



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

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**Minutes of the Regular Meeting of Council, Monday, July 17<sup>th</sup>, 2023**

**Present:**

Mayor Scott Cabianca  
Councillor Brigid Cumming - via conferencing  
Councillor Dennis Reindl  
Councillor Wayne Nicol

**Not Present:**

Councillor Kazamir Falconbridge

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: none

**Meeting Called to Order at 7:04 PM**

Mayor Scott Cabianca: 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**

2023-07-166—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council adopts the July 17<sup>th</sup>, 2023, Regular Council Meeting Agenda as presented.  
**CARRIED**

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

**3. MINUTES**

M-1—June 19<sup>th</sup>, 2023, Regular Council Meeting Minutes  
2023-07-167—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT the June 19<sup>th</sup>, 2023, Regular Council Meeting Minutes be adopted as presented.  
**CARRIED**

M-2—June 30<sup>th</sup>, 2023, Special Council Meeting Minutes  
2023-07-168—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT the June 30<sup>th</sup>, 2023, Special Council Meeting Minutes be adopted as presented.  
**CARRIED**

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

UB-1—Grant Opportunities, Feasibility Study Consideration – Deputy CAO  
2023-07-169—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT Council receives the report.  
**CARRIED**

**5. ORIGINAL CORRESPONDENCE**

C-1—INFORMATION—Grant Project Complete, Requirements Met - Union of BC Municipalities  
C-2—INFORMATION – May Board Highlights – North Coast Regional District  
C-3—INFORMATION – June Board Highlights – North Coast Regional District  
C-4—INFORMATION – Haico Letter to BC Ferries – Haida Enterprise Corporation  
C-5—INFORMATION – Public Works Appreciation -- Marilyn Bliss

2023-07-170—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council receives items C-1 to C-5 for information.

**CARRIED**

C-6—INFORMATION/REQUEST – Proclamation Request – lifesaving Society

C-7—INFORMATION/REQUEST – Surrey Police Transition -- City of Surrey

2023-07-171—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council receives item C-6 and C-7.

**CARRIED**

C-8—RESPONSE—Multiplex Building Insurance – Minister Rachna Singh, Ministry of Education and Child  
Care

2023-07-172—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council receives the letter from Minister Rachna Singh, Ministry of Education and Child Care.

**CARRIED**

**6. FINANCE**

F-1—2<sup>nd</sup> Quarter 2023 Financial Report – Senior Finance Manager Bell

2023-07-173—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council receives the 2<sup>nd</sup> Quarter 2023 Financial Report from Senior Finance Manager Bell.

**CARRIED**

**7. GOVERNMENT**

G-1—2<sup>nd</sup> Quarter 2023 Strategic Plan Progress Report

2023-07-174—Moved by Councillor Reindl, seconded by Councillor Cumming

THAT Council receives the 2<sup>nd</sup> Quarter 2023 Strategic Plan Progress Report.

**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

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

*Mayor Cabianca: Attended Canada Days and thought the weather helped. Could have been a bit better, maybe more vendors/activities will reach out next year. Possibly it could be a topic at a Committee of the Whole Meeting. The Regional District takes a break from meetings in July. Rainbow Wharf cleaning occurred, question to Council if it looks like what was expected.*

*Councillor Cumming: Attended special meeting for Annual Report, will be attending special meeting tomorrow. Kudos to the Fire Department for the Mudbog, and everyone else for getting the Canada Days.*

*Councillor Nicol: Attended Canada Days festivities, concern with the fireworks that kicked off the mudbog as it scared and distressed many dogs attending the event and in the community. Would like clarification on when fireworks issue can be discussed. Also identified that SCH needs to have a cleaning review as well.*

*Councillor Reindl: Missed Northern Development meeting last week, and Kaz, as alternate, was also busy so no representatives at that meeting and the minutes have not been received so not sure how it went. Canada Days seemed to go well, did not see or hear any issues (such as with the beer garden).*

CAO Dobson: in addition to written report, identifying that public washrooms may need to be a project as they seem to have recurring structural issues. The facility was not built/toilets not installed properly when built. The Islands are experiencing a drought, and provincial estimates see the situation escalating, was considering of putting out a pamphlet but rain has started so uncertain if should proceed. Well #3 project still delayed with parts (now to end of August). Regarding community gardens, more improvements are occurring and hopefully the efforts will show a marked difference over a 2-year period.

2023-07-175—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council receives the verbal and written reports from Staff and Council as presented.  
**CARRIED**

**10. ACTION ITEMS**

A-1—Action Item List

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

**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;

2023-07-176—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council moves in-camera as per section 90(1)(a) & (b) of the *Community Charter* at 8:09 PM.  
**CARRIED**

**13. ADJOURNMENT**

2023-07-177—Moved by Councillor Cumming,  
THAT Council adjourns this meeting at 8:51 PM.

**CARRIED**



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Mayor Scott Cabianca



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CAO Marjorie Dobson

