



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

7:00 PM Regular Meeting of Council, Monday, September 20th, 2021

AGENDA

1. **ADOPT AGENDA**
2. **PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
D-1—Body Worn Cameras—SGT Damon MacDonald, RCMP
3. **MINUTES**
M-1— September 7th, 2021, Regular Council Meeting Minutes
4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
BA-1—Rise & Report – In Camera Council Meetings on August 30th, September 7th & 13th:
 - That Wayne Nicol and Christine Cunningham have been appointed as Vibrant Community Commission members for a 1(one) year term.
 - That Council has approved the sale of #6 Bayview Drive to Randolph O'Brien
 - Changes in staffing
5. **ORIGINAL CORRESPONDENCE**
C-1—INFO – Update on Proof of Vaccination/Mandatory Masks -- Ministry of Municipal Affairs
C-2—INFO—New Space Fund Program – Ministry of State for Child Care
C-3—INVITATION—October Foster Family Month – Ministry of Children and Family Development
C-4—INVITATION—Rural Health Research in BC opportunity -- Claire Styffe, Centre for Rural Health Researcher
C-5—INFO—Open Burning Prohibitions—Coastal Fire Centre
C-6—REQUEST—Financial Contribution to Rebuild Village of Lytton—Regional District of Mount Washington
6. **FINANCE**
7. **GOVERNMENT**
8. **NEW BUSINESS**
9. **REPORTS & DISCUSSIONS**
R-1—INFO - Regular Report on Current Operations – Jana Zamyslicka, CAO
10. **ACTION ITEMS**
A-1- Action Items List
11. **QUESTIONS FROM THE PUBLIC & PRESS**
12. **IN-CAMERA**
13. **ADJOURNMENT**



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For more information please contact by:
Phone: 250-557-4295
FAX: 250-557-4568
Email: cao@portclements.ca

Delegation to Council Application Form

Applicant Group/Individual Name: Sergeant Damon MacDonald
Mailing Address: Masset RCMP, PO Box 39, Masset, BC V0T 1M0
Telephone: (250) 626-3991 **Email:** damon.macdonald@rcmp-grc.gc.ca

Subject of Delegation: BODY WORN CAMOUFLAGE

Purpose of Delegation:

Please note that delegations regarding any aspect of an Official Community Plan or a zoning application are prohibited between the conclusion of a Public Hearing and the adoption of a Bylaw and may not come before Council at that time.

- Question for council
- Requesting information
- Requesting a letter of support
- Requesting funding
- Other (provide details): REQUEST INFO TO APPEAR ON COUNCIL

Contact Person (if different from above): _____
Telephone number: _____ **Email:** _____

It is recommended that if an applicant has a deadline or specific time constraint then the applicant should make their delegation application to a Council Meeting that has at least one other Council Meeting occurring before this deadline.

Please note that your delegation may not be on the date requested due to prior commitments, staff resources or at the Chief Administrative Officers' discretion due to subject matter. Your delegation is not confirmed until it is approved by the CAO and you have been contacted by Village staff.

Council Meeting date requested: 2021-07-20
Attending delegate (if different from above): _____

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Delegation Requirements:

If approved the name of the delegation and its subject will be published in the Council Meeting Agenda, which is made available to the public and on our website. This is not optional and cannot be withdrawn from the public record.

If you wish to provide supporting documentation to be published in the Agenda, it must be provided to our office no later than 1:00 PM on the Wednesday prior to the Council Meeting. After the Agenda's deadline the delegation must bring its supporting document to the Council Meeting for distribution. It is mandatory to bring 7 copies for Council and Staff

Delegation Rules at Council Meetings:

1. The delegation has a 10 minute time limit for speaking to Council. This limit is regardless of how many speakers the delegation presents as part of their delegation. This limit also includes time for any questions.
2. The presentation must be directed at Council in a respectful and collaborative manner. The meeting Chairperson will indicate who has the turn to speak and in what order: interrupting and talking over someone when they are speaking is strongly discouraged. Disrespectful and abusive language will not be tolerated.
3. Do not expect an immediate answer or response to your delegation: Council may refer to staff for more information or postpone it to another meeting for further consideration. Council reserves the right to make its decision in its own time and will not be pressed to a decision due to a delegate's deadline.

I understand and agree that I have been advised on the rules and requirements of a delegation to Council and I agree to these terms.

Name: Damon MacDonald, Sgt.

Date: 2021.09.02

Signature: 

For Office Use Only:

Date Application Received: Sept. 2, 2021 Documents Submitted with Application: NO.

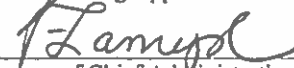
Application Received by: Elizabeth Cumming Signature: 

Approved

Declined

Other (please specify): _____

Council Meeting Appearance date of Delegation: Sept. 20th, 2021.


