



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

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**Minutes of the Regular Meeting of Council, Monday, July 18<sup>th</sup>, 2022**

**Present:**

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

**Not Present:**

Councillor Kazamir Falconbridge

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: Amy Wong (Delegation), Bill Lore

**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**

2022-07-179—Moved by Councillor Gould, seconded by Councillor Whitney-Gould  
THAT Council adopts the July 18<sup>th</sup>, 2022, Regular Council Meeting with the addition of a late-add of an addendum to R-1—INFO-Regular Report on Current Operations – Deputy CAO Cumming  
**CARRIED**

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

D-1—Information on Programs/Funding – Amy Wong, BC Housing

2022-07-180—Moved by Councillor Gould, seconded by Councillor Whitney-Gould  
THAT Council amends the agenda to deal with G-1 ahead of section 3. Minutes  
**CARRIED**

*Councillor Cumming left the meeting at 8:18 PM*

G-1— Application for Funds – Port Clements Historical Society – Deputy CAO Cumming

2022-07-181—Moved by Councillor Gould, seconded by Councillor Whitney-Gould  
THAT Council opens item G-1 up for discussion.  
**CARRIED**

2022-07-182—Moved by Councillor Gould, seconded by Councillor Whitney-Gould  
THAT Council award a grant of \$3,000 for Museum Operations for 2022 and a grant of \$2,750 for Visitor Information Centre Operations for 2022 to the Port Clements Historical Society per the conditions of the Village's Community Grants Policy.  
**CARRIED**

*Councillor Cumming returned to the meeting at 8:31 PM*

**3. MINUTES**

M-1—June 20<sup>th</sup>, 2022, Regular Council Meeting Minutes

2022-07-183—Moved by Councillor Cumming, seconded by Councillor Gould  
THAT Council adopts the June 20<sup>th</sup>, 2022, Regular Council Meeting Minutes as presented with the correction of "Bailey" from "bailed" in members of the public.  
**CARRIED**

M-2—June 29<sup>th</sup>, 2022, Special Council Meeting Minutes  
2022-07-184—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council adopts the June 29<sup>th</sup>, 2022, Regular Council Meeting Minutes as presented.  
**CARRIED**

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

UB-1—June 6<sup>th</sup>, 2022, Regular Council Meeting Minutes  
2022-07-185—Moved by Councillor Gould, seconded by Councillor Whitney-Gould  
THAT Council receives the report for discussion.  
**CARRIED**

2022-07-186—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council adopts the June 6<sup>th</sup>, 2022, Regular Council Meeting Minutes as presented.  
**DEFEATED** **OPPOSED Councillor Whitney-Gould, Councillor Gould, Mayor Daugert**

*Direction to staff to further summarize the Questions from Public section 11 in the minutes*

**5. ORIGINAL CORRESPONDENCE**

C-1—INFO— Long Term Care, Time for Change Working Group – Century House, Time for Change Working Group  
C-2—REQUEST—Support for UBCM Resolution – Stand.Earth  
C-3—REQUEST—Support for UBCM Resolution – Town of Gibsons  
C-4—REQUEST—Support for UBCM Resolution—City of New Westminster  
2022-07-187—Moved by Councillor Gunning, seconded by Councillor Gould  
THAT Council receives item C-1, C-2, C-3 & C-4 for information.  
**CARRIED**

C-5—RESPONSE—Summer service Levels on Route 11 and 26 – BC Ferries  
2022-07-188—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council receives the response from BC Ferries on the Summer Service Levels on Route 11 and 26.  
**CARRIED**

**6. FINANCE**

F-1—2022 2<sup>nd</sup> Quarter Financial Report – Senior Finance Manager Bell  
2022-07-189—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council receives the 2022 2<sup>nd</sup> Quarter Financial Report from Senior Finance Manager Bell.  
**CARRIED**

**7. GOVERNMENT**

G-2—2022 2<sup>nd</sup> Quarter Progress Report on Strategic Plan  
2022-07-190—Moved by Councillor Gould, seconded by Councillor Whitney-Gould  
THAT Council receives the 2022 2<sup>nd</sup> Quarter Progress Report on Strategic Plan  
**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

R-1—INFO -- Regular Report on Current Operations – Deputy CAO Elizabeth Cumming  
Mayor Daugert: Attended the Special Council Meeting on June 29<sup>th</sup>. Attended Canada Days, which was well attended (3/4 as many people as in prior years). Mayor and CAO had an information tent, side-by-side the CHN tent at the baseball field. Did not get a strong reception to find people to run for Council/Mayor in upcoming election. It was a good social event, and the Village having a booth was an appropriate thing. Connected Coast announcement that the boat was in the water and laying the cable – at the photo op they had the Northern Representative from Telus present, he did inform him that they were planning on maintaining the existing cable and microwave system as a redundancy in case of the undersea cable being broken. Also attended a lunchtime webinar with Geoscience BC, partnership with BC government and industry, to identify geophysical assets in BC.

They are also partnered with regional districts, mapping such things as geothermal potential and lithium resources to stimulate industry. Today was on a 2-hour zoom meeting with Bill Blair on emergency services, on mitigating climate change in local governments in BC. It was a call mainly attended by different Mayors in BC, a main point was that funding infrastructure through grants created a hunger-games mentality in funding and municipalities felt in competition with each other and not able to operate efficiently and effectively in that environment. Grant funding was very difficult and poor way of administrating infrastructure funding, that instead a more stable funding model would be better for the small communities in our areas (ex. Island Trust). Bill Blair gave a speech on how they are streamlining the process, not how they are changing. \$870 million dollars has been given to the province to distribute at their discretion for climate mitigation. People were more talking about disaster relief (more in the south), a few talking about mitigation and prevention (more in the north). Not impressed by Federal response, but they were open to questions from the local governments. Nathan Cullen was also in attendance.

Councillor Gould: Infrastructure fund announced through NCLGA. Coastal restoration may be applicable to sewer lines close to the ocean (might be a funding option). VIRC CEO visited the islands. Attended NDIT meeting last month. Concern: derelict houses in the community, would like to see Council address as a safety item. When is UBCM meeting dates to be arranged? Also, Village should be looking at sending a congratulations letter to Daajing Gids for its name changes.

Councillor Cumming: Attended special meeting of Council to adopt Annual Report. Sat in on Community Futures loans meetings, multi-agency loans as individual group limit is \$150,000. A scheduled emergency management meeting for tomorrow will be rescheduled. Attended Canada Days, which included an official opening ceremony for the first time.

Councillor Whitney-Gould: Busy with a few things. Vibrant Community Commission finishing up commitments – swimshack, concern around access to Rainbow Pier (vehicle at the end, small vehicles can drive around so more blocks needed, removing signage possibly?). Some movement in getting new members for Vibrant Community Commission.

2022-07-191—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council receives the written and verbal reports from Council and staff  
**CARRIED**

**10. ACTION ITEMS**

A-1—Action Items List

**11. QUESTIONS FROM THE PUBLIC & PRESS**

**12. IN-CAMERA**

**13. ADJOURNMENT**

2022-07-192—Moved by Councillor Cumming  
THAT Council adjourns this meeting at 9:30 PM  
**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Marjorie Dobson