

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

7:00 PM Regular Commission Meeting, Wednesday, November 18, 2020
Location: Council Chambers Multiplex

AGENDA

- 1. ADOPT AGENDA**
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS (Not applicable)**
- 3. MINUTES**
M1-Minutes from October 14, 2020
- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
B1-Vibrant Community Grant Update (Gwaii Trust and MIEDS)
B2-CERIP Grant: Dyson Corner Service Hub
B3-CERIP Grant: Sunset Park Revitalization
- 5. ORIGINAL CORRESPONDENCE**
- 6. FINANCE**
F1-Budget Discussion 2021
- 7. GOVERNMENT**
- 8. NEW BUSINESS**
- 9. REPORTS & DISCUSSIONS**
R-1—Grant Application Ideas: Discussion
R-2—Next Meeting Date
- 10. ACTION ITEMS**
- 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, October 14, 2020

Present:

Councilor Ian Gould

Commission Chair, Kelly Whitney-Gould

Commission Member Joan Hein (Absent)

Commission Member Wayne Nicol

Commission member Christine Cunningham

Members of the Public and Press: Julia Breese

Meeting Called to Order at 7:10pm

Councilor 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

2020-09-016—Motion to adopt agenda. Moved by Ian Gould, seconded by Christine Cunningham.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

None

3. MINUTES

2020-09-017—Motion to adopt as presented. Moved by Ian Gould, seconded by Wayne Nicol.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

B-1: Vibrant Communities Grant Update MIEDs

2020-09-018—Motion to receive verbal report by Ian Gould. Moved by X, seconded by X.
CARRIED

Chair provided an update on what the Gwaii Trust will need to extend the existing vibrant community grant to March 25, 2022. General discussion on maintaining core elements including: tourism advisor, website design, opening St. Marks, and a range of beautification projects that will be supported over the next year.

5. ORIGINAL CORRESPONDENCE

None

6. FINANCE

None

7. GOVERNMENT

None

8. NEW BUSINESS

None

9. REPORTS & DISCUSSIONS

R-1 CERIP / Grant Application Dyson Corner Service Hub

R-2 CERIP / Grant Application Sunset Trail, Bird Tower, and Swim Shack

2020-09-019—Motion to receive both verbal reports (R-1 and R-2) by Christine Cunningham, seconded by Ian Gould.

CARRIED

General discussion held on the status of both grant applications. They are substantively complete, but still working to obtain the necessary quotes and complete the financial estimates.

R-3 Next Meeting Date

2020-09-20—Motion to meet 18th November 2020. Moved by Wayne Nicol, seconded by Christine Cunningham.

10. ACTION ITEMS

A-1: Chair to send email to Gwaii Trust requesting that the Vibrant Community Grant be extended, provide an updated budget, and outline the beautification projects that will be supported.

A-2: Update on benches provided. Wet weather has prevented installation.

11. QUESTIONS FROM THE PUBLIC & PRESS

None

12. IN-CAMERA

None

13. ADJOURNMENT

2020-09-021—Moved by Wayne Nicol, seconded by Christine Cunningham that this meeting be adjourned at 8:45pm

CARRIED

Commission Chair
Dr. Kelly Whitney-Gould

CAO Ruby Decock