Signature of Chief Administrative Officer

Sept. 07. 2021
Signature Date

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Minutes of the 7:00 PM Regular Meeting of Council, Tuesday, September 7th, 2021

Present:

Mayor Doug Daugert
Councillor Ian Gould
Councillor Brigid Cumming

CAO Jana Zamyslicka
Deputy Clerk Elizabeth Cumming

Councillor Kelly Whitney-Gould (regrets)
Councillor Kazamir Falconbridge (regrets)

Members of the Public and Press: Maureen Bailey, Marilyn Bliss, Bev Lore, Craig Beachy

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

2021-09-189—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the September 7th, 2021, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1— August 16th, 2021, Regular Council Meeting Minutes
2021-09-190—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the August 16th, 2021, Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFO – Update on Proof of Vaccination/Mandatory Masks -- Ministry of Municipal Affairs
C-2—INFO—August Board Highlights – NCRD
C-3—INVITATION—Pole Raising-- Queen Charlotte RCMP Detachment
C-4—REQUEST—Declaration of Waste Reduction Week – Recycling Council of British Columbia
C-5—INFO—August Board Highlights—MIEDS
C-6—INFO—National Day for Truth and Reconciliation-- NCRD

2021-09-191—Moved by Councillor Cumming, seconded by Councillor Gould
THAT items C-1, C-2, C-5, and C-6 be received for information.
CARRIED

11-1

2021-09-192—Moved by Councillor Cumming, seconded by Councillor Gould
THAT item C-3—Invitation – Pole Raising – Queen Charlotte RCMP Detachment be received.
CARRIED

2021-09-193—Moved by Councillor Gould, seconded by Councillor Cumming
THAT item C-4—Requestion-Declaration of Waste Reduction Week - Recycling Council of British Columbia
be received.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Policy Review

2021-09-194—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receives the Policy Review report.
CARRIED

2021-09-195—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council follows the recommendations in the report:

- No changes being made to policy no. 1 and 16;
- As suggested, policy no 18 include the recommended clarification that it is applicable to staff obtaining accredited post-secondary courses/programs or accreditation equivalents rather than attending conferences, seminars or other training that does not result in accreditation;
- To repeal the Multi-Purpose Building Usage of Space policy;
- that policy no 4 includes the recommended clarifications on MSP (where if MSP/EHT applicable it is provided 100% by the Village) and the inclusion of the recognized statutory holidays and pay;

AND THAT Council requests staff to prepare a report and cost estimate on the proposal for isolation pay benefit.

CARRIED

G-2—Declaration of Recognition of National Day for Truth and Reconciliation

2021-09-196—Moved by Councillor Cumming, seconded by Councillor Gould
THAT the Village of Port Clements formally recognizes, and annually observes, the National Truth and Reconciliation Day as a Village, office, and staff holiday.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—INFO - Regular Report on Current Operations – Jana Zamyslicka, CAO

R-2—Mayor's Report

Mayor Daugert: This morning at 8:30 attended, with Councillor Gould, a conference with Minister of Forest Lands, Natural Resource Operations, Katrine Conroy, and her deputy minister. Fairly interesting meeting in that they did answer to what we had to say, about necessity of steady supply of Timber available in Timber Sales so operators could count on things happening, to be able to maintain a steadier population and everything else. If it was reliable and the current management regime was not serving that well at all. We were met with general agreement, but at 4pm this afternoon received a call from Risha Rustin, Acting Timber Supply Manager, wanting to set up a meeting to explain allocation and how it effected the communities. She was willing to do a meeting with Port Clements, he identified it would be

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useful if she included the other civic communities as well. This way we will be having a conference, asking for it to be the week of the 20th, so it gets passed all the other phone call meetings with UBCM (with BC Hydro, etc), should have a clearer field for discussion at that time. Also gives time to get the idea to Queen Charlotte; Barry in Masset is well-informed on forestry issues. Good to get all communities involved in this issue at this meeting as that is where the communication gap has been with forestry and the communities. They spent the last 4 years in consultation with the CHN, Haida, but we would like to know what is going on too. That was a positive result from the meeting with the minister, feel it is a step forward. Passed on a letter to Queen Charlotte, Masset and Regional District representatives that they are trying to organize and arrange this. Deryl Sherman will actually be the one sorting it out. Risha herself may not be there, going on vacation, but Steven Rogers, who is in charge of the allocation within the Timber Supply Area and making those decisions, will be on the call, as well as others from the head office/in charge of coastal forest management. There will be some bigger guns who could answer our questions on the allocation issues and think that we will be disappointed if we don't ask them questions that they are ready for, so that they understand that the communities have concerns beyond just logging continuity. Queen Charlotte has different concerns than we do, and these things need to come out and formally go into their information system, so they understand that these will not be a surprise and they understand they will affect logging in the future. So that logging will continue, and we can build our communities around it without a boom-bust cycle.

