



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

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**Minutes of the Regular Meeting of Council, Monday, December 5<sup>th</sup>, 2022**

**Present:**

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

**Not Present:**

Mayor Scott Cabianga

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: Marilyn Bliss, Maureen Bailey, Lauren Williams, Christine Cunningham, Bev Lore, Ruth Bellamy and Christine Stupka (by conference).

**Meeting Called to Order at 7:02 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**

2022-12-263—Moved by Councillor Falconbridge, seconded by Councillor Nicol  
THAT Council adopts the December 5<sup>th</sup>, 2022, Regular Council Meeting Agenda as presented.  
**CARRIED**

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

**3. MINUTES**

M-1—November 21<sup>st</sup>, 2022, Regular Council Meeting Minutes  
2022-12-264—Moved by Councillor Falconbridge, seconded by Councillor Nicol  
THAT Council adopts the November 21<sup>st</sup>, 2022, Regular Council Meeting Minutes as presented.  
**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1—INFORMATION – Bylaw Amendment, Fee Increase – North Coast Regional District  
2022-12-265—Moved by Councillor Nicol, seconded by Councillor Falconbridge  
THAT Council receives C-1—INFORMATION – Bylaw Amendment, Fee Increase from the North Coast Regional District.  
**CARRIED**

C-2—INFORMATION/REQUEST – Congratulations & Community Priority Meeting – Mascon (Telus)  
2022-12-266—Moved by Councillor Falconbridge, seconded by Councillor Reindl  
THAT Council receives C-2—INFORMATION/REQUEST – Congratulations & Community Priority Meeting from Mascon (Telus).  
**CARRIED**

C-3—INFORMATION/INVITATION – Linaang iinang Herring Rebuilding Plan Community Dinner – Council of Haida Nation, Fisheries and Oceans Canada, and Gwaii Haanas.

2022-12-267—Moved by Councillor Falconbridge, seconded by Councillor Nicol

THAT Council receives C-3—INFORMATION/INVITATION – Linaang iinang Herring Rebuilding Plan Community Dinner from Council of Haida Nation, Fisheries and Oceans Canada, and Gwaii Haanas.

**CARRIED**

C-4—REQUEST—Guiding Lights Across BC Celebration – BC Girl Guides

2022-12-268—Moved by Councillor Falconbridge, seconded by Councillor Reindl

THAT Council receives C-4—REQUEST—Guiding Lights Across BC Celebration from BC Girl Guides.

**CARRIED**

2022-12-269—Moved by Councillor Falconbridge, seconded by Councillor Nicol

THAT Council supports the initiative and directs staff to turn on the blue lights at St. Marks Church on February 22<sup>nd</sup>, 2022, as requested and put a note on the Village’s social media explaining what it is for (a week before and afterwards).

**CARRIED**

## **6. FINANCE**

## **7. GOVERNMENT**

G-1—Procedural Bylaw Amendment Bylaw #479, 2022

2022-12-270—Moved by Councillor Falconbridge, seconded by Councillor Nicol

THAT Council will amend the Bylaw #460, 2020, section 5(2) to reflect the change, and will read: Regular Council meeting will be held at least once per month.

**CARRIED**

2022-12-271—Moved by Councillor Falconbridge, seconded by Councillor Nicol

THAT Council does 1<sup>st</sup> and 2<sup>nd</sup> reading on *Procedural Bylaw Amendment Bylaw #479, 2022*

**CARRIED**

G-2—2023 Annual Workplan – Vibrant Community Commission

2022-12-272—Moved by Councillor Falconbridge, seconded by Councillor Nicol

THAT Council approves the Vibrant Community Commission’s 2023 Annual Workplan as presented.

**CARRIED**

G-3—Donation of Sand from O’Brien Road & Bridge Maintenance Ltd – CAO Dobson

2022-12-273—Moved by Councillor Nicol, seconded by Councillor Falconbridge

THAT Council receives the report on the Donation of Sand from O’Brien Road & Bridge Maintenance Ltd by CAO Dobson.

**CARRIED**

2022-12-274—Moved by Councillor Falconbridge

THAT Council accepts the offer to receive the donation of sand from O’Brien Road & Bridge Maintenance Ltd and an arrangement with O’Brien Road & Bridge to supply the Village with sanding winter material be made going forward.

