

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

**7:00 PM Regular Commission Meeting, Wednesday, January 20, 2021**  
**Location: Council Chambers Multiplex / Phone Call-In**

**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-Verbal Report: Vibrant Community Grant Update (Gwail Trust and MIEDS)  
B2-Verbal Report: Tentative Work Plan 2021
  - Tourism Advocate
  - St. Marks
  - Marketing Website Development
  - Beautification ProjectsB3-CERIP Grant: Dyson Corner Rest stop / Service Hub (Verbal Update)  
B4-CERIP Grant: Sunset Park Revitalization (Verbal Update)  
B5-Selection of New Commission Member
- 5. ORIGINAL CORRESPONDENCE**
- 6. FINANCE**  
F1-Budget Discussion 2021 (Standard amount \$8,000)
- 7. GOVERNMENT**
- 8. NEW BUSINESS**
- 9. REPORTS & DISCUSSIONS**  
R-1—Activity Report 2020  
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

**M-1**

**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 18<sup>th</sup> 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**

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Commission Chair  
Dr. Kelly Whitney-Gould