Councillor Gould: The Minister indicated that they would probably be making decisions in May on allocations. Their heads and plans put out are very fluid, in some regards they don't even know what they are doing. More of a meeting for influencing with some of our concerns with the inconsistency of timber sales and putting some coordinated approach to putting blocks out overtime so there is more community stability. Some concerns of quality of engineering and planning, which seems to just be one-offs. How much of their program seems to target wood close to our communities that has potential for community forests and other local usage. Went well, one of the easiest discussions with a minister. Question on when Jennifer Rice will be in community (Answer: September 10th). Questions on UBCM meetings/when & what is scheduled – frustrated that we did not get meeting with Minister of Education, hoping that we get discussion on education down the road is something we need to do. Off on the ferry, attending NDIT meeting on the night of the 23rd. Also wants clarification on Campground Attendant situation, and would like to see the relationship be extended to the end of October.

Councillor Cumming: MLA Jennifer Rice will be stopping by the Museum from 11:00 AM – 1:00 PM on September 10th. Updates on Museum matters, including noting the unfortunate passing of Board Member Dale Rennie. Got copies of two tsunami projections on what would happen on the west coast, the relative tsunami hazard levels, in the event of a repeat of the earthquake in Alaska (1964; 9.2) and another massive coastal earthquake (like the one in 1700s; 9.4; Cascadia fault; our risk in Port Clements is as close to 0 as can happen. Will circulate by email to the emergency management commission. Will have a Recreation Meeting sometime later in September.

2021-09-197—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives the written and verbal reports from Council and CAO Zamyslicka as presented.
CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

Question – Marilyn: Can we get a gardener for some of the old gardens on Village property? Can it be contracted out? Can we get the old recycling bins moved? New containers in park have recycling section in them?

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Answer: It does not look like the regional district resume recycling bins until next year, not sure if the regional district will remove them. Situation includes rules/processes from Recycling BC. Queen Charlotte has a recycling society to work with the rules there; not sure what arrangements can be made. Feasibility issue. Cardboard/bottles can be accepted at Joe's bottle depot. Cardboard can be delivered to the dump, and they will recycle it.

Question - Maureen: Masset just opened their recycling centre, specific days/specific hours, but they're taking everything. It seems to be a regional district operation; the town was told about it. It is coming from the regional district.

Answer: at lot of things still go to the landfill, and the cardboard market being the only one that was profitable. All recycling was previously done at the landfill in Port Clements, and everything that they do in the new operation they still do at the landfill.

Question – Craig: What is the age policy for users of the weightroom? Are there minors using it, are they unsupervised? Concern over potential liability.

Answer: no written policy, but the operational policy generally been that the minimum user age is 12. Not sure on current minor users and if parents are supervising their use or not, do not believe it has been requested/required especially if the minors are 16+. When parents sign the consent form for the weightroom, they are signing an indemnification agreement for liability.

2021-09-198—Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council has staff to research the issue and determine the best way to approach the issue about unsupervised minor's use of the weightroom, including liability aspect.

CARRIED

12. IN-CAMERA

90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- (k) negotiations and related discussions respecting the provision of a municipal service that are at their preliminary stages and that, in the view of council, could be reasonably expected to harm the interests of the municipality if they were held in public;

2021-09-199—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council moves in-Camera per 90(1)(a), (c), (j), and (k) of the Community Charter at 7:50 PM.

CARRIED

13. ADJOURNMENT

2021-09-200—Moved by Councillor Cumming

THAT the meeting be adjourned at 9:00 PM

CARRIED

Mayor Doug Daugert

CAO Jana Zamyslicka



September 11, 2021

Ref: 268244

Mayors, Regional District Chairs, and Chief Administrative Officers of British Columbia

Dear Mayors, Chairs, and CAOs,

I am writing to provide you with a further update on the [recently announced proof of vaccination and mandatory mask requirements](#) to stop the spread of COVID-19.

Based on Provincial Health Officer direction, on September 7, 2021, the province launched the [BC vaccine card](#). Getting vaccinated and showing proof of vaccination will help protect people and communities, keep businesses open, and allow events to take place. Thank you for everything you have done as local governments to support BC's vaccination program. I would also like to thank UBCM Executive for their [continued support](#) for the Office of the Provincial Health Officer.

I would encourage you to read through "BC Vaccine Card – Keeping People Safe and Businesses Open" at <https://news.gov.bc.ca/files/VaccineCard.pdf> for detailed information.

The focus of the proof of vaccination requirement is on choice – businesses, places, and activities that people voluntarily can choose to attend and support if they are vaccinated. That would include, for example, places such as local government owned or operated gyms, and some events in recreational facilities. A detailed list of activities/facilities can be found [here](#).

