



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

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**Minutes of the Regular Meeting of Council, Monday, November 21<sup>st</sup>, 2022**

**Present:**

Councillor Brigid Cumming  
Councillor Wayne Nicol  
Councillor Dennis Reindl (by conference)  
Councillor Kazamir Falconbridge (by conference)

**Not Present:**

Mayor Scott Cabianca

CAO Marjorie Dobson

Members of the public: Sharon Petitpas

**Meeting Called to Order at 7:00 PM**

Councillor Brigid Cumming: 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**

2022-11-247—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol THAT Council adopts the November 21<sup>st</sup>, 2022, Regular Council Meeting Agenda with the deletion of D-1—Policing Reports- Sgt. Damon MacDonald, Masset RCMP Detachment.

**CARRIED**

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

**3. MINUTES**

M-1—November 7<sup>th</sup>, 2022, Regular Council Meeting Minutes

2022-11-248—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol THAT Council adopts the November 7<sup>th</sup>, 2022, Regular Council Meeting Minutes with amendment on page. 3 of M-1, of "Northern Health Authority" to "Northwest Regional Hospital District".

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1—INFORMATION - October Board Highlights – North Coast Regional District

C-2—INFORMATION – NCRD & CityWest Joint-Partnership Agreement – North Coast Regional District

C-3—INFORMATION – NCRD Solid Waste Management Plan Consultation Update – North Coast Regional District

C-4—INFORMATION – Community ReGreening Program – BC Hydro

C-5—INFORMATION – Adoption Awareness Month - Honourable Minister Dean, Ministry of Children and Family Development

C-6—INFORMATION – Congratulations – Taylor Bachrach, MP

C-7—INFORMATION – Congratulations/resources – BC Assessment

C-8—INFORMATION – Property Assessment Strategic Review – Ministry of Finance

2022-11-249—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Dennis Reindl  
THAT Council receives items C-1 to C-8 for information.

**CARRIED**

C-9—INFORMATION/INVITATION – Background on table and upcoming meeting - All-Islands Protocol Table  
2022-11-250-- Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol  
THAT Council receives item C-9—INFORMATION/INVITATION – Background on table and upcoming meeting  
from the All-Islands Protocol Table.

**CARRIED**

C-10—INFORMATION/INVITATION – National Public Reviews of BC Building Codes – Ministry of Attorney  
General and Ministry Responsible for Housing

2022-11-251—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol  
THAT Council receives C-10—INFORMATION/INVITATION – National Public Reviews of BC Building Codes  
from the Ministry of Attorney General and Ministry Responsible for Housing.

**CARRIED**

C-11—INFORMATION/REQUEST – Preliminary Report Feedback/Input -- BC Electoral Boundaries Commission  
2022-11-252—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Dennis Reindl  
THAT Council receives item C-11—INFORMATION/REQUEST – Preliminary Report Feedback/Input from the  
BC Electoral Boundaries Commission and identifies that everyone should be encouraged to participate in the  
feedback.

**CARRIED**

C-12—INFORMATION/REQUEST – Schedule Meeting -- Milan Mi, BC Timber Sales

2022-11-253—Moved by Councillor Dennis Reindl, seconded by Councillor Kazamir Falconbridge  
THAT Council approach BC Timber Sales for a meeting on December 12, 2022.

**CARRIED**

C-13—INFORMATION/REQUEST – Tlell Cemetery Closure/Port Clements Cemetery – Sharon Petitpas

2022-11-254—Moved by Councillor Wayne Nicol, seconded by Councillor Dennis Reindl  
THAT Council receives item C-13—INFORMATION/REQUEST – Tlell Cemetery Closure/Port Clements  
Cemetery from Sharon Petitpas.

**CARRIED**

2022-11-255—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Dennis Reindl

THAT Council directs staff to investigate the possibility of using "lot 20" (#20 Grouse Street) as a cemetery  
and also an up-to-date report on the existing cemetery.

**CARRIED**

2022-11-256—Moved by Councillor Dennis Reindl seconded by Councillor Kazamir Falconbridge,  
THAT Council directs staff to research the requirements to create a Columbarium in the community.

**CARRIED**

## **6. FINANCE**

F-1—3<sup>rd</sup> Quarter Financial Report

2022-11-257—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Dennis Reindl  
THAT Council receives the 3<sup>rd</sup> Quarter Financial Report from Senior Finance Manager

**CARRIED**

## **7. GOVERNMENT**

G-1—Winter Holiday Events Grant Application

2022-11-258—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Dennis Reindl

THAT Council supports the application to the Gwaii Trust Society's Community and Holiday Events Grant program.

**CARRIED**

G-2—3<sup>rd</sup> Quarter Grant Writer Report – Andrew Hudson, Grant Writer

2022-11-259—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Dennis Reindl

THAT Council receives the 3<sup>rd</sup> Quarter Grant Writer Report from Andrew Hudson, Grant Writer.

**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

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

2022-11-260—Moved by Councillor Wayne Nicol, seconded by Councillor Kazamir Falconbridge

THAT Council receives the Regular Report on Current Operations from CAO Marjorie Dobson.

**CARRIED**

R-2—INFO – Recycling – Deputy CAO Cumming

2022-11-261—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol

THAT Council receives the report on recycling from Deputy CAO Cumming.

**CARRIED**

2022-11-262—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol

THAT Council directs staff to review the Solid Waste Management Plan update on Haida Gwaii to see what is contained regarding recycling and then take it from there.

**CARRIED**

R-3—INFO -- 2023 Regular Council Meeting Schedule

2022-11-263—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol

THAT Council receives the report on the 2023 Regular Council Meeting Schedule from Deputy CAO Cumming.

**CARRIED**

2022-11-264—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol

THAT Council directs staff to bring the *Procedural Bylaw 460, 2020* back to Council for review at the next Regular Council Meeting on December 5<sup>th</sup>, 2020, with note to revise section 5.2 and 5.2(a)

**CARRIED**

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*Councillor Cumming: volunteered at Remembrance Day. Read report from Doug Daugert from Northwest Regional Hospital District updates.*

*Councillor Falconbridge: Off-island. Attended the Remembrance Day service, with colour guard as ranger.*

*Councillor Nicol: Nothing much for Council, dealing with SCH repairs as contractor for DFO.*

*Councillor Reindl: Nothing to report.*

2022-11-265—Moved by Councillor Wayne Nicol, seconded by Councillor Kazamir Falconbridge  
THAT Council receive the verbal reports from Council.

**CARRIED**

**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;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;

2022-11-261—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol  
THAT Council moves in-camera as per section 90(1)(a)(c) and (d) of the *Community Charter* at 9:21 PM.  
**CARRIED**

**Rise & Report**

THAT Council has approved to appoint Eric Roine and Adam Bourreghs onto the Port Clements Volunteer Fire Department and to serve on the Fire Department.

**13. ADJOURNMENT**

2022-11-262—Moved by Councillor Dennis Riendl  
THAT Council adjourns this meeting at 9:41 PM.

**CARRIED**

  
Councillor Brigid Cumming

  
CAO Marjorie Dobson