



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, November 7th, 2022

AGENDA

1. **ADOPT AGENDA**
2. **PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
3. **MINUTES**
M-1—October 19th, 2022, Special Council Meeting Minutes
4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
5. **ORIGINAL CORRESPONDENCE**
C-1—INFORMATION/REQUEST – Representative Appointment, Upcoming Meeting – North Coast Regional District
6. **FINANCE**
F-1—Council Signing Authority for Northern Savings Credit Union
Recommended motion: That Council authorizes a Change of Signers for the Village's Northern Savings Credit Union accounts being the deletion of Doug Daugert, Norman Ian Gould and Kelly Whitney-Gould, and the addition of Scott Cabianca, Wayne Nicol and Dennis Reindl as signers.
7. **GOVERNMENT**
8. **NEW BUSINESS**
9. **REPORTS & DISCUSSIONS**
10. **ACTION ITEMS**
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;
13. **ADJOURNMENT**



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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

CAO Marjorie Dobson

M-1



NORTH COAST
REGIONAL DISTRICT

October 18, 2022

City of Port Clements
PO Box 198
36 Cedar Avenue West
Port Clements, B.C. VoT 1R0

Attention: Village of Port Clements Council

Dear Mayor & Council:

Re: North Coast Regional District Municipal Appointment

On behalf of the Board of the North Coast Regional District (NCRD), I am writing to request that your Council, in accordance with sections 198 and 200 of the *Local Government Act*, appoint one (1) representative and one (1) alternate to serve on the Board of the NCRD.

The Statutory meeting of the NCRD Board will be held at 7:00 p.m. on Friday, November 18, 2022 and will be held in the City of Prince Rupert. If possible, please ensure that municipal appointments to the NCRD Board have been made and provided, in writing, to the undersigned.

I have enclosed relevant sections of the *Local Government Act* for your reference.

Should you have any questions or comments, please do not hesitate to contact me directly.

Sincerely,

Howard Tsang
Corporate Officer



14, 342 3rd Avenue West
Prince Rupert BC, V8J 1L5



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