Under the updated [Provincial Health Order Gathering and Events](#) the proof of vaccination requirement **does not** apply to formal local government business -- including by-elections, council/board meetings, public hearings and open houses. That means that council and board members, staff as well as the public are not required to show a vaccine card to attend these important functions. That applies regardless of the number of people attending. But note that other layers of protections, such as capacity limits and the mask requirement described below, would be relevant. Proof of vaccination is also not required for the public entering local government premises to obtain local government services -- for example, persons entering city hall to drop off a permit application, make a payment, or make a delivery.

The proof of vaccination requirement is not mandatory for employment at this time, other than in specific areas of the health care system starting with long term care, assisted living and some other residential care facilities. Employers are accountable for ensuring their workers' safety, further to WorkSafeBC direction (see <https://www.worksafebc.com/en/covid-19/bcs-four-step-restart>) and should have in place communicable disease plans – including a requirement to stay home when sick, mask

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wearing where appropriate and regular hand washing. Employers, including local governments, may choose to adopt their own vaccination policies beyond the designated settings within the policy, labour, and legal contexts they operate within.

Here is a summary of the general rules for the proof of vaccination requirement:

Proof of vaccination – how it works

The requirement applies to all people age 12 years and older. People visiting from outside of B.C. are also required to show proof of vaccination.

There are two key dates:

As of Sept. 13, people in British Columbia are required to be **partially vaccinated** with at least one dose of a COVID-19 vaccine to access certain businesses and events.

As of Oct. 24, people in British Columbia are required to be **fully immunized**, to access the same list of businesses and events.

The current list of settings where proof of vaccination will be required can be found [here](#). It is important to note that the vaccine card requirement is temporary; the requirement is in place until January 31, 2022, subject to possible extension.

Showing proof of vaccination – BC Vaccine Card

People can get their BC Vaccine Card online at gov.bc.ca/vaccinecard. The BC Vaccine Card will include a secure, individualized QR code and image showing either “vaccinated” or “partially vaccinated”. Once verified, a person will be able to save a digital copy to their mobile device or print a hard copy to present along with their government-issued photo identification when entering designated businesses and events. The QR code only stores information required to verify a COVID-19 vaccination record and is not connected to other health records.

People without access to a computer and printer can have a trusted friend, family member or support person print their card for them. They can also get their card by calling 1-833-838-2323 at the Get Vaccinated call centre and get their printed copy mailed to them, or they can visit a ServiceBC Centre to get one (note that the Vancouver, Surrey, and Burnaby Service BC offices are not offering this service).

It is important to note that there will be a transition period for the BC Vaccine Card. From September 13, 2021 until September 26, 2021, people will still be able to use the paper record provided at their dose 1 or dose 2 vaccine appointment if they don't yet have the BC Vaccine Card. Starting September 27, 2021, the BC Vaccine Card will be the only accepted form of proof.

Verifying a BC Vaccine Card

A BC Vaccine Card can be verified by either scanning the QR code using a QR reader like a smartphone or tablet or visually verifying the person's proof of vaccination, alongside a second piece of government ID. People aged 12 to 18 do not need to show ID. A mobile QR code reader app will be released in app

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stores by Sept. 13, 2021 for businesses that choose to scan the QR code. A BC Vaccine Card Guide for Businesses is available [here](#).

Mandatory Masks

As noted above, as of August 25, 2021, [masks are mandatory in all indoor public spaces](#) to help slow the transmission of COVID-19 as B.C. prepares for the fall and respiratory illness season. Subject to some exemptions, people 12 years and older must wear masks in indoor public spaces, **regardless of vaccination status**. These settings include, but are not limited to public spaces of: city halls, libraries, community and recreation centres, areas of office buildings where services to the public are provided, and common areas of sport and fitness centres when not engaged in physical activity. Common areas include lobbies, hallways, public bathrooms and elevators. The mask requirement will be reassessed when proof of vaccination and the BC vaccine card are fully implemented.

Masks are not mandatory in a working area, which means an inside area of a workplace accessed by workers of the workplace and to which the public does not have unrestricted access. This could include, for example, the area of the council or board table in a council/board chamber. The PHO Order – Face Coverings can be found [here](#).

Note that further regional restrictions are in place for the [Interior Health](#) and [Northern Health](#) regions. These restrictions are made by Regional Medical Health Officers under the *Public Health Act*.

Enforcement

Public Health Orders can be enforced during a public health emergency under the *Public Health Act* by [compliance and enforcement officers](#) and the police. WorkSafeBC Investigators will assist through their existing authorities and tools. The province is also working with local governments to target individuals and businesses who fail to comply with PHO orders. This may include revoking business or liquor licenses where issues occur.

