

The Village of Port Clements'
**VIBRANT COMMUNITY
COMMISSION**

7:00 PM Regular Commission Meeting, Wednesday, October 14, 2020
Location: Council Chambers Multiplex

AGENDA

- 1. ADOPT AGENDA**
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS (Not applicable)**
- 3. MINUTES**
M1-Minutes from September 16, 2020
- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
B1-Vibrant Community Grant Update (Gwail Trust and MIEDS)
- 5. ORIGINAL CORRESPONDENCE**
- 6. FINANCE**
- 7. GOVERNMENT**
- 8. NEW BUSINESS**
- 9. REPORTS & DISCUSSIONS**
R-1— CERIP / Grant Application Dyson Corner Hub
R-2— CERIP / Grant Application Sunset Trail, Bird Tower, & Swim Shack
R-3— Next Meeting Date
- 10. ACTION ITEMS**
A-2: Update on bench (2) installation
- 11. QUESTIONS FROM THE PUBLIC & PRESS**
- 12. IN-CAMERA**
- 13. ADJOURNMENT**

The Village of Port Clements'
**VIBRANT COMMUNITY
COMMISSION**

Minutes of the Vibrant Community Commission Meeting, Wednesday, September 16, 2020

Present:

Councilor Ian Gould
Commission Chair, Kelly Whitney-Gould
Commission Member, Joan Hein
Commission Member, Wayne Nicol
Commission Member, Christine Cunningham

Members of the Public and Press: None

Meeting Called to Order at 7:06pm

Chair Whitney-Gould: I call to order this meeting of the Vibrant Community Commission being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2020-09-010—Motion to adopt agenda. Moved Ian Gould, seconded Joan Hein.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

None

3. MINUTES

2020-09-011—Motion to adopt as presented. Moved Christine Cunningham, seconded Ian Gould

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

B-1: Vibrant Communities Grant Update MIEDs

2020-02-012—Motion to receive verbal report by Councilor Gould. Moved by Joan Hein, seconded Christine Cunningham.

CARRIED

Ian Gould provided an update on the discussion with Jennifer Rutt with the Misty Islands Economic Development Society that she would likely be able to provide support for hiring a community Tourism Advocate early 2020. Moving forward, the plan would be to have the hire in place for April 1, 2020.

5. ORIGINAL CORRESPONDENCE

None

6. FINANCE

None

7. GOVERNMENT

None

8. NEW BUSINESS

None

9. REPORTS & DISCUSSIONS

R-1: Strategic Planning/Funding (18 months)

2020-09-013—Motion to receive verbal report. Moved Joan Hein, seconded Ian Gould.

CARRIED

Chair Whitney-Gould provided an overview of strategic planning options. General discussion was held about the direction the commission wishes to take.

R-2: Scope of Community Projects / Identification

2020-09-014—Motion to receive Joan Hein’s report for information. Moved Ian Gould, second Wayne Nicol.

CARRIED

General discussion about the best short-term and long-term projects that the commission can focus on to support economic/tourism development in the community. As part of this discussion Joan Hein submitted a list of ideas from residents she had spoken with, which was to be entered into the record. Agreement was reached on the following projects:

Short Term Project

Chevron Site
Website Development
Swim Shack

Long Term Projects

Campground Takeover
Dyson Corner
St. Marks
Community Park Development

R-3 Next Meeting Date

2020-09-015—Motion to meet 13th October. Moved Councilor Gould, seconded Joan Hein.

CARRIED

10. ACTION ITEMS

A-1: Chair to contact Gwaii Trust regarding status of current grant

A-2: Update on bench (2) installation

11. QUESTIONS FROM THE PUBLIC & PRESS

None

12. IN-CAMERA

None

13. ADJOURNMENT

2020-09-009—Motion to adjourn. Moved by Councilor Gould, seconded by Wayne Nicol.

Meeting adjourned at 8:35pm

CARRIED

Commission Chair
Dr. Kelly Whitney-Gould

CAO Ruby Decock