation, annual reporting, looking at performance reviews, tax and utility billing. Updated hold music.

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Marilyn Bliss: The Recreation Commission is holding a Mother’s Day & Grandmother’s Day brunch on the 12th and will be looking on holding a Father’s Day event. They are preparing for Canada Days. One thing they are looking for is any group looking for fundraising. They also have concerns about the parking as the Rangers are not available for parking controls – they need to have parking at the event.

Answer: Why not ask O’Brien’s Road & Bridge Maintenance to see if they could supply parking controls, or other groups? Councillor Cumming mentioned that she will ask Robert Cumming.

12. IN-CAMERA

2019-05-112—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council moves in camera as per section 90(1)(c) of the Community Charter at 8:17 pm.

CARRIED

Councillor Falconbridge left the meeting at 8:20 pm.

13. ADJOURNMENT

2019-05-113—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council adjourns the Regular Council Meeting at 8:35 p.m.

CARRIED



Teri Kish
Deputy Mayor



Ruby Decock
CAO