The role that bylaw officers have played since the start of the pandemic in support of the public has been critical and they continue to be valuable partners in the effort to reducing the spread of COVID-19. Local bylaw officers can help to follow up on concerns and engage police departments and WorkSafeBC as necessary. They can also provide education and awareness to the public and businesses.

People and businesses can be issued [violation tickets for non-compliance](#) with the Public Health Orders. As always, police should continue to be called in circumstances where there are risks to public safety such as aggressive behavior and/or threats of violence. If violation tickets do not act as a deterrent, or in cases of particularly egregious contraventions or for repeat offenders, police can recommend charges in relation to the offence.

Ministerial Order 192

Ministerial Order 192 (M192) continues to provide authority for local governments to hold electronic meetings and electronic public hearings until it expires on September 28. The expanded electronic meetings and electronic public hearings authorities in [Bill 10](#) (and associated amendments for other



local authorities) will come into force on September 29. At that time local governments may amend their procedure bylaws for electronic meetings. These new authorities enable local governments to choose to amend their procedure bylaws if the council or board wants to continue with electronic regular and committee meetings. For further information please see: [Guidance for Adapting to the New Electronic Meetings Framework](#)

Note that *electronic public hearings* are not the same as electronic meetings. Procedures for public hearings are not required in a local government procedure bylaw; however, those local governments that have included public hearing procedures in their procedure bylaw are encouraged to review and update it as necessary to accommodate the new authorities.

Evidence and data are demonstrating that the best way to get through this pandemic and prevent hospitalizations are vaccines; I would ask for your help in continuing to support the residents in your communities to get vaccinated. If they have received their first dose, a second dose is very important. Getting vaccinated is the best choice to protect ourselves, the people we love, and our communities.

Keep watching [BC's Response to COVID-19](#) website for updates, and please encourage your residents to do the same. We will continue to work with you over the coming weeks, so that you have the support and information you need to move forward based on the Provincial Health Officer and Medical Health Officer's most recent Orders.

Sincerely,



Tara Faganello

Assistant Deputy Minister

pc: Honourable Josie Osborne, Minister of Municipal Affairs
Gary MacIsaac, Executive Director, UBCM
Nancy Taylor, Executive Director, LGMA
Todd Pugh, Executive Director, Civic Info

C-1

Elizabeth Cumming

From: MCF Info MCF:EX <MCF.Info@gov.bc.ca>
Sent: September-13-21 10:29 AM
To: Elizabeth Cumming
Subject: E-mail from the Honourable Katrina Chen, Minister of State for Child Care

VIA E-MAIL
Ref: 263194

His Worship Mayor Douglas Daugert and Council
Village of Port Clements
E-mail: deputy@portclements.ca

Dear Mayor Daugert and Council:

Families throughout British Columbia are looking for access to inclusive, affordable, quality child care. As leaders, I know you are acutely aware of the needs in your community and share our government's concerns and ambitions of providing access to an inclusive universal system of care. Although we have made significant progress over the last three years with nearly 26,000 new licensed child care spaces approved for funding across Childcare BC's space-creation initiatives, too many families still struggle to find the care they need in their local communities. With this in mind, I am emailing today to ensure you have received information about the opening of the [Childcare BC New Spaces Fund](#), our province's largest child care space creation initiative.

In the 2021/22 intake for the New Space Fund program, we are focusing our efforts on expanding quality, inclusive, community-based child care in areas with the greatest need in alignment with provincial priorities and commitments under the [Canada Wide Early Learning and Child Care Agreement](#). This means that only School Districts, Indigenous and local governments, not-for-profit organizations, and Indigenous not-for-profit organizations are eligible to apply for up to \$3 million in grant funding per project.

As an eligible organization, I encourage you to visit [Childcare BC](#) to review the New Spaces Fund program guidelines, FAQ, application form, and other resources. Further, I encourage you to seize this opportunity to partner with the Province to help address your community needs and serve families in your community with more affordable, quality child care.

Note that the deadline to apply is November 16th, 2021 at 4:30 p.m. PST.

Please do not hesitate to contact our Capital Funding program staff at MCF.CCCF@gov.bc.ca or 1 888 338-6622 (option 5) for any additional questions you may have.

Thank you for the work you do for families in your community.

Sincerely,

Katrina Chen
Minister of State for Child Care

Sent on behalf of the Minister of State by:

Elizabeth Cumming

From: MCF Info MCF:EX <MCF.Info@gov.bc.ca>
Sent: September-10-21 11:37 AM
To: Elizabeth Cumming
Subject: Letter from the Honourable Mitzi Dean, Minister of Children and Family Development

VIA E-MAIL
Ref: 262443

His Worship Mayor Douglas Daugert and Council
Village of Port Clements
E-mail: deputy@portclements.ca

Dear Mayor Daugert and Council:

I am pleased to announce that October will once again be declared Foster Family Month in British Columbia. This marks the 31st year of celebrating the caregivers who have stepped up time and time again when they are needed most. As a caregiver, they have accepted a vital role in the lives of the children they care for and an important role in the fabric of the communities where they live.

