

The Village of **PORT CLEMENTS**

"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
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Web: www.portclements.ca

7:00 p.m. Regular Meeting of Council, Monday, February 10th, 2020

AGENDA

- 1. ADOPT AGENDA
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS
- 3. MINUTES

M-1 - January 13th, 2020 Regular Council Meeting Minutes

- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS
- 5. ORIGINAL CORRESPONDENCE
 - C-1 Domestic Violence Leave Policy Recommendation Village of Queen Charlotte
 - C-2—January Board Highlights North Coast Regional District
 - C-3—Public Notice of New Civic Addressing Bylaw -- North Coast Regional District
 - C-4—Resource Benefits Alliance Update
- 6. FINANCE
- 7. GOVERNMENT
 - G-1— Request for In-Kind Donation for Summer Camp Haida Gwaii Regional Recreation Commission
- 8. NEW BUSINESS
- 9. REPORTS & DISCUSSIONS
- 10. ACTION ITEMS

A-1 - see Action Items list.

- 11. QUESTIONS FROM THE PUBLIC & PRESS
- 12. IN-CAMERA as per the Community Charter section 90 (1)(c).

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 13. ADJOURNMENT



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Minutes of the Regular Meeting of Council, Monday, January 13th, 2020

Present: Mayor Daugert **Councillor Gould** Councillor Falconbridge Councillor Kish

Councillor Cumming

CAO Decock

Members of the Public and Press: Doris Fischer, Bev Lore, Marilyn Bliss

Meeting Called to Order at 7:04 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

2020-01-001—Moved by Councillor Cumming, seconded by Councillor Gould THAT the January 13th, 2020 Regular Council Meeting Agenda be adopted with the addition of Rise and Report before the adjournment section.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

MINUTES

M-1 – December 16th, 2019 Regular Council Meeting Minutes 2020-01-002 - Moved by Councillor Falconbridge, seconded by Councillor Kish THAT the December 16th, 2019 Regular Council Meeting Minutes be adopted as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1 – Board Highlights – North Coast Regional District 2020-01-003 — Moved by Councillor Kish, seconded by Councillor Gould THAT the North Coast Regional District Board Highlights be received. **CARRIED**

C-2 – Letter of Support for MIEDS Major Contributions Grant Application – MIEDS 2020-01-004—Moved by Councillor Cumming, seconded by Councillor Falconbridge THAT Council write a letter of support for MIEDS' Major Contributions Grant Application.

CARRIED

Direction to staff to request for further additional information on the program, such as a cost amount.

6. FINANCE

7. GOVERNMENT

G-1—Major Contributions Grant Application – Councillor Gould 2020-01-005—Moved by Councillor Cumming, seconded by Councillor Falconbridge THAT Council receives Councillor Gould's verbal report on the Major Contributions Grant Application for funding works on the Sunset Park.

CARRIED

2020-01-006—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT the Village of Port Clements Council agrees to apply to the Gwaii Trust Society's Major Contributions program for a matching \$50,000 grant towards the Sunset Trail Improvement Project.

CARRIED

G-2 – Response to Timber Supply Review – Mayor Daugert 2020-01-007—Moved by Councillor Cumming, seconded by Councillor Kish

THAT the Village of Port Clements Council send the Haida Gwaii Management Council a response regarding the Haida Gwaii Timber Supply Review using Mayor Daugert's "Notes on the Annual Allowable Cut Determination" as the basis for the formal letter.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Daugert – attended Destination Development Tourism Strategy held by the Haida Nation. Day long course with 22 selected attendees from Haida Gwaii. Want tourism strategy that is comprehensive and includes prevention of over exploitation of areas and strategy to protect the areas from being swarmed by tourists, that is respectful of Haida culture and the people who live on Haida Gwaii. Future meetings will be held in 5 phases (Step 1 – Information gathering, Step 2 – Defining goals & objections, Step 3 – creation, Step 4 – evaluate and review, Step 5 – Distribution) with select individuals from Haida Gwaii communities. Will impact land use and water use. Identified Councillor Cumming to the group as a person to go to the meetings, instead of himself, because of her knowledge about tourism in Port Clements from her work as the Museum Attendant/Visitor Information Centre, which brings the historical nature about Port Clements to the discussion – which was thought as a good idea, with the market for pioneer tourism, forestry and ethological. Her name has been forwarded to the group. Kelly Whitney-Gould and Dale Lore are also part of the group from Port Clements. It was a constructive meeting.

