



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, February 10th, 2020

Present:

Mayor Daugert
Councillor Gould
Councillor Falconbridge
Councillor Kish
Councillor Cumming

Deputy Clerk Cumming

Regrets CAO Decock

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

Meeting Called to Order at 7:03 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

2020-02-010—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the February 10th, 2020 Regular Council Meeting Agenda be adopted as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1 – January 13th, 2020 Regular Council Meeting Minutes
2020-02-011—Moved by Councillor Kish, seconded by Councillor Falconbridge
THAT the January 13th, 2020 Regular Council Meeting Minutes be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1 – Domestic Violence Leave Policy Recommendation– Village of Queen Charlotte
2020-02-012—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the Domestic Violence Leave Policy Recommendation by the Village of Queen Charlotte be received.
CARRIED

C-2—January Board Highlights – North Coast Regional District
2020-02-013—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the North Coast Regional District Board Highlights be received.
CARRIED

C-3—Public Notice of New Civic Addressing Bylaw -- North Coast Regional District
2020-02-014—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT the North Coast Regional District Public Notice of New Civic Addressing Bylaw be received.
CARRIED

Direction to staff to forward information like this by email due to short-time frames after meeting.

C-4—Resource Benefits Alliance Update
2020-02-015—Moved by Councillor Gould, seconded by Councillor Kish
THAT the Resource Benefits Alliance Update be received.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Request for In-Kind Donation for Summer Camp - Haida Gwaii Regional Recreation Commission
2020-02-016—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council provides in-kind space for the Haida Gwaii Regional Recreation Commission's 2020 Summer Camp and provide the requested letter of support.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Daugert: Attended MIEDS meeting – received presentation on visitor exit survey, discussed community forests (little or no action from forestry at time of meeting as of Jan 24, 2020), budget and grant writer's report (Port Clements just shy of \$500,000 in grant received in 2019). Attended North West Regional Hospital District meeting – identified medical transportation issue concern. Attended North Coast Regional District meeting, first round of budget meeting. Attended Emergency Management Commission Meeting on January 28th, 2020 to review & update Emergency Response Plan. Attended Strategic Planning Meeting on January 29th, 2020. Meeting with group doing restoration of old logging sites for DFO, Peter Dymont and Leandre Vigneult, who want another meeting on February 25th, 2020 with Council, regarding Juskatla restoration. Attended meeting with Sharon Hadway from Nanaimo (designated decision maker on the Community Forest), regarding Community Forests, as well as with MIEDS. Initial hardline that offer would not change, but after earful they were put back on hold until they get an annual allowable count determination, and have it applied to other areas. On hold until March or April when there is more information. There would be no community forest with the current offer, and it would not be worth it for the communities to chase.

Councillor Kish: Attended Strategic Planning. Had conversation with EMBC regarding the coronavirus on February 3, 2020 – be wary with Vancouver travel.

Councillor Gould: Attended Animal Welfare SPCA meeting – task force put through Village of Masset. Expensive undertaking to house and care of injured or unwanted animals; looking at significant tax percentage amount in order to operate, for average household would be \$70 per year, removing building considerations only reduced amount by \$5. Village will need to decide if it is worthwhile and what price point would be affordable – there will be less and less opportunities with the animal hospital to fill in the current gap. Due date for plan to be worked out is March 31st, but reporting is due in November. Attended meetings regarding tourism – challenges to work through plan and structure that would work. Possible opportunity with focus solely on tourism. Hopefully concise outline by a special meeting. Something more solid will provided in a week and a half for Council's consideration.

Councillor Cumming: Attended Emergency Management, Strategic Planning, and two committee members and their staff who are developing an Old Growth Strategy. January 28th – February 6th, 2020 Internet Outage across Haida Gwaii. Notes that so many people were using cellular data that it took out cell phones – emergency

considerations. Attended ESS meeting. Attended Housing and Restoration Society had meeting last Friday, met with consultant doing housing need report for Port Clements – there will be a draft survey around March 6th, 2020. PCHS AGM is tomorrow night.

Councillor Falconbridge: Attended Strategic Planning Meeting. Attended Recreation Meeting. Music Night at Firehall (next one on March 7th, 2020 at 7:00 PM). Teleconference with NDIT’s Northwest Regional Advisory Committee’s funding recap for Port Clements, total project value is \$502,000, with \$84,000 coming from NDIT. Most funding went to non-locals with internships and economic capacity building, etc., hopefully more local spending in future. New funding platform, Trust 2020, with program expansion. Fire Department sending Chief, Deputy Chief and himself to forestry wildfire fighting training. Attended meeting with District Parent Advisory, new superintendent, Carey Stewart.

Deputy Clerk Cumming: I am filling in for CAO Decock at this meeting who is unavailable due a personal emergency and will be off Island from Tuesday to Thursday inclusive in order to deal with that.

2020-02-017—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives the verbal reports from Council and Deputy Clerk Cumming.

CARRIED

10. ACTION ITEMS

A-1 – see Action Items list.

Council question to staff regarding why firehall re-envelope project took so long, and when active workplace sign will come off (assumes when final sign-off will happen). Council would like to hear follow up on it from staff.

11. QUESTIONS FROM THE PUBLIC & PRESS

Question: Bev Lore: what were the grants for?

Answer: Firehall re-envelope project and improvement to repair Rainbow Wharf were big value grants. Internship, grant writing, housing needs assessment, economic development, etc.

Marilyn Bliss & Bev Lore: New swing set is here, when will it be installed?

Answer: Public Works is aware and is working on it. Issues with water system are ongoing now that are taking priority over other projects.

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;

2020-02-018—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council moves to In-Camera per section 90(1)(a) at 8:00 PM.

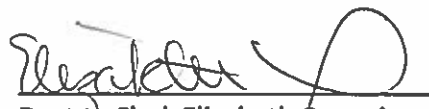
CARRIED

13. ADJOURNMENT

2020-02-019—Moved by Councillor Cumming
THAT this meeting be adjourned at 8:11 PM.

CARRIED


Mayor Doug Daugert


Deputy Clerk Elizabeth Cumming