



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, May 2nd, 2022

Present:

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

Not Present:

Councillor Kazamir Falconbridge

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming
Senior Finance Manager Ronda Bell (via conference)

Members of the public: none

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

2022-05-112—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council adopts the May 2nd, 2022, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—April 19th, 2022, Regular Council Meeting Minutes
2022-05-113—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the April 19th, 2022, Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

UB-1-- proposed permanent forest service road deactivation--Ministry of Forests, Lands, and Natural Resources Operations and Rural Development

2022-05-114—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council brings back the proposed permanent forest service road deactivation from the Ministry of Forests, Lands, and Natural Resource Operations and Rural Development to the table.
CARRIED

2022-05-115—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the proposed permanent forest service road deactivation from the Ministry of Forests, Lands, and Natural Resources Operations and Rural Development.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1—INFO—April Board Highlights – North Coast Regional District

2022-05-116—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the April Board Highlights from the North Coast Regional District.
CARRIED

C-2—INFO—Scheduled On-Call Improvement – BC Emergency Health Services

2022-05-117—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
That Council receives the Scheduled On-Call Improvement letter from BC Emergency Health Services.
CARRIED

2022-05-118—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council asks staff to see if the temporary measures that BCEHS has introduced is making a difference in coverage of ambulance services in our community and to postpone considering writing a letter until after staff has established the measures are making a difference.
CARRIED

C-3—INFO—Preliminary Meetings & Online Electoral District Mapping Application -- BC Electoral Boundaries Commission

2022-05-119—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council request staff to make a submission to the BC Electoral Boundaries Commission via their website requesting that there be no increase in area or boundaries or alteration of boundaries to the North Coast Electoral District whereas the North Coast Electoral District is currently very large with significant transportation difficulties, increasing the area would result in inadequate representation for our citizens.
CARRIED

C-4—INFO—April Mayors, Chairs & Representatives Meeting -- Ministry of Citizen Services

2022-05-120—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the April Mayors, Chairs & Representatives Meeting from the Ministry of Citizen Services.
CARRIED

C-5—REQUEST— Proposed Changes to July 1st community events (no longer celebrate “Canada Days”) -
- Emma Millson Taylor

2022-05-121—Moved by Councillor Whitney-Gould, seconded by Councillor Gould
THAT Council receives the Proposed Changes to July 1st community events from Emma Millson Taylor.
CARRIED

2022-05-122—Moved by Councillor Cumming, seconded by Councillor Gould

THAT the Council of the Village of Port Clements directs staff to write both the Council of the Haida Nation Elected Representatives and the Council of the Haida Nation Hereditary Chiefs Council requesting their consideration of, reflection upon and advice on: how our community may best show respect for and acknowledgement and inclusion of the Haida Nation and its people in the weekend celebrations of Canada Day, called the “Canada Day Weekend in Port Clements”, which the Village wishes to resume holding the weekend of July 2nd & 3rd, 2022.
CARRIED

2022-05-123—Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council responds to Emma’s letter to thank her for her contributions and to include a copy of the motion made as a step to move forward.
CARRIED

C-6—REQUEST- Sponsorship – Literacy Haida Gwaii
2022-05-124—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council receives the request for sponsorship from the Literacy Haida Gwaii.
CARRIED

2022-05-125—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council donates \$200 to Literacy Haida Gwaii from the appropriate budget line item.
CARRIED

2022-05-126 – Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council request staff to expand the Donation Policy #11 to include the awarding of gifts from the Village as well as when the Village is receiving gifts.
CARRIED

6. FINANCE

F-1—Financial Plan Bylaw 2022-2026

2022-05-127—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council does 1st, 2nd & 3rd reading of “The Financial Plan for the years 2022-2026, Bylaw #477, 2022”.
CARRIED

F-2—Tax Rates Bylaw

2022-05-128—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council does 1st, 2nd & 3rd reading of “Tax Rates Bylaw #478, 2022”
CARRIED

7. GOVERNMENT

G-1—Quote Honorarium

2022-05-129—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the report on the Quote Honorarium.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

2022-05-130—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receives the Regular Report on Current Operations from CAO Marjorie Dobson.
CARRIED

R-2—INFO – Structural Assessment of Port Clements’ Bird Tower – McElhanney

2022-05-131—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receives the Structural Assessment of Port Clements’ Bird Tower from McElhanney.
CARRIED

Mayor Daugert: Attended meet & greet with Vice Premier Mike Farnsworth and MLA Jennifer Rice, later on same day had North Coast Regional District zoom meeting, interesting that there was an application from Transportation Canada for a subdivision in Sandspit to sell of the property where the hotel is on instead of demolishing it. Transport Canada being a government agency a list of criteria they had to meet before they could look at a subdivision (ex. Endangered species in area? Flooding projects for the next 20 years?). On the 22nd & 23rd attended the Resource Benefits Alliance meeting with Minister Cullen, his staff, and representatives from all the communities of the Resource Benefits Alliance. There is a communication put out that was a joint statement by the Resource Benefits Alliance that was vetted by Nathan Cullen’s office,

identifying that we had a meeting that Nathan Cullen met the members and the province was engaging with everyone to discuss regional challenges and infrastructure service delivery needs, the minister was well received and his participation and understanding was very high, he has lived in the north for a long time and understands the challenges the small communities have. Everyone was engaged and well informed on their communities, with different perspectives. It was valuable to see how many common problems we have – all got infrastructure deficits, big ones, and they are growing by the fact that it is aging, cost to replace it is aging, and government requirements are getting more restrictive. The Minister will be pushing towards working with us for a memorandum of understanding together, hopefully by Fall 2022. Had an In-camera meeting to discuss Community Forest, for advice & what was possible with it.

Councillor Cumming: Was present for the meet & greet with Vice Premier Mike Farnsworth and MLA Jennifer Rice. Also had a meeting with CAO Dobson that was very thorough.

Councillor Whitney-Gould: Attended the meeting with the Vice Premier Mike Farnsworth and MLA Jennifer Rice and pitched the crosswalk issue on Bayview Drive to them – they were very keen to investigate it and follow up, but later came back deferring to the Ministry of Transportation. Would like to get the history of the Village's exchanges with the Ministry of Transportation about it. Had a meeting with CAO Dobson about priorities. Also had a Vibrant Community Commission meeting on Wednesday.

Councillor Gould: Nothing of significance to report.

2022-05-132—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the verbal reports from Council.

CARRIED

Councillor Cumming left the meeting at 8:46 PM

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

2022-05-133—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council moves in-camera as per section 90(2)(b) of the *Community Charter* at 8:47 PM.

CARRIED

Councillor Cumming returned to the meeting at 8:48 PM

Councillor Gould left the meeting at 8:48 PM

Councillor Gould returned to the meeting at 8:50 PM

13. ADJOURNMENT

2022-05-134—Moved by Councillor Cumming
THAT Council adjourns this meeting at 9:20 PM

CARRIED



Mayor Doug Daugert



CAO Marjorie Dobson