Councillor Kish – Attended the animal welfare meeting in December. Group requested a certain amount of money for the facilities and proposed a tax increase per household. All members in attendance requested it to be reviewed and re-evaluated and return with the information that is better suitable for communities.

Councillor Gould – Attending the Animal Welfare meeting tomorrow. Trails, spent a lot of time working on the maintenance of the work, attending the VIRL meeting on the weekend (weather permitting). Vibrant coordinator position – working with Deputy Cumming on this and planning on having a bylaw enacting it by March 1, 2020.

Councillor Cumming – Working with Housing Society with the Housing Needs Assessment consultant. Volunteered to attend the Tourism Strategy meetings.

Councillor Falconbridge – attended 1st annual Port Clements Polar Bear Swim, Open Mike Night was a success. Recreation Commission held a movie night on Friday.

2020-01-008—Moved by Councillor Gould, seconded by Councillor Falconbridge THAT Council receives the verbal reports from Council.

CARRIED

CAO Decock - Still working through the CFO position, two staff absent this week and we also PW is dealing with a water emergency. Rescheduling Strategic Planning from Wednesday, Jan 15th to a later date.

2020-01-009 — Moved by Councillor Falconbridge, seconded by Councillor Kish THAT Council receives CAO Decock's verbal report. **CARRIED**

10. ACTION ITEMS

A-1 - see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Doris Fischer: Update on the benches?

Answer: Ordered and working on it.

Bev Lore: No question, Breakfast with Santa was great - fed about 125 people, the Christmas in the park, skating in the park is awesome.

Marilyn Bliss: When do we have to have the Recreation Budget in?

Answer: The budget does not get approved until May, but having it sooner rather than later is better for getting it approved. February would be a good idea.

12. IN-CAMERA as per the Community Charter section 90 (1)(c) and (d).

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;

Mayor Daugert reported that at the January 2020-01-0010—Moved by Councillor Falconbridge, seconded by Councillor Kish THAT Council moves to In-Camera per Section 90(1)(c) and (d) at 8:16 PM. **CARRIED**

13. RISE AND REPORT

The Village rises and reports on the following motions made in-camera:

IC-2020-01-004 — Moved by Councillor Cumming, seconded by Councillor Gould THAT Council applies for the identified Emergency Operations Centre and Training for the Community

Preparedness Fund, UBCM.

CARRIED

IC-2020-01-005 — Moved by Councillor Cumming, seconded by Councillor Gould THAT Council receives the REVIEW OF RAINBOW WHARF: STRUCTURAL CAPACITY & CONDITION report from Coast Isle Engineering.

CARRIED

14. ADJOURNMENT 2020-01-009—Moved by Councillor Cumming THAT this meeting be adjourned at 9:20 PM. CARRIED	
Mayor Doug Daugert	CAO Ruby Decock

Ruby Decock

From: Lori Wiedeman <cao@queencharlotte.ca>

Sent: January-23-20 10:38 AM

To: Ruby Decock; Trevor Jarvis; Daniel Fish - NCRD (cao@ncrdbc.com); Babs Stevens

(cao@skidegate.ca); Carrie Samuels - Old Massett Village Council (omvcfin@oldmassett.ca);

Kim Goetzinger - Council of the Haida Nation (kim.goetzinger@haidanation.com)

Cc: Council; Sandra Brown; Katrina Overton

Subject: Sharing Domestic Violence Leave Policy HR-012

Attachments: HR-012 Domestic Violence Leave.pdf

To All Island Local Governments and the Council of the Haida Nation:

On behalf of the Council of the Village of Queen Charlotte, I am pleased to share with you our newly adopted Domestic Violence Leave Policy HR-012.

