



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the 7:00 PM Regular Meeting of Council, Tuesday, September 7th, 2021

Present:

Mayor Doug Daugert
Councillor Ian Gould
Councillor Brigid Cumming

CAO Jana Zamyslicka
Deputy Clerk Elizabeth Cumming

Councillor Kelly Whitney-Gould (regrets)
Councillor Kazamir Falconbridge (regrets)

Members of the Public and Press: Maureen Bailey, Marilyn Bliss, Bev Lore, Craig Beachy

Meeting Called to Order at 7:01 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

2021-09-189—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the September 7th, 2021, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1— August 16th, 2021, Regular Council Meeting Minutes
2021-09-190—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the August 16th, 2021, Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFO – Update on Proof of Vaccination/Mandatory Masks -- Ministry of Municipal Affairs
C-2—INFO—August Board Highlights – NCRD
C-3—INVITATION—Pole Raising-- Queen Charlotte RCMP Detachment
C-4—REQUEST—Declaration of Waste Reduction Week – Recycling Council of British Columbia
C-5—INFO—August Board Highlights—MIEDS
C-6—INFO—National Day for Truth and Reconciliation-- NCRD

2021-09-191—Moved by Councillor Cumming, seconded by Councillor Gould
THAT items C-1, C-2, C-5, and C-6 be received for information.
CARRIED

2021-09-192—Moved by Councillor Cumming, seconded by Councillor Gould
THAT item C-3—Invitation – Pole Raising – Queen Charlotte RCMP Detachment be received.
CARRIED

2021-09-193—Moved by Councillor Gould, seconded by Councillor Cumming
THAT item C-4—Requestion-Declaration of Waste Reduction Week - Recycling Council of British Columbia
be received.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Policy Review

2021-09-194—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receives the Policy Review report.

CARRIED

2021-09-195—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council follows the recommendations in the report:

- No changes being made to policy no. 1 and 16;
- As suggested, policy no 18 include the recommended clarification that it is applicable to staff obtaining accredited post-secondary courses/programs or accreditation equivalent rather than attending conferences, seminars or other training that does not result in accreditation;
- To repeal the Multi-Purpose Building Usage of Space policy;
- that policy no 4 includes the recommended clarifications on MSP (where if MSP/EHT applicable it is provided 100% by the Village) and the inclusion of the recognized statutory holidays and pay;

AND THAT Council requests staff to prepare a report and cost estimate on the proposal for isolation pay benefit.

CARRIED

G-2—Declaration of Recognition of National Day for Truth and Reconciliation

2021-09-196—Moved by Councillor Cumming, seconded by Councillor Gould

THAT the Village of Port Clements formally recognizes, and annually observes, the National Truth and Reconciliation Day as a Village, office, and staff holiday.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—INFO - Regular Report on Current Operations – Jana Zamyslicka, CAO

R-2—Mayor's Report

Mayor Daugert: This morning at 8:30 attended, with Councillor Gould, a conference with Minister of Forest Lands, Natural Resource Operations, Katrine Conroy, and her deputy minister. Fairly interesting meeting in that they did answer to what we had to say, about necessity of steady supply of Timber available in Timber Sales so operators could count on things happening, to be able to maintain a steadier population and everything else. If it was reliable and the current management regime was not serving that well at all. We were met with general agreement, but at 4pm this afternoon received a call from Risha Rustin, Acting Timber Supply Manager, wanting to set up a meeting to explain allocation and how it effected the communities. She was willing to do a meeting with Port Clements, he identified it would be

useful if she included the other civic communities as well. This way we will be having a conference, asking for it to be the week of the 20th, so it gets passed all the other phone call meetings with UBCM (with BC Hydro, etc), should have a clearer field for discussion at that time. Also gives time to get the idea to Queen Charlotte; Barry in Masset is well-informed on forestry issues. Good to get all communities involved in this issue at this meeting as that is where the communication gap has been with forestry and the communities. They spent the last 4 years in consultation with the CHN, Haida, but we would like to know what is going on too. That was a positive result from the meeting with the minister, feel it is a step forward. Passed on a letter to Queen Charlotte, Masset and Regional District representatives that they are trying to organize and arrange this. Deryl Sherman will actually be the one sorting it out. Risha herself may not be there, going on vacation, but Steven Rogers, who is in charge of the allocation within the Timber Supply Area and making those decisions, will be on the call, as well as others from the head office/in charge of coastal forest management. There will be some bigger guns who could answer our questions on the allocation issues and think that we will be disappointed if we don't ask them questions that they are ready for, so that they understand that the communities have concerns beyond just logging continuity. Queen Charlotte has different concerns than we do, and these things need to come out and formally go into their information system, so they understand that these will not be a surprise and they understand they will affect logging in the future. So that logging will continue, and we can build our communities around it without a boom-bust cycle.

