



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, Tuesday, February 16th, 2021

Present:

Mayor Doug Daugert (by zoom)
Councillor Brigid Cumming (by zoom)
Councillor Kazamir Falconbridge (by zoom)
Councillor Kelly Whitney-Gould (by zoom)

Acting CAO Elizabeth Cumming

Councillor Ian Gould (regrets)

Members of the Public and Press: Emily Dance

Meeting Called to Order at 7:02 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

2021-02-028—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the February 16th, 2021 Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

T-1—Opening of Bids for Old Public Works Truck (minimum bid \$500. Highest bid wins)

1st opened: \$1,555 EB Heavy Duty Ltd – Eli Beachy

2nd opened: \$854 Jean Mathieu Gonin

3rd opened: \$781 Benrich Contracting Ltd - James Richardson & Cheryl Bennet

Winning bid is EB Heavy Duty Ltd – Eli Beachy – with \$1,555.

3. MINUTES

M-1—February 1st, 2021 Regular Council Meeting Minutes

2021-02-029—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council adopts the minutes of the February 1st, 2021 Regular Council Meeting as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1— Rise & Report – In-Camera Council Meeting February 1st, 2021:

- THAT Council has appointed Councillor Cumming as the Village of Port Clements' representative on the Haida Gwaii Tourism Destination Development Strategy Advisory Group

5. ORIGINAL CORRESPONDENCE

C-1— January Board Highlights – North Central Local Government Association (NCLGA)

2021-02-030—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives the January Board Highlights from NCLGA.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Request to Attend BCEDA Summit – Mayor Daugert

2021-02-031—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council approves Mayor Daugert’s request for funding to attend the BCEDA Summit.

CARRIED

G-2-- Rescind Motion – *2021 Tax Revenue for Budget* – Elizabeth Cumming, Acting CAO

2021-02-032—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council rescinds motion 2021-02-023:

2021-02-023—Moved by Councillor Gould, seconded by Councillor Whitney-Gould

THAT Council use a portion of the COVID-19 restart grant to provide financial relief to residents and businesses in Port Clements by setting 2021 tax rates to receive approximately \$42,000 from business and \$60,000 from residential properties and covering the shortfall from normal tax collection rates with the grant.

CARRIED

G-3—Land Development Bylaws – Lori Wiedeman, Statutory Approving Officer

2021-02-033—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council receives the report on Land Development Bylaws from Statutory Approving Officer Wiedeman.

CARRIED

2021-02-034—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council approves funds up to \$5,000 for a legal review of the following Draft bylaws:

- a. Bylaw 263, 2021 – Siting and Use Permits
- b. Bylaw 264, 2021 – Subdivision, Development, Works and Services
- c. Bylaw 265, 2021 – to Establish Procedures for Processing of Land Development Applications including Amendments of an Official Community Plan Bylaw and Zoning Bylaw (and application forms).

CARRIED

2021-02-035—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council directs staff to develop a reasonable, practical and achievable COVID-19 safe plan and budget for a public consultation process to update the Official Community Plan and Zoning Bylaws.

CARRIED

G-4—NCLGA Board Structure Survey – NCLGA

2021-02-036—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council supports Option 2, redefine director at large positions, of the NCLGA Board Structure Survey.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—Regular Report on Current Operations – Elizabeth Cumming, Acting CAO

Mayor Daugert: Attended Protocol table meeting, first focus was introduction to new Area Director for Haida Gwaii Forest District. Timber Sales was one of our biggest concerns and would like to have a discussion in the future with the new director and with others in the province who have been discussing it as well, including the head of FTL in Chilliwack, and Mr. Rogers involved in the allocation in the TSA. Would like to write a letter asking for a meeting with those people. Not expressing an opinion at that time, develop a working paper that outlines our asks and a few of the reasons why we feel it is helpful as a community and Islands. All I would like to do now is send off a letter asking for a meeting on the subject of Timber Sales, the main focus on getting it to the new Director in QC as well as to the Minister, as the prior minister had given indication that he was sympathetic and would do what he could do. Then he resigned when he did not rerun in the election that was called. Would like to keep the political pressure on this.

Also attended Northern Health Call, interesting in Q&A, province was asked if they were going to bring enough vaccines for everyone in small communities rather than piecemealing by groups. It would be more efficient for health care workers, the answer was that it brought in a whole lot of questions that they had to consider before they did it. Concern that people who were in higher risks groups who did not get vaccinated in other areas would question it. There was a consideration that in many cases they went through exercise of allocating vaccines based on different groupings and to change that would disrupt the whole system of allocation. They hadn't hit on an answer on it yet, but they did not know how much flexibility there would be.

Councillor Falconbridge: Did work to make a COVID-19 safety plan for skating group.

Councillor Whitney-Gould: Councillor Gould hurt himself over the weekend. Had been working on trying to get consensus on how to put out the tourism advocate position description wording, and Gwaii Trust is looking for more budgetary information, but this has been stalled. Getting it sorted out.

Councillor Cumming: Late to the Haida Gwaii Tourism Meeting, though the last hour attended was interesting. Nothing else to report.

2021-02-037—Moved by Councillor Whitney-Gould, seconded by Councillor Falconbridge
THAT Council receives the verbal reports from Council and the written report on current operations from Acting CAO Cumming as presented.

CARRIED

2021-02-038—Moved by Mayor Daugert, seconded by Councillor Falconbridge
THAT Council permits Mayor Daugert to write a letter to Forestry Office, and Minister, asking for a meeting regarding Timber Sales on Haida Gwaii.

CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (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;

2021-02-039—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the meeting moves In Camera as per 90(1) section (a) & (j) at 7:54 PM.
CARRIED

13. ADJOURNMENT
2021-02-040—Moved by Councillor Falconbridge
THAT the meeting be adjourned at 8:23 PM.
CARRIED



Mayor Doug Daugert



Acting CAO Elizabeth Cumming