I wish to express my gratitude for the time, love, and energy that these foster families have given to the young people in British Columbia. Every day, these incredible caregivers work hard to ensure that the young people in their care are provided with a safe and healthy home and are cared for and nurtured in times of personal and global uncertainty. Their dedication to improving the lives of some of our province's most vulnerable children and youth is recognized and honoured as an integral part of the young person's journey.

Please join me in celebrating October as Foster Family Month to show those in your community how important the role of a foster caregiver is. I encourage you to celebrate foster families for the selfless work they do for the children, youth, and families of British Columbia.

On behalf of the Government of British Columbia, thank you for your continued support in recognizing extended family and foster caregivers.

Sincerely,

Mitzi Dean
Minister of Children and Family Development

Sent on behalf of the Minister by:



Client Relations Branch
Executive Operations
Ministry of Children and Family Development

Elizabeth Cumming

From: Styffe, Claire <claire.styffe@ubc.ca>
Sent: September-03-21 2:16 PM
To: Styffe, Claire
Subject: Opportunity to participate in an Advisory Committee
Attachments: Advisory Committee Opportunity - Poster.pdf

Hello,

I hope this email finds you well!

My name is Claire Styffe and I am a researcher with the Centre for Rural Health Research at the University of British Columbia (<https://crhr.med.ubc.ca/>). We're beginning a new research project on rural community resilience and are looking for members of BC's rural communities to sit on an advisory committee to co-develop and guide our research, and to make sure rural priorities are at the center of all research conducted.

I've attached a poster above detailing this opportunity, and more information can be found here: <https://crhr.med.ubc.ca/get-involved/participate-in-an-advisory-committee/>

If you, or anyone you know, is interested in this opportunity we would love to hear from you, and would be extremely appreciative if you could distribute this opportunity among your networks. If you have any questions, please do not hesitate to ask.

Thank you so much!

Warmest regards,

Claire

Claire Styffe, MPH
Research Coordinator, Centre for Rural Health Research

I respectfully and gratefully acknowledge that my place of work is located within the ancestral, traditional and unceded territory of the xʷməθkʷəy̓əm (Musqueam) First Nation.

CAUTION: This email originated from outside of the Village of Port Clements Network. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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COFFEE. CHIT-CHAT. \$500.

If you're interested in contributing to rural health research in BC, then we'd love for you to join us! The Centre for Rural Health Research at UBC is currently looking for 8 individuals from across rural BC to join the Rural Community Resilience Advisory Committee, and play a role in understanding rural community response to COVID-19 and other disruptions. From the ground up.

Commitment would involve sharing your thoughts in monthly meetings until March 2022. Your time and feedback are extremely valuable and members will receive \$500 for their participation throughout the project.

If this sounds like something you're interested in, head over to our website at <https://crhr.med.ubc.ca/get-involved/participate-in-an-advisory-committee/>, email claire.styffe@ubc.ca or scan this QR code for more information.



Rural Community
Resilience Project



BC SUPPORT Unit
Advancing Patient-Oriented Research



CSA

INFORMATION BULLETIN

For Immediate Release
September 15, 2021

Ministry of Forests, Lands,
Natural Resource Operations and Rural Development
BC Wildfire Service

Coastal Fire Centre to rescind open burning prohibitions

PARKSVILLE – Effective at 12:00 (noon) Pacific Standard Time, Thursday September 16, 2021, all open fires will again be permitted throughout the Coastal Fire Centre’s jurisdiction. This rescind is the result of recent rainfall that has reduced the wildfire risk in the region, along with the return of seasonal temperatures. Please see the attached map: <http://ow.ly/NwAe30rU3eI>.

For more information on what to expect as we head into the fall season, find the latest seasonal outlook here: <http://ow.ly/8edq50G80k7>.

The public is asked to undertake open burning responsibly and to follow guidance to ensure their burning is conducted in a safe manner.

This rescind means that campfires, Category 2 and 3 open fires, and Resource Management Burning will be permitted everywhere in the Coastal Fire Centre’s jurisdictional area.

Local governments may still have their own burning restrictions in place and people intending to light a fire should always check with local authorities before lighting any fire of any size.

The following activities are no longer restricted:

- the use of burning barrels and burning cages;
- the use of air curtain burners;
- the use of binary exploding targets;
- the use of sky lanterns;
- the use of fireworks, including firecrackers.

