



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**6:30 p.m. – NOTES FOR COMMITTEE OF THE WHOLE – Public Shower & Laundry Facility**

**Present: Dale Lore, Marilyn Bliss, Maureen Bailey, Joan Hein**

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

Marilyn Bliss brought a good business case for this a couple of years back.

Budgie's backpacking is closing ~3<sup>rd</sup> week of September and the services to assist with laundry and showers will no longer be available.

Joan Hein's RV park in Fort St. John was successful because it had a large number of users.

Mayor Daugert concerned about the facilities not being an economic input to Port Clements as it is providing a service for low budget travelers. Also, this could be a private enterprise for such a facility. Concern about subsidizing the services and not stimulating the economy. Also, Golden Spruce had difficulties in maintaining their laundromat because it was difficult to find a repairman.

Councillor Cumming suggested contacting Hidden Island RV to see if this will impact their laundry and shower facilities and the impact it would be.

Joan Hein and Councillor Kish identified that there are buildings that can be purchased ready designed. Dale Lore -identified that we need to invest in the infrastructure to accommodate a tourism industry.

**Minutes for the Regular Council Meeting held on Tuesday, August 6<sup>th</sup>, 2019**

**Mayor Doug Daugert**

**Councillor Kazamir Falconbridge**

**Councillor Teri Kish**

**Councillor Brigid Cumming**

**Councillor Ian Gould**

**CAO Ruby Decock**

**Members of public present: Craig Beachy, Joan Hein, Marilyn Bliss, Pat Johnston, Kyle May, Sandy & Ernie Thomson, Lorette Smillie, Julia Breese.**

**Meeting called to order at 7:00 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**

2019-08-182—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the August 6<sup>th</sup>, 2019 Regular Council Meeting Agenda be amended with C-3 – Sign Proposal – Development/Tourism Initiative presented by Kyle May be moved to D-1.

**CARRIED**

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

D-1 — Sign Proposal -- Development/Tourism Initiative-- Kyle May

2019-08-183 – Moved by Councillor Falconbridge, second by Councillor Kish

THAT Council receives the Sign Proposal for the Village of Port Clements submitted by Kyle May

**CARRIED**

## **3. MINUTES**

M-1—July 15<sup>th</sup>, 2019 Regular Council Meeting Minutes

2019-08-184—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council adopt the July 15<sup>th</sup>, 2019 Regular Council Meeting Minutes as presented.

**CARRIED**

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

UB-1—Outdoors Fire Ban Bylaw – Municipal Management Intern Welford

2019-08-185—Moved by Councillor Cumming, seconded by Mayor Doug Daugert

THAT Council does the 1<sup>st</sup> and 2<sup>nd</sup> reading the Village of Port Clements Outdoors Fire Ban Bylaw, No. 452, 2019

**CARRIED**

**OPPOSED COUNCILLOR FALCONBRIDGE, COUNCILLOR KISH**

2019-08-186—Moved by Councillor Gould, seconded by Mayor Daugert

THAT Council includes the line to the bylaw that Council has the right to amend.

**CARRIED**

**OPPOSED COUNCILLOR FALCONBRIDGE, COUNCILLOR KISH**

2019-08-187—Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council does the 3<sup>rd</sup> reading of the Village of Port Clements Outdoors Fire Ban Bylaw, No. 452, 2019

**CARRIED**

**OPPOSED COUNCILLOR FALCONBRIDGE, COUNCILLOR KISH**

## **5. ORIGINAL CORRESPONDENCE**

C-1—Re-Useable Bag Initiative – Partnership Request -- Northern Savings Credit Union

2019-08-188—Moved by Mayor Daugert, seconded by Councillor Falconbridge

THAT Council receives the Useable Bag Initiative Partnership Request from Northern Savings Credit Union.

**CARRIED**

C-2—Forest Stewardship Council Certification Public Review and Comments – Taan Forest

2019-08-189 – Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council receives the Forest Stewardship Council Certification Public Review and Comments from Taan Forest.

**CARRIED**

2019-08-190 – Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council sends a letter to Taan Forest stating the following on their Forest Stewardship Council Certification Public Review and Comments:

Thanking Taan for offering a chance to review and comment on the Forest Stewardship Council Analysis. The Village of Port Clements has concerns we have are:

1. A lack of a Public Presentation of Future Logging Plans does not allow local residents to offer their detailed comments on proposed areas, thus depriving the process of valuable information.
2. There is a significant shortfall of actual harvest from the annual allowable cut (AAC), which leaves strong questions about either the viability of the current

AAC or about Taan Forest's ability to deliver the best economic returns to the local and provincial economies.

3. The Village of Port Clements is suggesting that once the new Timber Supply Review (TSR) has been completed, that the Ministry of Forests, Land, and Natural Resource Operations and Rural Development (FLNRO) can review its plans for an all island tenures public meeting to discuss the TSR and the other issues above.

4. The Village of Port Clements would like the FSC to appear in Port Clements at a public meeting with council to explain their goals and the purpose of FSC certification.

The letter should be cc 'd to FLNRO.

