



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, June 20th, 2022

Present:

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

Not Present:

Councillor Kazamir Falconbridge

CAO Marjorie Dobson

Members of the public: Kaitlyn Bailey (Haida Gwaii Observer)

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

2022-06-165—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the June 20th, 2022, Regular Council Meeting agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—June 6th, 2022, Regular Council Meeting Minutes
2022-06-166—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council opens the June 6th, 2022, Regular Council Meeting Minutes for discussion of the implications of Section 11 of the minutes.
CARRIED

2022-06-167—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council defers the adoption of the June 6th, 2022, Regular Council Meeting Minutes to the next Regular Council Meeting pending section 11's revision.
CARRIED

4. ORIGINAL CORRESPONDENCE

C-1—INFO— May Board Highlights – North Coast Regional District
C-2—INFO— Vegetation Crews Working – BC Hydro
2022-06-168—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives C-1 May Board Highlights from the North Coast Regional District, and C-2 the information on the vegetation crews working from BC Hydro, for information.
CARRIED

C-3—REQUEST/INVITATION— Townhall for Federal Funding for Rural Communities- Damien Kurek, MP
& Jacques Gourde, MP

2022-06-169—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the letter on the Townhall for Federal Funding for Rural Communities from
Damien Kurek, MP & Jacques Gourde, MP for information purpose
CARRIED

C-4—INVITATION—Virtual Focus Group BC Building Code Requirements – Dan Coulter, Secretary for
Accessibility

2022-06-170—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives the information on the Virtual Focus Group BC Building Code Requirements from
Dan Coulter, Secretary for Accessibility.
CARRIED

5. FINANCE

F-1—2021 State of Financial Information (SOFI) Report

2022-06-171—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council approves the 2021 Statement of Financial Information Report
CARRIED

6. GOVERNMENT

G-1— Golden Spruce Trail Extension Study

2022-06-172—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council authorizes an additional expenditure of \$1850 for the Golden Spruce Trail Extension Study
project from the Village’s reserve funds to increase the total project budget from \$11,150 to \$13,000.
CARRIED

G-2-- Water Treatment Plan Upgrade – Well #3 Outfitting & Connection

2022-06-173—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council waives the Purchasing Policy, and award the project to BV Electric Ltd.
CARRIED

7. NEW BUSINESS

8. REPORTS & DISCUSSIONS

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

R-2—INFO—Official Community Plan Framework

Mayor Daugert: Attended the Recreation Commission icecream event on June 12th. June 15th Misty Isles Economic Development Society had its AGM, Regular Meeting and In-Camera meeting in Queen Charlotte. Mayor Daugert resigned as MIEDS chair and Evan Putterill, Area E Representative, assumed the chairmanship of MIEDS. Discussion with new ecommerce coordinator, Amanda Salmon, who has gone over the entire website and fixed up some issues – costs will increase for the website service – and is looking into website maintenance training for businesses, and other computer literacy. There will be ongoing function of MIEDS of having to maintain the website, with significant requirements for the ecommerce site. MIEDS executive director Jenn Rutt sent in her letter of resignation but agreed to act in a temporary capacity for the month of July; MIEDS will be going into a recruitment search. Identifies that MIEDS should investigate developing a strategic plan for direction. On June 17th had a North Coast Regional District Meeting, attended electronically, only item on Haida Gwaii was trail expansions down in Sandspit, using Regional District Gas Tax money. Will be attended Village information booth at Canada Days for the Official Community Plan, and for Council election recruitment.

Councillor Cumming: Attended Recreation Commission meeting on 16th. Involved with being onsite organizer of Canada Days, has confirmed event schedule that is going out in the mail. Identified tourism visitor numbers at Museum.

Councillor Gould: Attended Vancouver Island Regional Library Meeting last weekend. Split meeting with a grant opening of the Sooke library. They got a tendering package back for the Port Alberni upgrades, went \$800,000 above original budget estimates for project (80% above). They decided to defer back to staff to have them reconsider – come up with other options/ideas, but not turning down the tender. It does not auger well for other projects on the go – such as the Masset Library replacement. Increases to BCGEU and the last contract settlement, among other expenses, we are probably looking at a 6-7% increase in the request from VIRL for funding, which may pose a challenge, and this increase may just be operational, not including capital.

Councillor Whitney-Gould: Meeting with Marjorie on remaining Vibrant Community Commission projects and priorities for this year – 1. Finishing up new swimming hole, 2. St. Marks, 3. Benches for community. Progress has been made on new swimming hole. Worked on Gazebo with staining. Put out request/advertisement for Commission member recruitment – no takers so far. Sent email to Brent at Ministry of Transportation, for overview of steps to be taken to address crosswalk issue in Port Clements to be able to forward it to Mike Farnsworth and keep pressure on issue. In continuing discussion with Julia Breese and Kim Mushynsky on development of tourism website but having challenges. Question/identification about ‘processing fee’ on payment portal on Village website.

2022-06-174—Moved by Councillor Cumming seconded by Councillor Whitney-Gould
THAT Council receives the written and verbal reports from Council and CAO Dobson.
CARRIED

9. ACTION ITEMS

A-1—Action Items List - none

10. QUESTIONS FROM THE PUBLIC & PRESS

Question – Kaitlyn Bailey (Haida Gwaii Observer): Was the letter regarding the request for support to increase BC Ferry Sailings supported?

Answer: The letter from the Protocol Table to increase the BC Ferries sailings was supported by Council. We believe that it has been sent off already, with the approval of all the parties whose support was requested.

11. IN-CAMERA

12. ADJOURNMENT

2022-06-175—Moved by Councillor Brigid Cumming
THAT Council adjourns this meeting at 8:15 PM
CARRIED



Mayor Doug Daugert



CAO Marjorie Dobson