



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Council Meeting held on Tuesday, August 7, 2018 at 7:00 pm.

Present:

Mayor Thomas
Councillor Daugert
Councillor Cumming
Councillor Stewart
CAO Ruby Decock

Regrets: Councillor O'Brien Anderson

Members of the Public and Press Present: Craig Beachy, Teri Kish, Maureen Bailey, Marilyn Bliss, Eli Beachy

Mayor Thomas called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA

2018-08-226 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the August 7, 2018 Council meeting agenda.

CARRIED

CAO Decock left the room at 7:03 pm

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1 – Request for Information on Purchase of Lot #6 Bayview Drive at the Tax Sale held September 25, 2017 – Douglas Decock

CAO Decock returned to the room at 7:08 pm

3. MINUTES

M-1 – July 3rd, 2018 Regular Council Meeting Minutes

2018-08-227 - Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council adopts the July 3rd, 2018 Council meeting minutes which should include in C-5 – to put the addition of the boat launch with priority be the break water.

CARRIED

M-2 – July 19th, 2018 Special Council Meeting Minutes
2018-08-228 - Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the July 19th, 2018 Special Council meeting minutes.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

UB-1 – Clean Energy Proposal - SWEGE

2018-08-229 - Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council receives this information from SWEGE.
CARRIED

2018-08-230 - Moved by Councillor Daugert, seconded by Councillor Stewart
THAT the CAO draft a letter to SWEGE as per Councillor Daugert's points:

VOPC and other communities on Haida Gwaii have concerned with reducing our diesel dependency and GHG emissions for decades, and are currently working with the other communities towards energy independence [document on energy from Protocol Meeting]. Current efforts include Biomass heating of public buildings in Port Clements and Old Masset and solar panels on public buildings in every community. Replacement of diesel generated electricity is a multi-community issue which will require cooperation of the CHN, Band Councils, Municipal Councils, and the North Coast Regional District as well as BC Hydro. Several Proposals for using Biomass for generating electricity have been brought forward to BC Hydro with completed engineering, business plans, and financing, but have been rejected for reasons that were unclear at the time a request for proposals was issued.

Currently Swiilawild, a locally based group, is planning an all-island community symposium on energy Sept. 29 and 30th. We suggest Eduardo might be interested in contacting this group. [contact information and energy symposium information on their facebook page].

We would encourage and support SWEGE to contribute to solutions to our energy needs present and future.

Suggestion to include the uncertainty on fibre supplies on Haida Gwaii due to the Timber Supply Review. Also should cc/ signatories on the Clean Energy agreement signed by all local governments.

CARRIED

UB-2 – Gwaii Trust Society Proposed Bylaw and Constitution Amendments – Gwaii Trust

2018-08-231 - Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council receives the correspondence.

CARRIED

2018-08-232 - Moved by Councillor Daugert, seconded by Councillor Stewart

Motion to send the following recommendations to Gwaii Trust regarding their proposed Bylaw amendments:

- 6.2 – quorum – suspicious about not putting quorum numbers down. Possibly could cause dissension because there was no representation or devalue the work of Gwaii Trust.
- Council supports the Village of Masset's resolution regarding their letter sent to Gwaii Trust on June 9, 2018.
- 7.2 – qualifications on section f & g –This is a vague standard. Members of the board have to be versed in the understanding, but there is no criterion stated as to what the qualifications are. We are concerned that the language used that is not clear and definable – ineffective way of structure. No definitions or standards and Gwaii Trust are not using them to help with this section. Also, this is exclusionary and possibly a human rights issue.
- 7.5 Date for appointment of directors – it would be more convenient if Haida Gwaii members were appointed in conjunction with the municipal elections.
- 7.9 –Council believes this is a good change for the better and recommends that alternates be elected at the same time as directors.
- 7.12 b – Council is concerned that there is no definition of what “having acted in a manner not fitting for a director” means and that this open to interpretation.
- Any by-elections should not fall on a long weekend if possible.

CARRIED

UB-3 – Business Façade Application – Land & Sea Services

2018-08-233 - Moved by Councillor Daugert, seconded by Councillor Stewart

THAT we support the application for the NDIT Business Façade improvements to Land & Sea Services subject to the conditions of the NDIT grant.

CARRIED

5. ORIGINAL CORRESPONDENCE

6. FINANCE

7. GOVERNMENT

G-1- CBC Lease Agreement – CAO Decock

2018-08-234 - Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the CBC Lease Agreement report submitted by CAO.