According to the BC Government's website on Gender Based Violence, Sexual Assault and Domestic Violence:

- Intimate Partner Violence (IPV) is the most common kind of violence experienced by women (45% of all female victims aged 15 to 89).
- Of the 945 intimate partner homicides which occurred between 2008 and 2018, a large majority (79%) involved female victims. Most female victims of intimate partner homicide were killed by a current or former legally married or common-law husband (73%), and boyfriends were responsible for the other quarter (26%) of female victims' deaths.
- Women in rural areas experienced the highest overall rates of IPV (789 victims per 100,000 population),
 with rates close to four times higher than those for men in these areas (218).
- Indigenous women in Canada experience higher rates of DV compared to non-Indigenous women and disproportionate rates of domestic homicide. Domestic homicide rates among Indigenous people were twice the rate among non-Indigenous population.
- There were 59,236 child and youth victims of police-reported violence in Canada. Females represented over half (56%) of victims in this age group.

The scope of this problem is so widespread that on April 8, 2019, Bill 8 amending the BC *Employment Standards Act* was introduced. The intention of Bill 8 is to add two new types of job protected leaves of absence, including Domestic Violence Leave (DVL). Rather than wait for this Bill to go into effect, the Village worked with Victim Services to develop our policy.

Our policy goes further than the supports envisioned by the *Employment Standards Act* by providing the first 10 days of leave with pay.

Employees will also be eligible if they are experiencing threats to and abuse of companion animals. According to the Canadian Veterinary Medical Association, animal welfare, law enforcement, domestic violence and child welfare agencies are working together more and more in recognition of "the Link", the indisputable tie between animal abuse and violence towards people, particularly within the family. In a Canadian study from 2004, 56% of pet-owning women seeking refuge in women's shelters reported that their abuser had threatened or had harmed their pet. Of those women with children and pets, 65% believed the children were aware of the abuse, and impacted by it.

It is time that we as communities lead the way in addressing this problem that affects so many lives in negative ways. It is past time to deliver the message that this behaviour is unacceptable and that we will be taking steps to support and protect victims in the workplace.

We encourage you to look into this issue and adopt a similar policy for your local government employees.

Sent on behalf of the Council of the Village of Queen Charlotte.

Lori Wiedeman
Chief Administrative Officer

Village of Queen Charlotte PO Box 580, 903A Oceanview Drive V0T1S0

Phone: 250 559 4765 | Cell: 250 637 1782 | Fax: 250 559 4742 Email: cao@queencharlotte.ca | Web: www.queencharlotte.ca

Queen Charlotte



Board Highlights

January 2020

Board Business:

