



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

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**Minutes of the Regular Meeting of Council, Monday, January 13<sup>th</sup>, 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 13<sup>th</sup>, 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**

**3. MINUTES**

M-1 – December 16<sup>th</sup>, 2019 Regular Council Meeting Minutes

2020-01-002—Moved by Councillor Falconbridge, seconded by Councillor Kish  
THAT the December 16<sup>th</sup>, 2019 Regular Council Meeting Minutes be adopted as presented.

**CARRIED**

**4. 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 1<sup>st</sup> 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 15<sup>th</sup> 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.

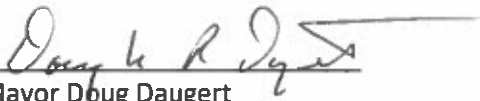
**CARRIED**

**14. ADJOURNMENT**

2020-01-009—Moved by Councillor Cumming

THAT this meeting be adjourned at 9:20 PM.

**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Ruby Decock