Anyone lighting a Category 3 open fire must first obtain a burn registration number by calling 1 888 797-1717. A Category 3 open fire is a fire that burns material more than two metres high or three metres wide, stubble or grass of more than 2,000 square metres, or more than two piles of any size. A poster explaining the different categories of open burning is available online: <http://ow.ly/znnv309kJv5>

Anyone who lights a fire must comply with B.C.’s air quality control legislation. The BC Wildfire Service urges people to take the following precautions with any permitted outdoor burning:

- Ensure that enough people, water and tools are on hand to control the fire and stop it from escaping.
- Do not burn in windy conditions. The weather can change quickly, and the wind may carry embers to other combustible material and start new fires.



INFORMATION BULLETIN

- Create a fireguard around the planned fire site by clearing away twigs, grass, leaves and other combustible material.
- Never leave a fire unattended.
- Make sure that the fire is fully extinguished, and the ashes are cold to the touch before leaving the area for any length of time.

The Coastal Fire Centre covers all of the area west of the height of land on the Coast Mountain Range from the U.S. – Canada border at Manning Park, including Tweedsmuir South Provincial Park in the north, the Sunshine Coast, the Lower Mainland, Vancouver Island, the Gulf Islands and Haida Gwaii.

To report a wildfire, unattended campfire or open burning violation, call 1 800 663-5555 tollfree or *5555 on a cellphone.

Contact:
Fire Information Officer
Coastal Fire Centre
250 951-4209

Connect with the Province of B.C. at www.gov.bc.ca/connect

Elizabeth Cumming

Subject: FW: Rebuilding Village of Lytton
Attachments: 2021 08 27 Letter re Donation to Lytton.pdf

From: RDMW Nicole McDowell <reception@rdmw.bc.ca>
Sent: September-14-21 6:23 PM
Cc: Andrew Hory <ahory@rdmw.bc.ca>; Sandra Daniels <sdaniels@rdmw.bc.ca>; James Furney <jfurney@rdmw.bc.ca>;
Rod Sherrell <rsherrell@rdmw.bc.ca>
Subject: Rebuilding Village of Lytton

Good Afternoon,

Please find attached, a copy of the letter from the EA Directors of the RDMW as per the following motion:

THAT the Electoral Area Directors contribute one dollar per person (per 2016 census), for each of their Electoral Areas as a donation in helping rebuild the Village of Lytton; and THAT a letter asking other local governments donate as well be sent out.

Regards,

Nicole McDowell
Receptionist
Regional District of Mount Waddington
P.O. Box 729
2044 McNeill Road
Port McNeill, BC V0N 2R0
Tel: 250-956-3301
Fax: 250-956-3232



CAUTION: This email originated from outside of the Village of Port Clements Network. Do not click links or open attachments unless you recognize the sender and know the content is safe.



Regional District of Mount Waddington

PO Box 729 2044 McNeill Road, Port McNeill, BC V0N 2R0

Telephone (250) 956-3161 Fax (250) 956-3232

Web-site: www.rdmw.bc.ca Email: info@rdmw.bc.ca

File No. 310.01

August 27, 2021

By e-mail to BC Local Governments

Dear Regional District Chairs and Boards, Mayors and Councils:

The people of the Regional District of Mount Waddington (RDMW) are independent, resilient, and compassionate. Although we may be a little geographically and politically isolated, we are caring, and community oriented. When trouble befalls one of our friends, we show up to help.

The Village of Lytton suffered a catastrophic loss this summer. The RDMW would like to remind the population of Lytton and the Thompson-Nicola Regional District that they do not stand alone in their time of need.

To help Lytton rebuild, the Electoral Area Directors of the RDMW will contribute one dollar for every person in their representative areas. In doing so, the Electoral Area Directors of the RDMW wish to challenge all other local governments to make a similar gesture.

This is a time for solidarity and the rebuilding of community, lives, and dreams. The Regional District of Mount Waddington is honoured to contribute.

Sincerely,

Andrew Hory
Chair and Area B Director

Sandra Daniels
Area A Director

James Furney
Area C Director

Rod Sherrell
Area D Director



CLIMATE ACTION
COMMUNITY

INCORPORATED JUNE 13, 1986

MUNICIPALITIES: VILLAGE OF ALERT BAY, VILLAGE OF PORT ALICE, DISTRICT OF PORT HARDY, TOWN OF PORT MCNEILL
ELECTORAL AREAS: "A" (BROUGHTON ARCHIPELAGO, SOINTULA / MALCOLM ISLAND, MAINLAND); "B" (COAL HARBOUR, HOLBERG, QUATSINO, WINTER HARBOUR);

"C" (FORT RUPERT, HYDE CREEK, TSULQUATE); "D" (CORMORANT ISLAND, TELEGRAPH COVE, WOSS)