- The Board of the NCRD directed staff to send correspondence to Honourable George Heyman, Minister of Environment and Climate Change Strategy to request that Ministry staff revisit and update the NCRD Board on the process regarding road maintenance agreements for access to Sheldens Bay.
- 2. The Board of the NCRD directed staff to send correspondence to Honourable Claire Trevena, Minister of Transportation and Infrastructure to request that Ministry staff define more clearly the authority of jurisdiction and responsibilities between BC Ferries and Ministry of Transportation in regard to BC Ferries route scheduling.
- 3. The Board of the NCRD authorized the approval of the electors for Mainland Arts and Culture Contribution Bylaw No. 621, 2018 to be obtained separately in each of the participating areas of the Prince Rupert, Port Edward, Electoral Area "A", and Electoral Area "C". Further, March 31st, 2020, at 4:00 p.m. was established as the deadline by which elector responses, under the alternative approval process for Bylaw No. 621, 2018 must be submitted to the North Coast Regional District by qualified electors within each participating area.
- 4. The Board of the NCRD directed staff to contact the Sandspit Emergency Preparedness Planners (SEPP) to request input from volunteers on potential of the formalization of the committee from its current structure.
- 5. The Board of the NCRD scheduled the 2020 Parcel Tax Roll Scheduling for February 21st, 2020 at 6:45 P.M. with Director Putterill, Director Olsen, and Director Young being appointed as members of the Board as the Parcel Tax Roll Review Panel to meet and review the Sandspit Water Parcel Tax Roll.
- 6. The Board of the NCRD authorized staff to apply to the Community Investment Fund for the project: Regional Recycling Depot Roof Replacement.
- 7. The Board of the NCRD directed staff to send correspondence to Honourable Claire Trevena, Minister of Transportation and Infrastructure to request a pedestrian walkway on Sangan River Bridge.
- 8. The Board of the NCRD directed staff to send correspondence titled "Subsection 32(2) Complaint Against the 2020 Completed Assessment Roll in Accordance with paragraph 32 (1) (c) of the Assessment Act" to BC Assessment Authority.

North Coast Regional District

1

January 2020

Board Highlights



- 9. The Board of the NCRD authorized staff to submit an application to application to the Community Emergency Preparedness Fund Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning stream in support of a coastal erosion risk assessment and mapping project to be undertaken in Electoral Areas D and E.
- 10. On January 25th, 2020 the NCRD Board held its round one budget meeting. The next NCRD Board budget meeting is scheduled for February 22nd, 2020.

For complete details of the January 24th, 2020 Board meeting, the Agenda and Minutes are posted online at www.ncrdbc.com.



RECEIVED

JAN 13 2020

Village of Port Clements

PORT CLEMENTS (VILLAGE)
PO BOX 198
PORT CLEMENTS BC VOT 1RO
VOT 1RO

Public Notice New Civic Addressing Bylaw

North Coast Regional District Board is considering a new bylaw for civic addressing for Graham Island. NCRD Board invites public comment on the proposed civic addressing bylaw to replace Bylaw 400. The bylaw will be considered for adoption at 7:00 p.m. on February 21, 2020 at 344 2nd Avenue West, Prince Rupert, B.C.

In 2019, the NCRD Board requested staff to review civic addressing bylaws for Electoral Areas D and E. NCRD Planning Consultant went to Haida Gwaii to ground-truth existing civic addressing Schedules (maps) of bylaws and proposed amendments at the November Board meeting.

Proposed Bylaw

Bylaw 665 was prepared using existing principles for civic addressing. The most significant amendment was removing Schedule A from Bylaw 400, which allows assignment of civic addresses without further amendments to the bylaw. Clauses are also included to encourage property owners and tenants displaying addresses in visible and appropriate locations.

A repeal clause for the existing Rural Graham Island House Numbering Bylaw 400 2000 has been included in Bylaw 665, 2019. This will effectively replace the existing house numbering framework in place.

More Information

Draft bylaw, Board resolutions, staff reports, public comment, and other background material is available for North Coast the Regional District reception 14-342 3rd Avenue West, Prince Rupert, BC from 8:30am - 4:30pm, Monday to Friday, excluding statutory available holidays. Information is also at www.ncrdbc.com. under https://www.ncrdbc.com/development/special-projects/electoral-areas-d-e-house-numbering. **Further** inquiries should be directed to Community Planning & Development at planning@ncrdbc.com.

Providing Comment

Anyone wishing to comment on this issue may provide written comment to NCRD Board c/o 14-342 3rd Avenue West, Prince Rupert, BC V8J 1L5 or email to info@ncrdbc.com. Comments regarding the proposed bylaw must be received before **noon on Thursday**, 13 February 2020 to be included in the report to the Board. Submissions received by email after this deadline but before 4:30pm on Friday, 21 February 2020 will be read before the Board at the meeting. You may also speak in person, or deliver written comment, at the Meeting: Friday, 21 February 2020 at 7:00pm at 344 2nd Avenue West, Prince Rupert, B.C.





