



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

36 Cedar Avenue West  
PO Box 198  
Port Clements, BC  
V0T1R0  
OFFICE: 250-557-4295  
Public Works: 250-557-4295  
FAX: 250-557-4568  
Email: [office@portclements.ca](mailto:office@portclements.ca)  
Web: [www.portclements.ca](http://www.portclements.ca)

**Minutes of the Regular Meeting of Council, Monday, October 21<sup>st</sup>, 2019**

**Present:**

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

Acting CAO Elizabeth Cumming

**Regrets:**

Councillor Teri Kish  
CAO Ruby Decock

**Members of the Public and Press Present:**

Doris Fischer

**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**

2019-10-267—Moved by Mayor Daugert, seconded by Councillor Cumming

THAT the Agenda be adopted with the changes of the date of the Agenda from "October 7<sup>th</sup>, 2019" to "October 21<sup>st</sup>, 2019", to change the second "C-2" to "C-3" and add "C-4 Telecommunications Needs Assessment Joint Application – VQC".

**CARRIED**

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

**3. MINUTES**

M-1— October 7<sup>th</sup>, 2019 Regular Council Meeting Minutes

2019-10-268—Moved by Councillor Gould, seconded by Councillor Cumming

THAT the October 7<sup>th</sup>, 2019 Regular Council Meeting Minutes be adopted as presented.

**CARRIED**

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

UB-1 – Permissive Exemption Bylaw No. 454, 2019 – CAO Decock

2019-10-269—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council reconsiders and finally adopts the Permissive Exemption Bylaw No.454, 2019 as presented on this day of October 21, 2019.

**CARRIED**

UB -2 –Request for Donation for Tradeshow – MIEDS

2019-10-270—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
That Council receives Alannah Mountifield email re: Tradeshow Support.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE**

C-1 – Resource Benefit Alliance Update – Kris Boland, RBA Project Manager

2019-10-271—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives the Resource Benefit Alliance Update.

**CARRIED**

C-2 – Request for Support for Animal Welfare Initiatives

2019-10-272—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives the Request for Support for Animal Welfare Initiatives.

**CARRIED**

C-3 – Request for a Letter of Support – Karen Walhout

2019-10-273—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council provides a letter of support as requested for their grant application for holding a 2-day workshop, for the November 1, 2019 application deadline.

**CARRIED**

C-4 –Telecommunications Needs Assessment Joint Application – VQC

2019-10-274—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council agrees to make a joint application with the Village of Queen Charlotte to apply for the funding to hire a Telecommunications Consultant to compile a needs assessment and suggest solutions.

**CARRIED**

## **6. FINANCE**

### **7. GOVERNMENT**

G-1—Zoning Bylaw No. 444, 2019 – FOR DISCUSSION ONLY

G-2—The Village of Port Clements Development, Works, Services and Subdivision Bylaw No. 455, 2019.

2019-10-275—Moved by Councillor Falconbridge, seconded by Councillor Gould

That Council receives G1-Zoning Bylaw No.444, 2019 and G-2—The Village of Port Clements Development, Works, Services and Subdivision Bylaw No. 455, 2019.

**CARRIED**

Direction to staff as new Action Item A-43:

- Need clarity from staff with changes tracked
- Request for current zoning maps
- For the November 7<sup>th</sup> start of strategic planning, have it as part of it with the OCP
- Request for information from staff regarding the source of amended/new subdivision bylaw
- Request for having zoning maps distributed prior to November 7<sup>th</sup>, 2019 meeting & have it emailed to Council
- Request to get documents in advance of November 7<sup>th</sup> meeting, as soon as possible.
- P.11 of Zoning Bylaw Draft has spelling error “Muniicipal”

- Request for copy of previous bylaw
- Request copy of Zoning Map

## 8. NEW BUSINESS

## 9. REPORTS & DISCUSSIONS

Councillor Falconbridge: The new bridges on the Highway are nice. Acclaimed as PTA president and district PTA. School Board meeting in Skidegate. Submitted CAO evaluation form but did not attend session.

Councillor Cumming: Was off ill. Attended one meeting for CAO review process. 3<sup>rd</sup> busiest year at the Museum, contacting CBC about it.

Councillor Gould: Meetings. Julia Breese with School Board identified issue re: school zones, that lots of kids in Port Clements are catching the bus at 7-8AM. Looking into how to change time of school zones to match when kids are on the roads. Wants this as an action on Action item list, request to Ministry of Highways with Sign on Bayview Drive.

Direction to staff as a new Action Item A-44: staff to investigate it and get back to Council at next regular meeting.

Mayor Doug Daugert: Attended North Coast Regional District Teleconference, shared bylaw was contentious with Area C and Port Edward delegates regarding funding from other areas to share in costs of Museum and performing arts. No more weekend drop-off at recycling centre in Prince Rupert; also, contentious issue. Band getting involved in NDIIT grants and community funding. There is a study in Sandspit erosion. Haida Gwaii connectivity, areas D & E are interested – maybe do an all-island application. The VIRL budget is nicely done report, especially the Port Clements breakdown. Land Application – FLNRO did not send package to Village for comment.

Acting CAO Elizabeth Cumming: Very busy, not very much different from usual. Staff did contact FLNRO re: Land Notice. CAO Decock is away this week on training, Deputy Clerk is alone in office and is Acting CAO until she returns.

## 10. ACTION ITEMS

A-1 – see Action Items list.

## 11. QUESTIONS FROM THE PUBLIC & PRESS

**Doris Fischer:** Checked on website, the last Council Meeting Minutes up are dated in June. Would like the October 7<sup>th</sup>, 2019 Council Meeting Minutes.

**Answer:** The October 7<sup>th</sup>, 2019 are not approved yet, they are draft minutes in the Agenda Package. Staff will check the website and update Meeting Minutes.

**Doris Fischer:** The Museum should be advertised on the Haida Gwaii Trader.

**Answer:** It is advertised.

## 12. IN-CAMERA

**As per section 90 (1):**

(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*;

2019-10-27--Moved by Councillor Falconbridge, seconded by Councillor Cumming

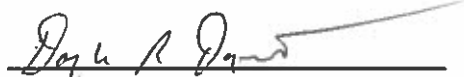
THAT Council moves to In-Camera as per Section 90(1)(c),(g) & (j) of the *Community Charter* at 7:51 PM.

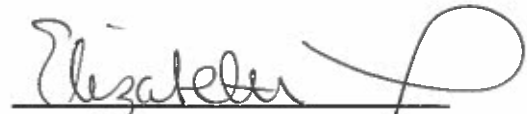
**CARRIED**

**13. ADJOURNMENT**

2019-10-277—Moved by Councillor Cumming  
THAT this meeting be adjourned at 8:56 PM.

**CARRIED**

  
\_\_\_\_\_  
Mayor Doug Daugert

  
\_\_\_\_\_  
Acting CAO Elizabeth Cumming