



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, Monday, December 20th, 2021

Present:

Mayor Doug Daugert
Councillor Brigid Cumming (by teleconference)
Councillor Kelly Whitney-Gould
Councillor Ian Gould

CAO Elsie Lemke (by teleconference)
Deputy Clerk Elizabeth Cumming

Members of the public: none present

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**
2021-12-283—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the December 20th, 2021, Regular Council Meeting Agenda as presented.
CARRIED
2. **PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
3. **MINUTES**
M-1— December 6th, 2021, Regular Council Meeting Minutes
2021-12-284—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council adopts the December 6th, 2021, Regular Council Meeting Minutes as presented.
CARRIED
4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
BA-1--Rise & Report – In Camera Council Meeting on December 6th, 2021
THAT Council has removed commercial usage from the Rainbow Wharf effective December 19th,
due to inability to get insurance for commercial use of Rainbow Wharf at an affordable cost
5. **ORIGINAL CORRESPONDENCE**
C-1—INFO — Update on Current State of Provincial Emergency - Ministry of Municipal Affairs
C-2—INFO – December Board Highlights – North Coast Regional District
2021-12-285—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives items C-1 and C-2 for information.
CARRIED
6. **FINANCE**

7. GOVERNMENT

G-1—Solid Waste Collection Handling Charge Agreement – CAO Lemke

2021-12-286—Moved by Councillor Gould, seconded by Councillor Whitney-Gould

THAT Council approves the Agreement for Collection Handling Charges, set at a rate of \$1.52 per month with the North Coast Regional District for the year 2022.

CARRIED

G-2—Amended Financial Plan Bylaw 2021 – 2025 #468, 2021

2021-12-287—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council reconsiders and adopts the Amended Financial Plan for the Years 2021-2025 Bylaw #468, 2021.

CARRIED

G-3—Sewer Rates Bylaw, #469, 2021

2021-12-288—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council does 1st & 2nd reading of Sewer Rates Bylaw #469, 2021

CARRIED

2021-12-289—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council does 3rd reading of Sewer Rates Bylaw #469, 2021.

CARRIED

G-4—Water Rates Bylaw, #470, 2021

2021-12-290—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council does 1st & 2nd reading of Water Rates Bylaw #470, 2021

CARRIED

2021-12-291—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council does 3rd reading of Water Rates Bylaw #470, 2021 with the correction of Schedule 'A' as "effective January 1, 2022".

CARRIED

G-5—Berthage and Moorage Bylaw, #471, 2021

2021-12-292—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council does 1st and 2nd reading of Berthage and Moorage Bylaw, #471, 2021.

CARRIED

2021-12-293—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould

THAT Council does 3rd reading of Berthage and Moorage Bylaw, #471, 2021.

CARRIED

G-6—2022 Annual Workplan - Vibrant Community Commission

2021-12-294—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council approves the Vibrant Community Commission's 2022 Annual Workplan as presented.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

R-2—Mayor's Report

Mayor Daugert: *Had a Northern Health call last Thursday that basically was an update on the COVID number and COVID restrictions, which were further updated over the weekend. Basically, they were talking that in the Northern Health Region there has been an increase of ICU care for the unvaccinated, disappointment from the medical community to keep dealing with the unvaccinated who are getting sicker, are the ones in the ICU and the ones approaching death - it's disturbing to the health care community who deal with it. Then had a meeting with the Minister of Municipal Affairs and Housing, Josie Osborne, regarding the structure for working together with reconciliation. Was a little bit annoyed as he had to phone in as he was not able to make the Microsoft teams meeting work, and then when Port Clements was called on, his call was not recognized, so he was not able to say anything. Was wanting to point out that we had signed protocol agreements with the Haida early on and had been actively involved with the other communities on working together, that we were at least a step ahead of the province and are right there with the federal government with extensive planning sessions on the marine use plan on Haida Gwaii. He wishes the Province would come to more of the meetings that we have had. Interesting to hear from other jurisdictions, went quite South in attending communities. Central Coast pointed out several initiatives they had undertaken with agreements with their First Nations neighbors and joint projects.*

Councillor Whitney-Gould: *Mostly working on Vibrant Community Commission – have been doing some of the ordering for St. Marks, collecting pieces (ex. 3 display pieces), had a meeting at St. Marks with Christine to develop a short proposal to Elsie, to develop ability to allow people to use the equipment in lieu of reopening St. Marks. Worked with Andrew, the grant writer and Sean, to provide a quote for stairway on Rainbow Wharf. Has a short report for it, Rainbow Wharf stairs, are we supported for a solar lighting in it? To get it going, looking for Council feedback.*

Councillor Gould: *Concern over the power outages and impact on remote workers. Also concern where the Community Trail crosses into Sunset Trail, would love to see actual crossing sign – maybe in the New Year to pursue with Highways. Have a lot of snow/cold weather coming on the forecast, do we need more resources put into plowing/sanding? Lows of -18 next week are predicted. Worried that Public Works may need support. NDIT is also trying to schedule a meeting but is likely to have to do it online.*

Councillor Cumming: *Attended Haida Gwaii Community Futures regular meeting and Annual General Meeting.*

2021-12-295- Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the written and verbal reports from Council and CAO Lemke.

CARRIED

10. ACTION ITEMS

A-1- Action Items List

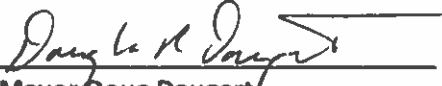
11. QUESTIONS FROM THE PUBLIC & PRESS

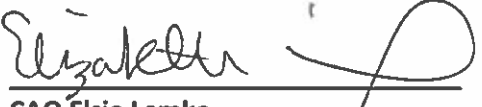
12. IN-CAMERA

13. ADJOURNMENT

2021-12-296—Moved by Councillor Cumming
THAT Council adjourns this meeting at 7:49 PM.

CARRIED


Mayor Doug Daugert


CAO Elsie Lemke
in behalf of, As Acting CAO