**CARRIED**

## **6. FINANCE**

### **7. GOVERNMENT**

G-1— Community Wildfire Protection Plan Fund – CAO Decock

2019-08-191– Moved by Councillor Gould, seconded by Councillor Kish

THAT Council receives the Haida Gwaii Community Wildfire Protection Plan Fund.

**CARRIED**

G-2 – Misty Isles Economic Development Society – Alternate Appointment

2019-08-192– Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council appoints Councillor Ian Gould as the Alternate Representative for the Village of Port Clements at the Misty Isles Economic Development Society.

**CARRIED**

G-3—Business Façade Application – Beachy Mechanical Ltd.

2019-08-193 – Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council approves the Business Façade Application for submitted by Beachy Mechanical Ltd.

**CARRIED**

G-4 – Community Grant Policy – Municipal Management Intern Welford

2019-08-194 – Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives the Community Grant Policy.

**CARRIED**

2019-08-195 – Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council adopts the Village of Port Clements Community Grant Policy No. 22, 2019.

**CARRIED**

G-5 – Rural Dividend Fund – Verbal Report – Councillor Gould

2019-08-196– Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council receives Councillor Gould's verbal report on the trail extension and Rural Dividend Fund.

**CARRIED**

2019-08-197– Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT The Village of Port Clements council agrees to apply to the BC Rural Dividend program for up to \$100,000 towards the Sunset Trail Improvement Project

**CARRIED**

2019-08-198– Moved by Councillor Falconbridge, seconded by Councillor Kish  
That the Village of Port Clements council agrees to apply to the BC Rural Dividend program for up to \$10,000 towards a feasibility study looking at the possibility of extending the Sunset Trail, and potentially connecting it with an extended Golden Spruce Trail.

**CARRIED**

2019-08-199– Moved by Councillor Falconbridge, seconded by Councillor Kish  
THAT the Village of Port Clements commit to contribute up to \$25,000 towards the Sunset Trail Improvement Project to match the Rural Dividends Program.

**CARRIED**

G-6—Haida Gwaii Animal Welfare – CAO Decock

2019-08-200 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council receives the email from Anna Marie Husband, the letter from Don Richardson and CAO Decock's report.

**CARRIED**

2019-08-201– Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council commits up to \$2000 from the Council Grants budget, subject to the funding agreed upon by other communities contributing the total requested of \$10,000 for the Haida Gwaii SPCAs and the Village of Masset's project funded by the Vancouver Foundation.

**CARRIED**

2019-08-202– Moved by Councillor Gould, seconded by Mayor Daugert

THAT Council has staff write a letter of appreciation to Don Richardson and family for the services they have provided to the Islands.

**CARRIED**

*Notes: Council would like this to be a detailed letter replying to some of his points identified in Dr. Richardson's letter to Council.*

G-7—Support to Sign onto Federal Assistance for Forestry-Dependent Communities Request – Mayor Daugert

2019-08-203-- Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council supports Mayor Daugert signing the letter for the Federal Assistance for Forestry-Dependent Communities on behalf of the Village of Port Clements.

**CARRIED**

## **8. NEW BUSINESS**

### **9. REPORTS & DISCUSSIONS**

Councillor Falconbridge – Nothing to report.

Councillor Cumming – Nothing to report.

Councillor Gould – working with grant for the Sunset Park Trail.

Councillor Kish - Marine awareness exercises, program has been extended another year.

Mayor Daugert – attended MIEDS meeting, will be having another meeting with Ministry of Forests about the Community Forests.

CAO Decock - Grant reporting. Working on proposals, and advertising for proposals for Housing Needs Assessment & Wharf, financial projects, assisting with policies.

2019-08-204--Moved by Councillor Gould, seconded by Councillor Cumming.

THAT Council receives the verbal reports from Council and CAO Decock

**CARRIED**

**10. ACTION ITEMS**

A-1 – see Action Items list.

**11. QUESTIONS FROM THE PUBLIC & PRESS**

*PAT JOHNSTON:* Fireban Bylaw – Fire Chief doesn't want it, our next Fire Chief may not be as honourable as our current Fire Chief. Need of Caution sign saying "CAUTION street walkers" on either side of the roads.

*MARILYN BLISS:* Dale requested to see if funding could come from Emergency Preparedness for shower facilities and laundries.

*JOAN HEIN:* Does the Grant Policy mean that there will be restrictions posed on reporting.

Answer: It is about accountability as the Village must see how its money is used to ensure that it is used as intended.

*LORRETTE SMILLIE:* Thinks that showers and laundry would be used. This issue never seems to get resolved, it has been years, money should be put into it and it should be built.

*JULIA BREESE:* Echoes Pat Jonston's comments regarding the Fire Chief. On signage, the previous tourism committee and the previous Council representative, Elizabeth Stewart, was working on this and hoping to get that information. Identifies that signage is important and should be looked at.

Answer: The only information we would have on signage research would be a report to Council on it.

**12. IN-CAMERA**

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

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the municipality;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

2019-08-205-- Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT the Council moves in camera as per Section 90 (1) (c), 90 (1) (g) and 90 (1) (j) at 8:57 pm with a 5-minute recess.

**CARRIED**

**13. ADJOURNMENT**

2019-08-206- Moved by Councillor Cumming.

THAT this meeting be adjourned at 9:55 p.m.

**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Ruby Decock