



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, May 3rd, 2021

Present:

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

Acting CAO Elizabeth Cumming

Members of the Public and Press: none

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

2021-05-091—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the May 3rd, 2021 Regular Council Meeting Agenda with the late addition of "C-6—REQUEST- draft letter of support for RBA to Province – North West BC Resource Benefits Alliance"
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1— April 19th, 2021 Regular Council Meeting Minutes

2021-05-092—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the April 19th, 2021 Regular Council Meeting Minutes as presented.
CARRIED

M-2—April 27th, 2021 Special Council Meeting Minutes

2021-05-093—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the April 27th, 2021 Special Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1--- Rise & Report – In Camera Special Council Meeting April 21, 2021:

- The Village is pleased to announce that Jana Zamyslicka has been hired as the new CAO and will start her position on May 17th, 2021.

5. ORIGINAL CORRESPONDENCE

C-1—INFO – Resolution of Support for Professional News Media -- City of Kamloops

C-2—INFO – Update from April 2021 Regional Calls - Ministry of Municipal Affairs

2021-05-094—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receives the correspondence items C-1 & C2.

CARRIED

C-3—REQUEST – Declaration of “Day of Action Against Anti-Asian Racism” for May 10th, 2021 --- Doris Mah, SWAC

2021-05-095—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT Council receives the request from Doris Mah, SWAC.

CARRIED

Councillor Whitney-Gould and Councillor Gould left meeting at 7:09 PM

C-4—REQUEST—Ask BC Government for Haida Gwaii exclusion from lockdowns – Steve Marshall

2021-05-096—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the request from Steve Marshall

CARRIED

Councillor Cumming left the meeting at 7:15 PM

Whitney-Gould and Gould rejoined meeting at 7:16 PM

C-5—REQUEST – letter of support – Gwaii Trust Youth Centred Communities Grant Application – Port Clements Historical Society

2021-05-097—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council writes a letter of support from the Village for the Port Clements Historical Society’s application to the Gwaii Trust Youth Centred Communities Grant.

CARRIED

Councillor Cumming returned to the meeting at 7:19 PM

C-6—REQUEST- draft letter of support for NW RBA to Province – North West BC Resource Benefits Alliance

2021-05-098—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council requests staff to write a letter to the Premier, Minister of Municipal Affairs, and Minister of Finance requesting their continued involvement and support in moving forward on the proposed Northwest Resource Benefits Alliance. The letter should include the following points:

- As a bedroom community supporting resource extraction industries we are faced with resource shortfalls since we are unable to directly tax the industries themselves, but need to accommodate and serve the various needs of employees in those industries;
- We are facing infrastructure deficits and maintenance deficits that are negatively affecting our ability to manage our municipal assets in an efficient manner;
- Lack of well-maintained and functional assets such as recreational and social assets is contributing to social issues and reduces community involvement and stability.

CARRIED

6. FINANCE

F-1—Financial Plan Bylaw 2021-2025

2021-05-099—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council does 1st, 2nd, 3rd reading AND pass and adopt “The Financial Plan for the years 2021 – 2025 - Bylaw # 464, 2021”.

CARRIED

F-2—1st Quarter Financial Report

2021-05-100—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the 1st Quarter Financial Report from Senior Finance Manager Ronda Bell.
CARRIED

7. GOVERNMENT

G-1— Public Works Yard Level and Crush Improvements Proposal Evaluation— Acting CAO Elizabeth Cumming

2021-05-101—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council accepts the proposal submitted by C&C Beachy Contracting Ltd and moves forward with the project.

CARRIED

G-2— 1st Quarter 2021 – Grants Report – Andrew Hudson, MIEDS Grant Writer

2021-05-102—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the 1st Quarter 2021 Grants Report from Andrew Hudson, Grant Writer.

CARRIED

G-3—2021 First Quarter Progress Report on Strategic Plan – Lori Wiedeman, Administrative Consultant

2021-05-103—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the 2021 First Quarter Progress Report on Strategic Plan from Lori Wiedeman, Administrative Consultant on the goals, objectives and targets outlined in the Village of Port Clements 2021 – 2025 Strategic Plan.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Daugert: Attended April 27th Special Meeting to open the bids for the Public Works Yard Improvement RFPs. On teleconference with Minister Farnsworth and Minister Osborn that resulted in the note from the Ministry we received earlier, basically extending the restrictions and increased them in some areas. Was interesting when people on the call, of the various Mayors and others, were questioning were questioning Minister Farnsworth on how they expected to enforce it. The responses to it were wishy-washy at times, and there was even someone who was associated with the RCMP who identified they did not have the capacity, ability, or authority to go through a town where essential construction workers for megaprojects and tourists from Alberta and sort them out. No good answers to actual enforcement issue, can of worms. Do not know what will work out. Mostly think it was made to seem very serious with fines, so that people would obey it with enforcement compliance being mostly voluntary. April 28th attended protocol meeting via zoom, one of the items for discussion were the terms of reference for the protocol table with several areas where the table would like clarification (will appear on next village agenda). Otherwise mostly moved things around so the terms of reference are coherent and close to what it was in the past, looking hopeful.

Councillor Cumming: Involved in-camera meetings, but otherwise not doing anything involved with Council.

Councillor Whitney-Gould: Sent email to Kim Mushynsky asking for update on Vibrant Community Grant from Gwail Trust. They did not meet last month, but they met more recently, and she updated that we did get our grant extended and our revisions approved. Scheduled meeting for Wednesday (May 5th) for Vibrant Community Commission to talk about how that will play out, get direction and be able to start doing things.

Councillor Gould: Nothing significant to report.

Councillor Falconbridge: Involved with activities for the school.

2021-05-104—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives the written and verbal reports from Council and Acting CAO Cumming as presented.

CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

13. ADJOURNMENT

2021-05-105—Moved by Councillor Cumming
THAT the meeting be adjourned at 7:52 PM

CARRIED



Mayor Doug Daugert



Acting CAO Elizabeth Cumming