



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the Regular Meeting of Council, Monday, November 16th, 2020

Present:

Mayor Doug Daugert
Councillor Brigid Cumming REGRETS
Councillor Kazamir Falconbridge
Councillor Ian Gould
Councillor Kelly Whitney-Gould

CAO Ruby Decock

Members of the Public and Press: Marilyn Bliss

Meeting Called to Order at 7:00 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

2020-11-222—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT the November 16, 2020 Regular Council Meeting Agenda be adopted with the addition of G3
– Letter to ICBC – All Islands Haida Gwaii Protocol Table and BA-1 -Rise and Report.
CARRIED

2. 2020 BYELECTION

B-1 – 2020 Village of Port Clements Byelection
2020-11-223— Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council receives the report on the 2020 Byelection from Chief Election Officer Kim
Mushynsky.
CARRIED

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1—October 19, 2020 Regular Council Meeting Minutes
2020-11-224— Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the October 19, 2020 Regular Council Meeting Minutes be adopted as amended to change
the date on Council motion 2020-10-211 from October 5th to October 19th.
CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Rise & Report – In-Camera Council Meeting October 19, 2020.
Council reports that the Village of Port Clements will be applying to the Gwaii Trust Society Vibrant
Communities Grant for developing a Public Works storage yard, and for renovations for the Port
Clements Fire Department flooring and staircase.

6. ORIGINAL CORRESPONDENCE

C-1— Request for Tennis Court Improvement- Harmonie Blais

2020-11-225— Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council receives the letter from Harmonie Blais requesting improvements to the Tennis Court.

CARRIED

ACTION ITEM – To add this item to strategic planning for follow up with Public Works Superintendent to make a plan to pressure wash, repaint the lines, brush the trees back, put the fencing back in place and have it ready for spring (NDIT funding may be available - \$30,000 to max of 70% of eligible project budget open on a quarterly basis).

C-2— Concern regarding Dyson Corner Development - Wendy Quinn

2020-11-226— Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould

THAT Council receives the letter from Wendy Quinn stating her concern regarding the Dyson Corner Development.

CARRIED

C-3—Adoption Awareness Month – Provincial Director of Child Welfare/Adoption

2020-11-227— Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council receives the correspondence on Adoption Awareness Month.

CARRIED

C-4—Successful Application for Seniors Program on Haida Gwaii – Haida Gwaii Recreation

2020-11-228— Moved by Councillor Falconbridge, seconded by Councilor Whitney-Gould

THAT Council receives the correspondence from Haida Gwaii Recreation regarding their successful application for the Seniors Program.

CARRIED

7. FINANCE

8. GOVERNMENT

G-1—Donation to Canadian Legion

2020-11-229— Moved by Mayor Daugert, seconded by Councillor Falconbridge

THAT Council authorize the Village of Port Clements to donate \$100.00 to the Royal Canadian Legion, as although the Mayor felt it inadvisable to have a formal ceremony on November 11, 2020, due to concerns around the increase in cases of the COVID disease in British Columbia, this does not indicate any lack of respect for persons who have served in the Canadian military, or lack of recognition of the sacrifices made by them and their families.

CARRIED

G-2—Islands Solid Waste Management Regulation, Fees and Charges Bylaw Amendment No. 669, 2020 notification – North Coast Regional District

2020-11-230— Moved by Councillor Falconbridge, seconded by Councilor Whitney-Gould

THAT Council receives the correspondence from NCRD Islands Solid Waste Management.

CARRIED

G-3 – Letter to ICBC Request – All Islands Haida Gwaii Protocol Table

2020-11-231— Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council signs the letter to ICBC.

CARRIED

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

Mayor Daugert: On October 21 I attended a Protocol meeting. We had a presentation on the Trails Strategy which was general and did not address specific plans and an update on COVID concerns, changes in advice and changes in restrictions.

On October 28 I chaired a MIEDS meeting. We had a quarterly financial report, which was accepted. COVID made it more difficult to read and follow, since some of the funding had not flowed through from Federal and Provincial grants meant to cover specific responses. The Board reviewed our lease agreement for office space and changed the agreement to occupy a smaller and less expensive space in the new year.

On October 25 O'Brien Road and Bridge docked their barge at Rainbow Wharf to unload road salt. I observed the docking, which took place during calm weather with no problems. On Sunday morning October 26 they began the unloading process with both Councillor Falconbridge and myself observing the beginning of the process and watching that the engineer's requirements were adhered to. Subsequently Councillor Falconbridge and I checked numerous loads to make sure the restrictions were being complied with. At all times the O'Brien's crew was cooperative and professional and checked with me when they had any questions. The unloading finished late Tuesday, but the barge could not be moved because the high tide made it impossible to unload equipment, which I observed the following day, again making sure the engineer's requirements were followed. I wish to thank the crew for their continued cooperation in safely managing the project, and Councillor Falconbridge in assisting me to look after the interests of the Village.

This week there is a Protocol meeting on Wednesday, Wednesday and Thursday our Halibut distribution, Friday is the Northwest Regional Hospital District (NWRHD) and North Coast Regional District (NCRD) meeting.

Councillor Whitney-Gould – Nothing to report.

Councillor Gould: VIRL meeting this upcoming Saturday. Concerns heard about Small Craft Harbour (SCH) dock regarding uneven boards – need to follow up with SCH regarding plans for replacement.

Councillor Falconbridge: Attended Special on October 21 and November 11, 2020. Question about the sand and salt on the hills. From 26 to 28 assisted with O'Brien's unloading of road salt.

CAO Decock: Getting ready for sanding and salting program. Generator and backup power for water, dealing with commitments for ongoing training. Training PW assistant. Dealing with chlorinator – issue that will take a little time. Doing planning work on Council projects that have been delayed due to COVID, so they may carry forward to 2021, including projects funded externally by grants. Will be short staffed this week so regular duties will be interrupted. Ronda in tomorrow, Wed and Thurs, she can assist a little but in terms of general operations I'm alone.

2020-11-232 —Moved by Councillor Gould seconded by Councillor Falconbridge
THAT council receives the verbal reports.

CARRIED

11. ACTION ITEMS

A-1– Action Items List

CHANGE THE FONTS – to note the need to get it into a large font and more pages.

The Village will look into using Microsoft Teams in the future for Council as a meeting platform and for documentation.

12. QUESTIONS FROM THE PUBLIC & PRESS

Comment – Recreation Commission - Marilyn Bliss:

Recreation Commission is looking forward to getting something done for Christmas and looking for some assistance from Council and public. We will be meeting tomorrow with the CAO and Public Works Superintendent to discuss our plans.

13. 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;

2020-11-233 — Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould THAT Council moves to In-Camera per section 90(1)(c), (j) and (d) at 7:53 PM.

CARRIED

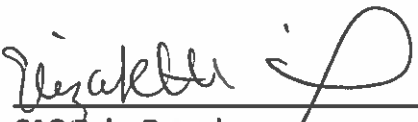
14. ADJOURNMENT

2020-11-234 — Moved by Councillor Falconbridge THAT Council this meeting be adjourned at 8:04PM.

CARRIED



Mayor Doug Daugert



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