



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, November 15th, 2021

Present:

Mayor Doug Daugert
Councillor Brigid Cumming
Councillor Kelly Whitney-Gould
Councillor Ian Gould
Councillor Falconbridge (regrets)

CAO Elsie Lemke (by teleconference)
Deputy Clerk Elizabeth Cumming

Members of the public: 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

2021-11-258—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the November 15th, 2021, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1— November 1st, 2021, Regular Council Meeting Minutes
2021-11-259—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the November 1st, 2021, Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFO — Bill 26 – Ministry of Municipal Affairs
C-2—INFO— CleanBC Roadmap to 2030 – Ministry of Municipal Affairs
C-3—INFO—November Adoption Awareness Month Proclamation – Office of Provincial Director of Child Welfare

2021-11-260—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives items C-1, C-2 and C-3 as presented.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Repeal Bylaw #467, 2021

2021-11-261—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council does 1st & 2nd reading of Repeal Bylaw #467, 2021

CARRIED

2021-11-262—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council does 3rd reading of Repeal Bylaw #467, 2021

CARRIED

G-2—2022 Council Meeting Schedule

2021-11-263—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council rescinds motion 2021-11-251:

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

CARRIED”;

AND THAT the Council Meeting Schedule 2022 revised draft be adopted as amended

CARRIED

G-3—Gwaii Trust Christmas Event Application

2021-11-264—Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council approves the presented application to apply to the Gwaii Trust Society’s Community and
Holiday Events Grant program.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Daugert: Had three teleconference meetings with Forestry. One of the meetings was on category 2 sales, the proponents for major companies, mills and manufacturing were mostly in attendance. They said category 2 sales were nice, but they didn’t have any tenure so there was not guarantee on them, therefore they did not want to base an operation on them. The other was on maximum number of sales that they can offer at one time, currently the restriction is a licensee can only hold up to 3 sales and cannot bid on any further ones after that. Many of the bidders complained bitterly that they could not bid on small sales under 10,000 metres as it could prevent them from bidding on a big sale, and that this was a terrible handicap, as they wanted to bid on 40-50,000 metres sales but wouldn’t mind sewing up some of the smaller sales in the meantime. Forestry was looking for suggestions on how to administer this in a way that would be fair and equitable to all parties, though there probably isn’t one. Volume based was suggested, but if they had one really big sale then they could not bid on other ones. The third meeting was on forestry value-added, the province wants more but the mills and secondary manufacturing says as they don’t have tenure, how can they invest in the equipment to do value-added? It takes a great deal of patience to hear the same complaints from the majors – basically their complaint is that there isn’t enough timber anymore since we are not logging the past volume rations (about ½ or up to ½ of what it previously was in some areas). Mostly it was non-tenure holders complaining that they did not have tenures, which is a condition that complaints will probably continue about. Only have two upcoming meetings, might skip the one about limited prescribed slash-burning, and may attend the prescribed fiber meeting for more information. Attended Remembrance Day, over 40 people at the ceremony.

Councillor Falconbridge joined the meeting at 7:15 PM.

Councillor Whitney-Gould: We got the Gwaii Trust extension and scope change request approved for the Tourist Advocate Grant. The Swim Shack is ready for install, the Gazebo is on order, the outhouse is

partially on order. The Vibrant Community Commission is having a meeting on November 24th to confirm 2022 budgets/finances, etc.

Councillor Gould: *Nothing of significance to report. Will be having Vibrant Community Commission meeting on Wednesday, November 24th. Some challenges in VIRL.*

Councillor Cumming: *Attended the November 4th BC Hydro seminar webinar, circulated by email the summary of the electrification webinar – which is irrelevant to Port Clements. One thing astonished by was that they have crypto currency listed (bitcoin mining) to improve the economy, which is questionable/poor recommendation in the report. Might respond to request for email feedback. Has a Community Futures AGM in December, and the next Emergency Management Commission meeting will be on January 18th, 2022.*

Councillor Falconbridge: *Nothing to report.*

2021-11-265—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives the written and verbal reports from Council and CAO Lemke.

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:

- (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;

2021-11-266—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council moves in-camera as per section 90(1)(j) of the *Community Charter* at 7:28 PM.

CARRIED

13. ADJOURNMENT

2021-11-267—Moved by Councillor Cumming
THAT Council adjourns this meeting at 7:39 PM

CARRIED



Mayor Doug Daugert



CAO Elsie Lemke