File No. 2280 03 06 01

TO:

RBA Members

FROM:

Kris Boland, RBA Project Manager

DATE:

February 5, 2020

RE:

RBA Update

RECOMMENDATION:

This report is provided for information only.

BACKGROUND:

This report provides an update on recent events and activities pertaining to the Northwest BC Resource Benefits Alliance (the "RBA"). This report is being distributed to all 21 local government members of the RBA. The RBA Project Manager will attend each of the member-regional district meetings in February 2020, to address any questions that the regional district boards or municipal councils may have, as follows:

- Regional District of Bulkley-Nechako, February 20, 2020
- North Coast Regional District, February 21, 2020
- Regional District of Kitimat-Stikine, February 28, 2020

DISCUSSION AND ANALYSIS:

Provincial Government Update

Staff at the Ministry of Finance and Ministry of Municipal Affairs and Housing are currently reviewing the RBA's recently published *Infrastructure Needs Analysis Report for Northwest BC Local Governments*. This review is intended to wrap up in February 2020. Following this review, Ministry staff are expected to carry out an internal analysis of RBA members' financial capacity. The outcome of these reviews will be brought to an executive meeting of the provincial government for consideration and direction as to how to move forward with some form of revenue sharing agreement. The executive meeting is expected to occur towards the end of March 2020.

January 29, 2020 Meeting with Premier Horgan and the RBA Steering Committee

The RBA Steering Committee and the RBA Project Manager had a 30-minute meeting with Premier Horgan in Prince George at the BC Natural Resources Forum on January 29, 2020. Premier Horgan also invited Bruce Ralston, Minister of Energy, Mines and Petroleum



Resources, and Michelle Carr, Assistant Deputy Minister for the LNG Canada Implementation Secretariat.

The meeting was intended as an informal conversation to ensure we remain on track to meet the Premier's commitment to get an agreement in place within the current term of government. The meeting was positive, and the message was consistent with the commitment that was made at the September 2019 UBCM Convention. The Premier reiterated the March 2020 decision point that Ministry staff are working towards. At this point, staff are not clear on what future activities would take place following the March 2020 decision point in order to work towards an agreement.

2019 Financial Results

Preliminary results indicate that total expenditures on the RBA project in 2019 were \$343,353, as compared to an approved budget of \$770,000. These expenditures include project management costs, the preparation of the *Infrastructure Needs Analysis Report for Northwest BC Local Governments* by CitySpaces Consulting Ltd., as well as miscellaneous costs including communications, meetings and travel. Further details will be provided at the next RBA Committee meeting.

Provisional 2020 Budget

A provisional 2020 budget for the RBA has been prepared and reviewed with the RBA Steering Committee. Staff have requested that each of the three regional districts include the same base amount of funding that was included in the 2019 budget (\$420,000 in total), as well as carrying-forward the unspent amount of Northern Capital and Planning Grant funds that were approved in April 2019 towards the *Infrastructure Needs Analysis Report for Northwest BC Local Governments*.

The provisional 2020 budget includes over \$200,000 of the \$420,000 base amount that is not currently committed to any activities, however there is currently some uncertainty as to what activities might be required following the provincial government's March decision point. Further details will be provided at the next RBA Committee meeting.

Northwest BC Regional Exports and Provincial Revenue Analysis

On February 4, 2020, the RBA Steering Committee approved spending of up to \$36,425 to prepare a *Northwest BC Regional Exports and Provincial Revenue Analysis*. Vann Struth Consulting Group has been selected to carry out this analysis. Vann Struth has over 20 years' experience in preparing various kinds of economic analysis and was also a sub-consultant to CitySpaces on the RBA's *Infrastructure Needs Analysis Report for Northwest BC Local Governments*.

