



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Wednesday, October 19, 2022

Present:

Mayor Doug Daugert
Councillor Brigid Cumming (by conference)
Councillor Kazamir Falconbridge

Not Present:

Councillor Ian Gould
Councillor Kelly Whitney-Gould

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Meeting Called to Order at 2:06 PM

Mayor Daugert: I call to order this meeting of Council of the Village of Port Clements being held on the traditional territory of the Haida People

1. ADOPT AGENDA

2022-10-238—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the October 19th, 2022, Special Council Meeting as presented.

CARRIED

2. MINUTES

M-1—October 3rd, 2022, Regular Council Meeting Minutes

2022-10-239—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the October 3rd, 2022, Regular Council Meeting Minutes as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1—Rise & Report – In Camera Special Council Meeting on October 14th, 2022

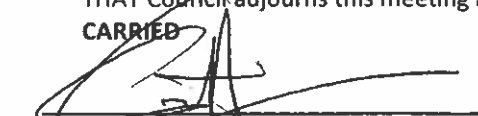
THAT Council affirms that they are continuing to operate Rainbow Wharf as a non-commercial facility with no barge berthage/moorage permitted based on our engineer's current recommendations, and will not be giving permission to O'Briens Road and Bridge for their requested usage of the wharf, AND THAT future requests of this nature to be considered will require:

1. Provision of a report from a qualified engineering firm or engineer experienced in wooden structures authorizing a specific use and workplan as safe and reasonable for the requested usage of the wharf
2. Adequate time to consider amending or repealing applicable bylaw(s)
3. Adequate time to obtain one-time insurance for the event
4. An agreement that covers all applicable costs to the Village for this usage including but not limited to the engineering costs, an indemnification agreement for all liability, and any such other agreements or conditions that the Village may require.

4. ADJOURNMENT

2022-10-240—Moved by Councillor Falconbridge
THAT Council adjourns this meeting at 2:09 PM.

CARRIED


Mayor Doug Daugert
on behalf of


CAO Marjorie Dobson