CARRIED

2018-08-235 – Moved by Councillor Cumming, Councillor Stewart

THAT Council authorizes the CAO to renew the contract/agreement with CBC discussing and including discussing the increase the rent if possible or mutually agreeable for the property that the radio transmission tower is located on in the Village of Port Clements.

CARRIED

G-2 – Discipline, Suspension & Termination Policy – CAO Decock

2018-08-236 - Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the Discipline, Suspension & Termination Policy

CARRIED

2018-08-237 – Moved by Mayor Thomas, seconded by Councillor Stewart

THAT Council tables this until we receive further advice.

DEFEATED

OPPOSED Councillor Cumming, Councillor Daugert

2018-08-238 – Moved by Mayor Thomas, seconded by Councillor Stewart

THAT Council tables this item until we receive this until September 4, 2018

CARRIED

OPPOSED Councillor Cumming

G-3 – Council Resolution for Well Development & Connection Grant Application

2018-08-239 - Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council receives the report on Well Development & Connection Grant Application for ICIP Grant Funding for Well Development & Connection.

CARRIED

2018-08- 240 - Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council makes the motion to increase budget for 2019 for this application as it requires proof that Council commits to spending these funds for the project

AND THAT staff submit an application for grant funding application for Well Development & Connection through the *ICIP – Green Infrastructure: Environmental Quality Sub-stream*;

AND THAT Council supports the project for up to (\$600,000) of the project

AND THAT Council supports the project and commits to its share (\$160,000) of the total project or 26.67% of the project, whichever is lesser.

AND THAT its share be first committed from the Gwaii Trust Vibrant Community Funds and if unsuccessful for the Vibrant Community Funds grant then from the Village of Port Clements Reserves.

CARRIED

G-4 – Council Resolution for appointment of Chief Elections Officer and Deputy Elections Officer – CAO Decock

2018-08-241 - Moved by Councillor Stewart, seconded by Councillor Daugert

THAT pursuant to Section 58(1) and (2) of the Local Government Act Ruby Decock be appointed Chief Election Officer for conduction the 2018 general local election with power to appoint other election officials as required for the administration and conduct of the 2018 general local election;

AND THAT Elizabeth Cumming be appointed Deputy Chief Elections Officer for the 2018 general local election.

CARRIED

G-5 – Paving of Parking Lot Project.

2018-08-242 - Moved by Mayor Thomas, seconded by Councillor Stewart

THAT we approve all paving options as outlined and the funding to come from Gas Tax Fund, then Gwaii Trust Funding and finally the Village Reserves

CARRIED

Suggestion that CAO look into getting a second opinion from Dennis Reindl.

8. NEW BUSINESS

NB-1 – Request to Install Trailer for Ambulance Station – BC Emergency Health Services

2018-08-243 - Moved by Councillor Stewart, seconded by Councillor Daugert.

THAT Council receives the request to install a trailer for Ambulance Station.

CARRIED

2018-08-244 - Moved by Councillor Stewart, seconded by Councillor Daugert.

THAT Council tentatively approve the modular to the right of the vehicle access provided that the trailer for the Ambulance Station is installed on the clinic property and not infringing on the Millennium Park.

CARRIED

9. REPORTS & DISCUSSIONS

Councillor Cumming – information centre is open – attendance is down but on par with 2016; attended the all island protocol meeting. Telus completing their notification to those that reside within 90 metres of the proposed Telus Tower.

Councillor Daugert – nothing to report.

Councillor Stewart – met with Shane Windatt and that Haida Gwaii SPCA now has a branded vehicle to gather up animals. Golden Spruce sapling grew 4 inches this summer.

Mayor Thomas – phoned engineer, Arvid, that completed the assessment on the government wharf – discussed with him about the additional work and confirmed that the information. Identified that another engineer from Prince Rupert to come up with a plan/quote when she visits Masset at the end of the week.

2018-08-245 Motion by Mayor Thomas, seconded by Councilor Stewart

That Council contact the engineer from Prince Rupert to come over to assess the Rainbow Wharf.

CARRIED

Send invite to Council. If she attends

CAO Decock – Working on elections, RFP's for Janitor &

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Marilynn – question about the Vibrant Community Fund – concern that the fund isn't used.

Answer – using the \$10,000 and for the well development & connection.

12. IN-CAMERA

13. ADJOURNMENT

2018-08-246 - Moved by Councillor Cumming, seconded by Councillor Stewart

THAT Council adjourns at 8:43 pm.

CARRIED



Urs Thomas
Mayor



Ruby Decock
CAO

