



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 PM Regular Meeting of Council, Monday, April 17th, 2023

Present:

Mayor Scott Cabianca
Councillor Brigid Cumming - via conferencing
Councillor Dennis Reindl - via conference

Not Present:

Councillor Kazamir Falconbridge
Councillor Wayne Nicol

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Marilyn Bliss, Maureen Bailey, and Bev Lore

Meeting Called to Order at 7:04 PM

Mayor 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

2023-04-077—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council adopts the April 17th, 2023, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—March 20th, 2023, Regular Council Meeting Minutes
2023-04-078—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the March 20th, 2023, Regular Council Meeting Minutes be adopted as presented.
CARRIED

M-2—March 31st, 2023, Special Council Meeting Minutes
2023-04-079—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the March 31st, 2023, Special Council Meeting Minutes be adopted as presented.
CARRIED

M-3—April 3rd, 2023, Committee of the Whole Minutes
2023-04-080—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the April 3rd, 2023, Committee of the Whole Meeting Minutes be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION – March Board Highlights – North Coast Regional District
C-2—INFORMATION/INVITATION – Potential Land Opportunities – Jen Ford, Union of BC Municipalities
C-3—INFORMATION/INVITATION – Athlii Gwaii Legacy Trust – Gwaii Trust Society/Athlii Gwaii Legacy Trust
2023-04-081—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives C-1 March Board Highlights from the North Coast Regional District, C-2 potential land opportunities from Jen Ford, Union of BC Municipalities, and C-3 information/invitation on the Athlii Gwaii Legacy Trust meeting from the Gwaii Trust Society/Athlii Gwaii Legacy Trust for information.
CARRIED

2023-04-082—Moved by Councillor Reindl, seconded by Mayor Cabianga
THAT Council directs staff to compile a list of municipal properties for Council review that could be potentially submitted to the potential land opportunities list identified by Jen Ford, Union of BC Municipalities, to list municipal land that may be available for development, and to bring this item back onto the next Regular Council Meeting Agenda.

CARRIED

6. FINANCE

F-1—1st Quarter 2023 Financial Report – Senior Finance Manager Bell

2023-04-083—Moved by Councillor Cumming, seconded by Mayor Cabianga

THAT Council receives the 1st Quarter 2023 Financial Report from Senior Finance Manager Bell.

CARRIED

7. GOVERNMENT

G-1—Cheque Signing Policy – Senior Finance Manager Bell

2023-04-084—Moved by Councillor Cumming, seconded by Mayor Cabianga

THAT Council approves and adopts the *Cheque Signing Policy No. 19, 2023* as amended.

CARRIED

G-2—Economic Development Grant Application – Misty Isles Economic Development Society

2023-04-085—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council supports the application to Northern Development Initiative Trust 2023 Economic Development Capacity Building Program.

CARRIED

G-3—1st Quarter 2023 Strategic Plan Progress Update

2023-04-086—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council receives the 1st Quarter 2023 Strategic Plan Progress Update.

CARRIED

G-4—Columbarium Requirements – Deputy CAO Cumming

2023-04-087—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council receives the report on the Columbarium Requirements from Deputy CAO Cumming.

CARRIED

G-5—Cemetery Potential of #20 Grouse Street—Deputy CAO Cumming

2023-04-088—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council receives the report on the Cemetery Potential of #20 Grouse Street from Deputy CAO Cumming.

CARRIED

G-6—Vyse Cemetery Status – Deputy CAO Cumming

2023-04-089—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council receives the report on the Vyse Cemetery Status from Deputy CAO Cumming.

CARRIED

G-7—Review of NCRD SWMP Update on Recycling – Deputy CAO Cumming

2023-04-090—Moved by Councillor Reindl, seconded by Councillor Cumming

THAT Council receives the report on the review of the NCRD SWMP Update on Recycling from Deputy CAO Cumming.

CARRIED

G-8—Set Topics for Next Three COTW Meetings

2023-04-091—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council sets the next three Committee of the Whole Meetings (May, June, July and/or August) with the possible topics for discussion of:

- Municipal Capacity
- M&B Subdivision
- Cemetery/Columbarium/Vyse Cemetery Status

CARRIED

2023-04-092—Moved by Mayor Cabianca, seconded by Councillor Cumming

THAT Council amends the 2023 Committee of the Whole Schedule to remove the July Committee of the Whole Meeting from the schedule.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Scott Cabianca: Would like to recognize the passing of Mr. Craig Beachy. It is a sad event for the Village. He has had a very positive experience with him, and he was an attribute to the community of Port Clements. Called for a moment of silence.

Councillor Brigid Cumming: Attended the preliminary budget session and have a Community Futures meeting to be scheduled. There is a Recreation Commission meeting tomorrow night.

Councillor Dennis Reindl: Nothing to report.

CAO Marjorie Dobson: Community Workshop on the Official Community Plan on Saturday, May 13th at 1:00 PM.

2023-04-093—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

Question – Maureen Bailey: Happy to see the work with Village Cleanup, will there be a place for electronic items/batteries?

Answer: Things like batteries/electronic items would have to be sorted out in the truck/loader if they were to be taken, uncertain if they would be able to take such things (maybe do separate loads for those materials). The dumpster will not be sorted so could not take those materials.

Question – Maureen Bailey: When/is there going to be a public information meeting on the results of the Erosion Study? I have seen Masset advertise for their community?

Answer: We have just advertised our meeting for Tuesday, May 2nd, 2023.

Question – Bev Lore: I think it is critical that the Village take back control of the Community Hall. It is critical infrastructure (the Multiplex was originally designed to have one, but it was dropped from its

plans due to costs), we need a place in the community for funerals, dances or dinners. Maintaining and taking control of that building should be a priority as there just are not enough volunteers for a society.

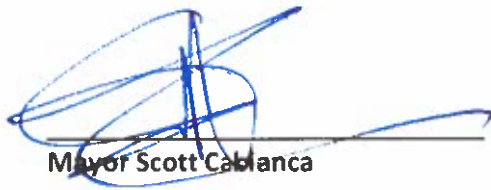
Answer: There is a transition right now with the Society, an attempt to revitalize with new volunteers. If the Society is not able to get back on its feet with things, then Village will go from there.

12. IN-CAMERA

13. ADJOURNMENT

2023-04-094—Moved by Councillor Cumming
THAT Council adjourns this meeting at 8:14 PM.

CARRIED



Mayor Scott Cablanca



CAO Marjorie Dobson