



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Regular Meeting of Council, Monday, November 1<sup>st</sup>, 2021**

**Present:**

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

CAO Elsie Lemke  
Deputy Clerk Elizabeth Cumming

Members of the Public and Press: Marilyn Bliss, Deb Trumbley (delegate), Bev Lore.

**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**

2021-11-244—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council adopts the November 1<sup>st</sup>, 2021, Regular Council Meeting Agenda with "appointment" changed to "apportionment" on C-7.  
**CARRIED**

*Councillor Falconbridge left the room at 7:02 PM*

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**

D-1—Invited BC Ambulance Service Representatives -- Deb Trumbley

*Councillor Falconbridge returned at 7:28 PM*

**3. MINUTES**

M-1— October 18<sup>th</sup>, 2021, Regular Council Meeting Minutes  
2021-11-245—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council adopts the October 18<sup>th</sup>, 2021, Regular Council Meeting Minutes as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

**5. ORIGINAL CORRESPONDENCE**

C-1—INFO — Membership Fee Increase - GFOABC  
C-2—INFO— October Board Highlights – NCRD  
C-3—INFO— BC Flood Strategy Partner Engagement Report – Ministry of FLNRORD  
C-4—INFO/INVITATION – BC Youth Parliament – Youth Parliament of BC Alumni Society  
C-8—INFO—Proposed Legislative Changes Bill 26 – Ministry of Municipal Affairs

2021-11-246—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives items C-1 to C-4 and C-8 for information.

**CARRIED**

C-5—REQUEST—consideration and motions of support for resolution – City of Victoria

2021-11-247—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council receives the request for consideration and motions of support for resolution from City of Victoria.

**CARRIED**

C-6—REQUEST—2022 VIRL Board Appointments – VIRL

2021-11-248—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould  
THAT Council receives the 2022 VIRL Board Appointments request from VIRL for information.

**CARRIED**

C-7—INFO/REQUEST – Haida Gwaii Timber Supply Area Apportionment Decision – Haida Gwaii Natural Resource District

2021-11-249—Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT Council receives the Haida Gwaii Timber Supply Area Apportionment Decision information from the Haida Gwaii Natural Resource District.

**CARRIED**

## **6. FINANCE**

## **7. GOVERNMENT**

G-1— Repeal Bylaw #466, 2021

2021-11-250—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council passes and adopts “Repeal Bylaw #466, 2021”

**CARRIED**

G-2—2022 Council Meeting Schedule

2021-11-251—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould  
THAT the Council Meeting Schedule 2022 draft be adopted as presented.

**CARRIED**

*\*\*Mayor Daugert would like to know the 2022 municipal election schedule \*\*\**

G-3—Live Streaming Council Meetings

2021-11-252—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council approves funding from the “COVID-19 Safe Restart Grants for Local Government”, for the purchase and installation of a Teams Meeting Room system in Council Chambers, in the maximum amount of \$10,500.

**CARRIED**

2021-11-253—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT the Village’s regular IT contractor, Ryan Brown, be awarded the sole source contract for purchase and installation of the Teams Meeting Room system.

**CARRIED**

## **8. NEW BUSINESS**

## 9. REPORTS & DISCUSSIONS

### R-1—INFO - Regular Report on Current Operations – Elsie Lemke, CAO

*Mayor Daugert: Attended Forestry meetings and phone calls. With FLNRO attended one teleconference on tenure disposition which was largely major forest companies complaining. On the 26<sup>th</sup> attended a teleconference on forest policy from the intentions paper, which was for community leaders and was more focused on things of interest to us. Basically, the government's position is that tenure replacement will be guided by sustainability, reconciliation, market pricing, community participation and sustainable economics, those were the main criteria they gave on what they would be looking at when moving these tenure allocations around. In some ways, those are good for MIEDS and the ask for the community forest, as we hit more of them than any other operator would due to the diversity of the ask and MIEDS' working relationship with the CHN at this time, which is a good thing to maintain as without it we wouldn't have an operation ever. I thought it was a couple of hours well-spent to get their take on what was likely to succeed in tenuring. Had a phone call with Keith Moore, who is well versed on forestry on Haida Gwaii, and he encouraged him to keep pushing, that he heard grumblings from Husby (sent in a letter opposing) and some in Taan leaning that way as anything cutting into their harvest may be a challenge, but not a position that has not been taken at this time. It was by and large, somewhat encouraging, that we are still in there with the ask for the Community Forest, after 20 years of effort. Great changes go slowly, and the author of much of the delay has moved on to greater things.*

*Councillor Whitney-Gould: Not a lot to report. Made about 4 attempts to put together the next Vibrant Community Commission meeting with no luck, hamstrung with Gwaii Trust delays with hearing back which is needed to inform to make decisions, have work going on to have swimshack, some with picnic table, outstanding is approval for outhouse and gazebo. Some progress with St. Marks, but some challenges as well.*

*Councillor Gould: Nothing to report.*

*Councillor Cumming: Sat in on a Community Futures loan meeting, attended Port Clements Recreation Commission meeting discussing winter activities plans, has an Emergency Management Commission meeting tomorrow, and on the 4<sup>th</sup> sitting in on a BC Hydro teleconference.*

*Councillor Falconbridge: Nothing to report.*

2021-11-254—Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT Council receives the written and verbal reports from Council and CAO Lemke.  
**CARRIED**

## 10. ACTION ITEMS

### A-1- Action Items List

2021-11-255—Moved by Councillor Gould, seconded Mayor Daugert  
THAT Council removes A-2 from the action item list.  
**CARRIED**

## 11. QUESTIONS FROM THE PUBLIC & PRESS

**Q – Bev Lore:** With the delegation by Deb Trumbley, the way she sounded was like, with whoever was not in the station, doing whatever, she made it sound like they could do other community things. Was that Council's impression too?

**Answer:** Later in the call, she clarified that there is a list of possible duties, so the impression Council has is that whatever they want to do, the paramedic does, must follow within a scope of work for an EMR. Flexible, but not totally open. They were going to review a list of common patients, such as areas where the paramedics could do wellness checks, but highly unlikely that they would be doing anything else outside of medical areas in the community.

**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;

2021-11-256—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council moves in-camera as per section 90(1)(a), (c), and (j) of the Community Charter at 8:13 PM  
**CARRIED**

**13. ADJOURNMENT**

2021-11-257—Moved by Councillor Cumming

THAT Council adjourns this meeting at 9:09 PM

**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Elsie Lemke