



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, August 17th, 2020

Present:

Mayor Daugert

Councillor Gould via teleconference

Councillor Cumming via teleconference

Councillor Falconbridge

Acting CAO Elizabeth Cumming

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

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

2020-08-155—Moved by Mayor Cumming, seconded by Councillor Falconbridge

THAT the August 17th, 2020 Regular Council Meeting Agenda be adopted with the amendment of correcting M-1 to the "August 4th" rather than "July 13th" Minutes.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—August 4th, 2020 Regular Council Meeting Minutes

2020-08-156—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the August 4th, 2020 Regular Council Meeting Minutes be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—Request for Support - Recycling Council of British Columbia

2020-08-157—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT the request for support from the Recycling Council of British Columbia be received for discussion.

CARRIED

2020-08-158—Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT this item be tabled to the second Regular Council Meeting in September.

CARRIED

C-2—Unightly Premise Complaint-- Linda Berston

2020-08-159—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the unsightly premise complaint from Linda Berston be received.

CARRIED

2020-08-160—Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council directs staff to write a letter to Linda Berston identifying the complaints-based process the Village has and that Council and the Mayor is fully aware of her concern, including a copy of the encroachment policy, identifying the lack of bylaw officer in common with the rest of the municipalities on Haida Gwaii, and are engaging in the process with the property owner.

CARRIED

C-3—Support for Golf Course & Washrooms to be reopened – Margaret Fennell

2020-08-161—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the letter of support for reopening the Golf & Washroom in the Community Park by Margaret Fennell be received.

CARRIED

2020-08-162—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the reopening of the golf course and washrooms will be tied to the COVID-19 outbreak on Haida Gwaii being declared over, and the Province being in stage 3, before reconsidering reopening facilities and then reopening facilities.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Vibrant Haida Gwaii Communities Grant – Weightroom Upgrade

2020-08-163—Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council receives the application for Weight Room Upgrade project.

CARRIED

2020-08-164—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council applies for the Weight Room Upgrade project through the Gwaii Trust's Vibrant Haida Gwaii Communities Grant to a maximum amount of \$31, 579.96.

MOTION DEFEATED OPPOSED COUNCILLOR GOULD and MAYOR DAUGERT

2020-08-165 – Moved by Councillor Falconbridge, seconded by Councillor

THAT this item be tabled to the September 8th, 2020 In-Camera Council Meeting.

CARRIED

Direction to staff: that details of project budget breakdown be included, and that a report on the status of the Vibrant Haida Gwaii Communities Grant be provided to Council (by the following special meeting dedicated to it).

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—COVID-19 Update – Verbal Report – Mayor Daugert & Staff

Mayor Daugert: Province directed municipalities to participate in permitting, though there are grey areas. The process is generally working, with maybe only 10 more days to run as it currently exists. There will be two meetings to explore what will occur after the order ends that are scheduled for tomorrow. [He] is uncomfortable with approving permits after the Provincial Order's last date (without extension). Does not feel that the Province has explored all the implications of the permit process with the Provincial Order. Hopefully, Province will clarify on how things will work after the

order is rescinded. In the last meeting, the Province stated that after the order is finished, they are considering to continue the funding for the municipal EOCs to help with the EOC problems that have been experienced.

[He] thanks staff for the mail out that came with the last utility bill, good to provide positive & correct information to the public. Stressing communication for importance and getting information out, with reminding people to stay safe and not slack off.

Mayor Daugert (non-COVID-19 report): MIEDS is meeting tomorrow (August 18th), regarding proposed path forward with organization and community forest. NCRD & NCRHD presenting findings from putting helicopter pad on rebuilt memorial building. Generally problematic and adds to expense (not a good space for it). Will land at Terrace airport which adds to transport time, which looks to be direction of where project is headed. NCRD meeting was challenging due to weather and restrictions. Not a lot of strong issues, more esoteric groups wanting support for stranger projects. IC discussion around COVID-19 response and Provincial response, nothing solved or settled at it.

Councillor Falconbridge: Nothing to report.

Councillor Cumming: Had a teleconference meeting with Community Futures.

Councillor Gould: Advertising has gone out for the Port Clements Vibrant Community Commission; the deadline is this Friday at 1:00 PM (21st). Hope Council could have a special meeting in the following week to appoint Commission members so they can review the grant and how it can be amended and plans moving forward for timely discussion at Council. VIRC is going along, getting branches just fully active.

Acting CAO: Office busy with COVID-19 response and team of 5 with EOC. Looking forward to more normal operational capacity when CAO returns to the office.

2020-08-166—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council receives the Council and Acting CAO verbal reports.

CARRIED

Direction to staff – That a Special Meeting of Council be scheduled for Monday, August 24th, 2020 for the appointment of the Vibrant Community Commission, tentatively scheduled for 4:00 PM.

10. ACTION ITEMS

A-1- Action Items List

A-52-Update on Froese Subiv Rd Streetlights

2020-08-167—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council receives the Update on Froese Subdiv Rd Streetlights.

CARRIED

Direction to staff – That staff check with the Gwaii Trust Society on what is the very last date to have Vibrant Fund applications in. Additionally, Council would also like more project progress reports.

11. QUESTIONS FROM THE PUBLIC & PRESS

Question – Bev Lore: When is the byelection?

Answer: Once called, there is 80 days to do it in. So, it depends on when it is called specifically, but it may be later in the Fall that the byelection would occur.

Question – Bev Lore: There is one washroom in the Community Park Washrooms that was originally to be a wheel-chair accessible washroom, however, the hot water tank was never installed in there (purchased by the Recreation Commission), nor the washroom hooked up – it would be great to have a wheelchair accessible washroom with hot water than was open all-year round. Can this be done?

Answer: This will be looked into.

Question – Bev Lore: The Tiny Houses moving into the Village, what is the process for zoning bylaws regarding them?

Answer: With our complaints-based system, after inspecting to confirm the complaint, the owner is notified if they are not in compliance with the zoning bylaw. Additionally, in the process of being sold, when potential purchasers (or their lawyers) contact the office to confirm compliance they are updated on whether the property complies or not. Currently we are working on reviewing the OCP & Zoning Bylaw.

Question - Bev Lore: How are things assessed? Moving trailer vs. permanent structure (ex. Tiny Homes)

Answer: BC Assessment handles assessing property and they would be the ones to talk to regarding assessment questions. From our experience, we are not aware that they would assess a trailer that is moveable, but is currently seated on a foundation or cinderblocks, differently than a permanent structure.

Question - Bev Lore: Where are the benches? When will they be installed?

Answer: Installation pending. When benches were approved, volunteers identified that they would be willing to do installation, so work may be pending consultation.

12. IN-CAMERA

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
- (c) labour relations or other employee relations;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interest of the municipality if they were held in public;

2020-08-168—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council moves to In-Camera as per section 90(1)(a)(c) and (k) at 8:45 PM.

CARRIED

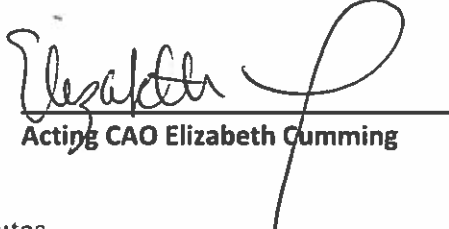
13. ADJOURNMENT

2020-080-169—Moved by Councillor Falconbridge
THAT this meeting be adjourned at 9:18 PM

CARRIED



Mayor Doug Daugert



Acting CAO Elizabeth Cumming