The concept of analyzing the amount of revenue generated from the RBA region for the provincial government has been discussed by the RBA many times in the past, and forms part



of the collaborative research plan that was agreed to with the provincial government in 2018. The scope with Vann Struth was expanded to also include an analysis of the export value generated in the region, which is a key aspect of BC's overall economic performance given that a large portion of the province's export value is derived from natural resources. This export analysis is based on a similar report that was prepared for the Peace River region in 2014, for which they are also considering a current update. This report is intended to give the RBA solid evidence in terms of the amount of economic value for the province that is generated in Northwest BC. The report is expected to be complete by late-spring/early-summer 2020.

Next RBA Committee Meeting

The RBA Steering Committee has called the next RBA Committee meeting for March 20, 2020, to coincide with the Northwest Regional Hospital District meeting schedule. The main topic of discussion will be the RBA's internal allocation formula. The RBA's CAO Advisory Group is scheduled to meet on February 14, 2020 to review the allocation formula and determine options that would be presented for the RBA Committee's consideration.

FINANCIAL IMPLICATIONS:

There are no financial implications directly associated with this report.

Prepared by: Kris Boland, RBA Project Manager

Approved by: Ron Poole, RDKS CAO

Elizabeth Cumming

From:

HGREC Coordinator < coordinator@hgrec.com>

Sent:

January-22-20 3:05 PM

To:

Ruby Decock

Cc:

Elizabeth Cumming

Subject:

In-Kind Summer Camp space

Hi Ruby & Elizabeth,

I'm finalizing the youth grant application for summer camps in 2020. I'm hoping VOPC can provide space in-kind for the camps again, but if organizers are to use other spaces (i.e. council chambers), by all means please charge us for use of extra space. I need confirmation of in-kind contributions with a monetary value in a written document before Feb 1st. Let me know if that's still possible. We can hammer out details about what VOPC expects from our programming and instructors over the next few months, I'll be overseeing programs & hired instructors.

I haven't scheduled the week for Port Clements summer camp yet but if you have a specific week at in July/Aug that works best for the availability of space, please let me know.

Best regards,

Alissa MacMullin

Haida Gwaii Regional Recreation Coordinator Haida Gwaii Regional Recreation Commission Society

Main: 250-626-5652 Email: coordinator@hgrec.com

Address: 2151 Tahayghen Drive/PO Box 187

Website: www.hgrec.com

https://www.facebook.com/haidagwaiirecreation

ACTION ITEMS

<u>#</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	Follow up
A30	06-09-2016	Weight Room Upgrades	Administration	Questionnaire distributed on equipment
				use - Several Turned in.
				Grant Writer to look for opportunities Ruth Bellamy & CAO toured facilities to determine what improvements should be made.
				Grant Writer searching out funding.
	14-03-2019			Councillor Kish contacted Grant Writer about grants. She also spoke to Ruth Bellamy about equipment and removal of non-essential items. Plan to dispose of these items during free tipping day
A36	08-08-2017	Sunset Park Mgmt. Plan	Council	Review recently adopted Management plan
				in Nov/Dec 2017 and again in Nov/Dec 2018.
	16-04-201	9		Draft plan circulated to Council for review.
	03-06-2019			Motion made to hold public hearing and then adopt Management
				Plan. Staff dealing with scheduling.
	31-07-201	9		Requested date for Aug 20/20 - waiting for confirmation Public Meeting held to receive comments on proposed plan and
	22-08-201	9		Berry Maze
A-41	2018-09-260	Amend the Campground Bylaw fe	es	Still in Progress - Still needs to be reviewed
A45	18-11-2019	PCHS Request for Support		to bring back after strategic planning and budget approval
A46	18-11-2019	Staff to accumulate information		Staff to Accumulate all information on location of sewer lines where it impacts current land application - may not be completed & brought back until next year