Councillor Gould: The Minister indicated that they would probably be making decisions in May on allocations. Their heads and plans put out are very fluid, in some regards they don't even know what they are doing. More of a meeting for influencing with some of our concerns with the inconsistency of timber sales and putting some coordinated approach to putting blocks out overtime so there is more community stability. Some concerns of quality of engineering and planning, which seems to just be one-offs. How much of their program seems to target wood close to our communities that has potential for community forests and other local usage. Went well, one of the easiest discussions with a minister. Question on when Jennifer Rice will be in community (Answer: September 10th). Questions on UBCM meetings/when & what is scheduled – frustrated that we did not get meeting with Minister of Education, hoping that we get discussion on education down the road is something we need to do. Off on the ferry, attending NDIT meeting on the night of the 23rd. Also wants clarification on Campground Attendant situation, and would like to see the relationship be extended to the end of October.

Councillor Cumming: MLA Jennifer Rice will be stopping by the Museum from 11:00 AM – 1:00 PM on September 10th. Updates on Museum matters, including noting the unfortunate passing of Board Member Dale Rennie. Got copies of two tsunami projections on what would happen on the west coast, the relative tsunami hazard levels, in the event of a repeat of the earthquake in Alaska (1964; 9.2) and another massive coastal earthquake (like the one in 1700s; 9.4; Cascadia fault; our risk in Port Clements is as close to 0 as can happen. Will circulate by email to the emergency management commission. Will have a Recreation Meeting sometime later in September.

2021-09-197—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives the written and verbal reports from Council and CAO Zamyslicka as presented.
CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

Question – Marilyn: Can we get a gardener for some of the old gardens on Village property? Can it be contracted out? Can we get the old recycling bins moved? New containers in park have recycling section in them?

Answer: It does not look like the regional district resume recycling bins until next year, not sure if the regional district will remove them. Situation includes rules/processes from Recycling BC. Queen Charlotte has a recycling society to work with the rules there; not sure what arrangements can be made. Feasibility issue. Cardboard/bottles can be accepted at Joe's bottle depot. Cardboard can be delivered to the dump, and they will recycle it.

Question - Maureen: Masset just opened their recycling centre, specific days/specific hours, but they're taking everything. It seems to be a regional district operation; the town was told about it. It is coming from the regional district.

Answer: at lot of things still go to the landfill, and the carboard market being the only one that was profitable. All recycling was previously done at the landfill in Port Clements, and everything that they do in the new operation they still do at the landfill.

Question – Craig: What is the age policy for users of the weightroom? Are there minors using it, are they unsupervised? Concern over potential liability.

Answer: no written policy, but the operational policy generally been that the minimum user age is 12. Not sure on current minor users and if parents are supervising their use or not, do not believe it has been requested/required especially if the minors are 16+. When parents sign the consent form for the weightroom, they are signing an indemnification agreement for liability.

2021-09-198—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council has staff to research the issue and determine the best way to approach the issue about unsupervised minor's use of the weightroom, including liability aspect.

CARRIED

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;
- (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;
- (k) negotiations and related discussions respecting the provision of a municipal service that are at their preliminary stages and that, in the view of council, could be reasonably expected to harm the interests of the municipality if they were held in public;

2021-09-199—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council moves in-Camera per 90(1)(a), (c), (j), and (k) of the Community Charter at 7:50 PM.
CARRIED

13. ADJOURNMENT

2021-09-200—Moved by Councillor Cumming
THAT the meeting be adjourned at 9:00 PM
CARRIED


Mayor Doug Daugert


on behalf of CAO Jana Zamyslicka