



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes for the Regular Council Meeting held on Tuesday, September 3, 2019

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

Regrets Councillor Kazamir Falconbridge

Ruby Decock, CAO

Members of the Public Present: Marilyn Bliss, Colleen Beachy

Meeting called to order at 7:05 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

2019-09-213—Moved by Councillor Cumming, seconded by Councillor Gould

THAT the September 3rd, 2019 Regular Council Meeting Agenda be adopted with the additions of G-3 – Request for meeting at UBCM – Ministry of Citizen Services and G-4 – BC Hydro Request to cancel UBCM meeting – CAO Decock verbal report.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

T-1 – Housing Needs Assessment Opening of Sealed Bids

2019-09-214 – Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council receives the bids of \$26,250 (including GST) from CO+Host Collective and \$22,500 (excluding GST) from Adele Kupp, MSW and Delores Day, BA.

CARRIED

3. MINUTES

M-1—August 19th, 2019 Regular Council Meeting Minutes

2019-09-215—Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council adopts the August 19th, 2019 Regular Council Meeting Minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Clinic Ventilation – Public Works Superintendent

2019-09-216- Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council accepts and acts on Public Works recommendation that the VOPC source and supply hardware and materials and locally contracts the install and commissioning of a mid-residential sized heat return ventilator (HRV).

UB-1- Update on Fibre to Home Connections

2019-09-217- Moved by Councillor Council, seconded by Councillor Kish

THAT Council receives the update on the Fibre to Home Connections.

5. ORIGINAL CORRESPONDENCE

C-1—BC Climate Action Community 2018 – Green Communities Committee

2019-09-218—Moved by Councillor Cumming seconded by Councillor Gould

THAT Council receives the correspondence from the Green Communities Committee.

CARRIED

C-2—Invitation to meet with Northern Health at UBCM

2019-09-219—Moved by Councillor Cumming seconded by Mayor Daugert

THAT Council receives the invitation to meet with Northern Health while at UBCM.

CARRIED

C-3—Investing in Canada Infrastructure Program Grant -Ministry of Municipal Affairs and Housing

2019-09-220—Moved by Councillor Cumming seconded by Councillor Gould

THAT Council receives the correspondence from the Ministry of Municipal Affairs and housing regarding the Investing in Canada Infrastructure Program Grant.

CARRIED

2019-09-221—Moved by Councillor Cumming seconded by Councillor Gould

THAT the VOPC Council request staff to proceed with getting the well(s) drilled.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Outdoor Fire Ban Bylaw, #452 Update – CAO Ruby Decock, DC Elizabeth Cumming

2019-09-222 – Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council adopts the “Village of Port Clements Outdoors Fire Ban Bylaw, No. 452, 2019”

**OPPOSED MAYOR DAUGERT, COUNCILLOR KISH, COUNCILLOR CUMMING, COUNCILLOR GOULD
THEREFORE the “Village of Port Clements Outdoors Fire Ban Bylaw, No. 452, 2019” is defeated at third reading.**

G-2—“Reserve Fund for Northern Capital and Planning Grant, Bylaw No. 453” – Municipal Management Intern Emily Welford

2019-09-223 – Moved by Councillor Cumming, seconded by Mayor Daugert

THAT Council does the 1st, 2nd & 3rd reading of the *Reserve Fund for Northern Capital and Planning Grant, Bylaw No. 453*

CARRIED

G-3— Request for meeting at UBCM – Ministry of Citizen Services

2019-09-224 – Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council receives the request for meeting at UBCM from the Ministry of Citizen Services.

CARRIED

Action Item: Staff to write a letter stating that they are experiencing some problems with Port Clements citizen's internet due to interference from the cell tower which is recognized by TELUS. TELUS has since reduced transmission power to minimize these conflicts with local internet services; however, it is scheduled to receive fibre connections in the near future and this problem should be resolved at that time. However, we do wish to keep the Minister Jinny Simms informed on the progress of this plan.

G-4 – BC Hydro Request to cancel UBCM meeting – CAO Decock verbal report.

2019-09-225– Moved by Councillor Gould, seconded by Councillor Kish

THAT Council receives CAO Decock's verbal report.

CARRIED

2019-09-226- Moved by Councillor Cumming, seconded by Councillor Gould.

AND THAT That Council insists on meeting with BC Hydro at UCBM to discuss power generation and related issues

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Daugert: Attended north west regional district hospital meeting in Terrace. Attended North Coast Regional District meeting. Gone from 10th – 13th & 20th – 27th.

Councillor Cumming: Attended Public meeting for the Park Management Plan.

Councillor Gould: Met with Andrew Hudson regarding grants for building tourist drawing trails, identified new funding through BC tourism.

Councillor Kish: Attended the Public Meeting for the Berry Maze.

CAO Decock: Met with Alannah from MIEDS to discuss business walks, registered for UCBM, putting out an RFP for the wharf repairs. Preparing for projects, such as the well. Gone from 20th – 27th.

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Colleen Beachy: Would like to have an update as to when the swings for small children and the mom and small child swing will be replaced.

CAO Response: Staff removed the swing set because the design was done incorrectly and was outdated. The legal way to have the swing is to have its own berth for the mom and tot swing separate from the other swing. The wooden structure was rotted out, and the cost to replace would exceed the budget, as it is \$14 000.00, and the new structure (that is compliant) might not fit in that space. In order to get the swing put in, we would have to have a budget amendment and ensure that there is enough space for them to be CSA compliant.

12. IN-CAMERA

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

(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;

2019-09-227—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council moves in camera as per Section 90(1)(j) at 8:28PM.
CARRIED

13. ADJOURNMENT

2019-09-228—Moved by Councillor Cumming
THAT this meeting be adjourned at 8:52 PM
CARRIED



Mayor Doug Daugert



CAO Ruby Decock