**Motion failed for lack of seconder**

2022-12-275—Moved by Councillor Nicol, seconded by Councillor Reindl  
THAT Council accepts the offer to receive the donation of sand from O'Brien Road & Bridge  
Maintenance Ltd  
**CARRIED**

2022-12-276—Moved by Councillor Falconbridge, seconded by Councillor Nicol  
THAT Council directs staff to investigate and report back to Council on options for the winter sanding  
going forward.  
**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

R-1—INFO—Regular Report on Current Operations – CAO Marjorie Dobson  
2022-12-277—Moved by Councillor Falconbridge, seconded by Councillor Nicol  
THAT Council receives the Regular Report on Current Operations from CAO Marjorie Dobson.  
**CARRIED**

2022-12-278—Moved by Councillor Nicol, seconded by Councillor Falconbridge  
THAT Council directs staff to add a section on acknowledging donations in the donations policy no. 11.  
**CARRIED**

R-2—INFO – Public Engagement for #12 Dyson Development Potential – Deputy CAO Cumming  
2022-12-279—Moved by Councillor Falconbridge, seconded by Councillor Nicol  
THAT Council receives the report on Public Engagement for #12 Dyson Development Potential from  
Deputy CAO Cumming.  
**CARRIED**

2022-12-280—Moved by Councillor Nicol, seconded by Councillor Falconbridge  
THAT Council forward discussion of development of #12 Dyson Street to Strategic Planning.  
**CARRIED**

Councillor Cumming: *Attended training session earlier today.*

Councillor Falconbridge: *Not enough attendance for the VIRL meeting, so it is postponed to the AGM in  
January (which he will have to go to Nanaimo for). Attended the training session today. . Away from last  
Regular Council Meeting.*

Councillor Nicol: *Nothing to report.*

Councillor Reindl: *Nothing to report.*

2022-12-281—Moved by Councillor Falconbridge, seconded by Councillor Nicol  
THAT Council receives the verbal reports from Council.  
**CARRIED**

**10. ACTION ITEMS**

A-1—Action Item List

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

**Question – Lauren Williams:** Do we need a formal policy for donations acknowledgements? Isn't it just  
good manners, can't staff just do it?

**Answer:** It is good practice to put it into formal policy when it involves social media, and it will ensure that it occurs in absence of other direction from Council (it is staff's responsibility to follow policies).

**Question – Bev Lore:** If she came to a meeting and at the very start, when there is a call for any amendments to the Agenda, can she just bring an item to be put onto the Agenda then?

**Answer:** No. Our procedure bylaw identifies how late-adds can be added, and they are only permitted to go before Council for consideration as a late-add item if it goes through the CAO beforehand. Any individual or group would need to go through the CAO prior to the meeting.

**Question – Bev Lore:** Identified concern for meetings being held once-a-month as it reduces access to Council.

**Answer:** Thank you for your feedback. Asides from the regularly scheduled meetings, Council can call Special Meetings at any time to address matters.

**Question – Bev Lore:** Identified that when she has donated, she has always received a thank you from the Village Office.

**Answer:** Thank you for your feedback.

**Question – Bev Lore:** identified that she was disturbed to see individual Councillors, on public social media, reprimanding and critiquing municipal staff. She also identified that her experience of the roads in town, during the recent snowy period, has been much better than any of the other communities on Island.

**Answer:** The Village has a social media policy and code of conduct policy that identifies the expected behaviour from Council. This information will be forwarded to Council training.

**Question – Maureen Bailey:** Gwaii Trust will be having a public consultation in Port Clements in March 2023 on the Athlii Gwaii Legacy Trust, hoping to have some of Councils time to discuss the history of the Trust and why it has been held up to this point.

**Answer:** Thank you for the heads up.

**Question – Maureen Bailey & Marilyn Bliss:** identified their compliments and appreciation to Public Works for the great work that they did, identifying that the roads were better than other communities'.

**Answer:** Thank you for your feedback.

## 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:

(c) labour relations or other employee relations;

2022-12-282—Moved by Councillor Falconbridge, seconded by Councillor Reindl  
THAT Council moves in-camera as per section 90(1)(c) of the Community Charter at 8:20 PM.

**CARRIED**

## 13. ADJOURNMENT

2022-12-283—Moved by Councillor Falconbridge  
THAT Council adjourns this meeting at 8:42 PM.

**CARRIED**

  
Councillor Brigid Cumming

  
CAO Marjorie Dobson