



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, October 19th, 2020

Present:

Mayor Daugert
Councillor Cumming
Councillor Falconbridge via telephone
Councillor Gould
CAO Ruby Decock

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

2020-10-211—Moved by Councillor Gould, seconded by Councillor Cumming
THAT the October 19th, 2020 Regular Council Meeting Agenda be adopted with the addition of
“(d)the security of the property of the municipality;” for reasons of going In-Camera under section
90(1)
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—October 5th, 2020 Regular Council Meeting Minutes
2020-10-212— Moved by Councillor Cumming seconded by Councillor Gould
THAT the October 5th, 2020 Regular Council Meeting Minutes be adopted as presented.
CARRIED

M-2—Vibrant Community Commission September 2, 2020 Minutes
2020-10-213— Moved by Councillor Cumming, seconded by Councillor Gould
THAT the September 2nd, 2020 Vibrant Community Commission Meeting Minutes be received as
presented.
CARRIED

M-3—Vibrant Community Commission September 16, 2020 Minutes
2020-10-214— Moved by Councillor Gould, seconded by Councillor Cumming
THAT the September 16th, 2020 Vibrant Community Commission Meeting Minutes be received as
presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Rise & Report – In-Camera Council Meeting October 5th, 2020

- *Appointment of CAO Ruby Decock as the Deputy Chief Elections Officer*
- *Councillor Kazamir Falconbridge appointed to Public and Technical Advisory Committee*
- *A letter is being sent for the ongoing financial support for the All Islands Protocol Table for 2021*

5. ORIGINAL CORRESPONDENCE

Councillor Cumming left the room at 7:09 pm due to conflict of interest

C-1—Request for Housing Project as Strategic Priority - Port Clements Housing and Restoration Society

2020-10-215— Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council receives the request from the Port Clements Housing and Restoration Society.

CARRIED

DIRECTION: to include this in strategic planning, along with the update of OCP and the zoning bylaw.

Councillor Cumming returned to the room at 7:14 pm.

C-2—Board Highlights – NCRD

2020-10-216— Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council receives the Board Highlights from the NCRD.

CARRIED

6. FINANCE

F-1 – 3rd Quarter Financial Report – January to September 2020 Update

2020-10-217— Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council receives F-1- 3rd Quarter Financial Report – January to September 2020 Update.

CARRIED

7. GOVERNMENT

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1- Public Works Quarterly Report

2020-10-218— Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council receives the Public Works Quarterly Report.

CARRIED

DIRECTION: for Strategic planning – address heating to the fire hall be brought forward.

Mayor Daugert: Integrated Advisory Committee meeting with regards to fishing issues with large scale management area working towards the marine management partnership process. It is a provincial initiative with First Nations. It is more restrictive regarding ebio (technical environmental) versus socioeconomic concerns. It is focused on conservation at that point and not yet on socioeconomic concerns. Agreement that socioeconomic concerns should be included. 2-year map project on ecology of area. Attended NCRD meeting. NCRD decided to grant all museums \$1500 each with the help of Councillor Cumming's efforts to get more money for museums.

Councillor Cumming: Attended Special Meetings of Council. Nothing to report.

Councillor Falconbridge: Attended Special Meetings and nothing else to report.

Councillor Gould: Vibrant Community Commission is working hard for grant applications.

CAO Decock: Pretty busy dealing with grant applications, grant reporting, and balancing with existing projects such as the Rainbow Wharf and Small Craft Harbour contracts. Oriented new Public Works Assistant.

2020-10-219—Moved by Councillor Cumming, seconded by Councillor Gould
THAT council receives the verbal reports.

CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

Question – Marilyn Bliss: Will there be a public meeting for strategic planning (for 2021)?

Answer: In the past we have varied public participation. Usually 1-2 meetings were just Council, and then 1-2 were public (such as a COW). Strategic planning is separate from Official Community Planning, which is a more extensive process that requires public consultation.

Question – Bev Lore: With the Recreation Budget for 2021, as we do not know how things are going to look in 2021 we have left it the same in the hopes that COVID-19 lessens and we can do events again (movies, etc). What is Council expecting from the Recreation Commission?

Answer: We should not be cutting back at this point, as there are too many unknowns and to remain hopeful.

Question – Marilyn Bliss: We have been talking with the grant writer on available funds for things, we were provided information on available grants. We were hoping to get a grant to build a shelter over the sandbox, but we are not sure of what the process would consist of. We do not know the costs for the construction nor how to get access to the funds. What is the process?

Answer: In general as a commission you would determine what your project idea/concept was, then bring it to Council for approval (if not part of existing workplan/budget for the year), gather the cost estimates for the project (collecting quotes) and then providing those quotes and information to the Grant Writer who can write the grant application (he can also assist with collecting quotes). It would be better at this time of the year (end of the year) to develop your budget, workplan and list of planned projects for the next year and provide them for Council's strategic planning.

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:

(c)labour relations or other employee relations;


(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(d)the security of the property of the municipality;


2020-10-220— Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council moves to In-Camera per section 90(1)(c), (j) and (d) at 8:03 PM.
CARRIED

13. ADJOURNMENT

2020-10-221— Moved by Councillor Cumming
THAT Council this meeting be adjourned at 8:54PM.
CARRIED



Mayor Doug Daugert



CAO Ruby Decock
Acting CAO Elizabeth Cumming
on behalf of CAO
Ruby Decock