C-6

Regional District of Mount Waddington
VILL001 VILLAGE OF LYTTON

DATE 27-Aug-2021 CHEQUE NO. 3956

DATE	INVOICE #	DESCRIPTION / VOUCHER NO.	AMOUNT
27-Aug-2021	VILLAGE OF LYTTON	VILLAGE OF LYTTON - COMMUNITY REBUILD DONA LYTTON	3,413.00

TOTAL 3,413.00

THIS DOCUMENT CONTAINS SECURITY FEATURES - SEE DETAIL FOR FEATURES

REGIONAL DISTRICT OF MOUNT WADDINGTON

P.O. BOX 729, PORT McNEILL, BC V0N 2R0
TEL: 250-956-3301 FAX: 250-956-3232

CANADIAN IMPERIAL BANK OF COMMERCE
P.O. BOX 340, PORT McNEILL, BC V0N 2R0

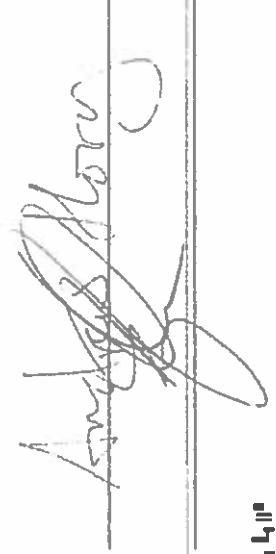
003956

DATE 20210827
Y Y Y M M D D

PAY Three Thousand Four Hundred Thirteen AND 00/100 Dollars

\$*****3,413.00

TO THE ORDER OF
VILLAGE OF LYTTON
380 Main Street
PO Box 300
Lytton BC V0K 1Z0



⑆003956⑆ ⑆07040⑆010⑆ 77⑆00814⑆

C-6



REPORT TO COUNCIL

Author: Jana Zamyslicka

Date: September 20, 2021

RE: Regular Report on Current Operations

BACKGROUND:

The CAO updates Council at the Regular Council Meetings on current operations and challenges.

DISCUSSION:

The report is not an exhaustive list of operational activities that have occurred since the last update or are occurring, but to provide a general informational update and identify notable occurrences in current operations for Council.

Administration:

- Working on Request For Proposal (RFP) for Harvest of Standing Timber on new sewage lagoon site.
- Working on extension of the Vibrant Communities Commission Gwaii Trust grant.
- #6 Bayview Drive Land Sale public notification ended on Friday September 10th, and hope to get the contract signed and finalized after Council approval of Contract.
- Renewed our ad in "This is Haida Gwaii" for 2022.
- Still have not received any letter of our ICIP grant approval.
- Amendment to MoE for our Permit to discharge from the sewer lagoon has been sent.
- Staff received clarification on implementation of proof of vaccination requirements with the new restrictions. One impact is that weight room members must present proof of vaccination to office staff in advance of use of the facility. Weight room passcode and signage has been posted/shared notifying of change to members and community.

Finance:

- Finance has nothing new to report for this period

Public Works:

- Public Works is dealing with warranty work to be done on the truck, and may involve a trip off Island for Sean or Mark.
- Froese Lights are still on hold, until Sean can have concrete delivered and bases poured. Waiting on a few other projects to combine the amount of concrete needed.
- Water and Sewer sample results are slow in being processed.
- Some water flushing going on, mainly in campground
- Sean has been attending meetings with Turje and Hyland for the Timber Harvest.

Respectfully submitted:

Jana Zamyslicka, CAO

September 20, 2021

R-1

**Village of Port Clements
Council Meeting Action Items List**

<u>Action #</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	<u>Follow up</u>
A1	2018-09-26	Amend the Campground Bylaw fees		Still needs to be reviewed.
A2	2021-07-12	Staff to provide a report for the first meeting in September on how to improve office/public works/staff capacity with the intent to complete projects listed in the strategic plan in a more timely manner	CAO	
	2021-08-31			Postponed
A3	2021-07-12	Staff to present three options to reengage the community for the purpose of sharing information and facilitating greater interest in municipal affairs	CAO	
A4	2021-09-07	Weightroom Liability Issue Concern - unsupervised minors	Staff	Council directed to look into if there is a liability potential and if a weight room policy needs to be formally adopted
		2021-09-09		staff reached out to MIABC to review current weight room participant form/liability potential (pending response). Staff also contacted parents/guardians to confirm minor member's age, to establish what age range is present in facilities. Staff also researched other facilities to find out their supervised/unsupervised minors policies.
		2021-09-15		Forms still being reviewed/pending information
A5	2021-09-07	Council directed staff to research into logistics/financial costs of 'quarantine/isolation' pay concept	Staff	
		2021-09-08		research begun

A-1