



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

Minutes of the Regular Meeting of Council, Tuesday, May 21st, 2024

Present:

Councillor Brigid Cumming
Councillor Kazamir Falconbridge
Councillor Wayne Nicol via conferencing
Councillor Dennis Reindl

Not Present:

Mayor Scott Cabianca

Acting CAO Elizabeth Cumming
CAO Marjorie Dobson via conferencing

Members of the public: Ruth Bellamy, Sgt. Damon MacDonald (Delegate, RCMP), Alissa MacMullen (Delegate, Haida Gwaii Regional Recreation Commission), Bev Lore (Delegate), Dave Unsworth (Delegate)

Meeting Called to Order at 6:15 PM

Councillor Dennis Reindl: I call to order this Regular Council Meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2024-05-081—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council adopts the May 21st, 2024, Regular Council Meeting Agenda with the amendment of the late-addition of G-5—BC Ferries – Visioning Workshop.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1—Quarterly Policing Report – Sgt. Damon MacDonald, Masset RCMP Detachment
D-2—Haida Gwaii Recreation Programing Information – Alissa MacMullin, Haida Gwaii Recreation.

*Councillor Nicol switched from attending via conference to attending the meeting in person at 6:26 PM
Councillor Falconbridge arrived at 6:31 PM and took over as the Chair for the meeting as the Deputy Mayor.*

D-3— Request for Personal Flotation Devices - Bev Lore

2024-05-082—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council asks staff to follow up with the proposal to install flotation devices at the docks.

CARRIED

D-4— Fire Prevention – David Unsworth
(delegate not present when turn to present came, see later note)

3. MINUTES

M-1—April 15th, 2024, Regular Council Meeting Minutes
2024-05-083—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council adopts the April 15th, 2024, Regular Council Meeting Minutes.

CARRIED

M-2—April 30th, 2024, Special Council Meeting Minutes
2024-05-084—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council adopts the April 30th, 2024, Special Council Meeting Minutes.
CARRIED

M-3—May 10th, 2024, Special Council Meeting Minutes
2024-05-085—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council adopts the May 10th, 2024, Special Council Meeting Minutes.
CARRIED

M-4—May 9th, 2024, Special Council Meeting Minutes
2024-05-086—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council adopts the May 9th, 2024, Special Council Meeting Minutes.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION—April 2024 Board Highlights – North Coast Regional District
C-2—INFORMATION – Port Clements Elementary School Review – School District #50
C-3—INFORMATION – Mayors and Chairs Overview and Presentation – Ministry of Emergency
Management

C-4—INFORMATION – Annual Report – North Central Local Government Association

C-5—INFORMATION – 2024 Census Test – Statistics Canada

C-6—INFORMATION – Successful Application - North Coast Regional District

2024-05-087—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives C-1, C-3, C-4, C-5, and C-6 for information.

CARRIED

2024-05-088—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives C-2 for information and discussion.

CARRIED

2024-05-089—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council sends a strongly worded letter (drafted with the assistance of Councillor Cumming) to the Board of School Trustees for School District #50, that will be distributed to Council for review prior to submission on this issue.

CARRIED

Council revisited D-4 as delegation arrived late to meeting

2024-05-090—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council directs staff to research into the brushing recommendations presented by David Unsworth and how they could be implemented in the Village and investigating using alternative water sources for firefighting within the Village and bring back the information to Council.

CARRIED

C-7—REQUEST – Support for Resolution – Town of Osoyoos

C-8—REQUEST/INFORMATION – Support for Resolution – District of North Vancouver

C-9—INVITATION – Period Promise Campaign – United Way BC

C-10—INVITATION – Citizenship Week – Immigration, Refugees and Citizenship Canada
C-11—INVITATION – Changing Lives, Shaping Lives – BC Nurses’ Union
C-12—INVITATION/INFORMATION – New Licence of Occupation - Front Counter BC
C-13—OFFER/INVITATION – Professional Development Opportunities – University Canada West
C-14—INFORMATION/OPINION – Concern With Land Acknowledgements -- Andy Thomson

2024-05-091—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives C-7, C-8, C-9, C-10, C-11, C-12, C-13, and C-14 for information.
CARRIED

2024-05-092—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council sends a letter of support to Osoyoos for their request.
CARRIED

2024-05-093—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council sends a letter of support to the District of North Vancouver for their request.
MOTION DEFEATED **OPPOSED** Councillor Reindl, Councillor Nicol, Councillor Falconbridge

2024-05-094—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council respond to Front Counter BC identifying they have no opposition to the application.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Procedural Bylaw Amendment Bylaw 460.3, 2024

2024-05-095—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council reconsiders and adopts “Procedural Bylaw Amendment Bylaw #460.3, 2024”
CARRIED

G-2— In-Kind Donation Offer

2024-05-096—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council directs staff to send a letter to Margaret Fennel thanking her for her offered in-kind donation of equipment to the Village’s weightroom but regret that they cannot accept it.
CARRIED

G-3— UBCM Convention

2024-05-097—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council tables this item to the next Regular Council Meeting in June.
CARRIED

G-4—Canada Day Celebration Activities – Verbal – Mayor Cabianca

2024-05-098—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council directs staff to defer to Mayor Cabianca on whether to call a Special Council Meeting pending further information.
CARRIED

G-5—BC Ferries – Visioning Workshop

2024-05-099—Moved by Councillor Reindl, seconded by Councillor Nicol
THAT Council authorizes Councillor Cumming to attend the Visioning Workshop as the Village’s representative.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Councillor Cumming: Attended the various Special Council Meeting, the Meet & Greet with Taylor Bachrach at the Museum, and the Council Workshop. Will be attending the BC Ferries Visioning Workshop.

Councillor Falconbridge: Attended Special Council Meeting on April 30th.

Councillor Nicol: Nothing to report.

Councillor Reindl: Nothing to report.

CAO Dobson: Two bids have been received for the sewer lagoon, P.S. Turje & Associates will do a presentation to Council soon.

2024-05-100—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives the verbal and written reports from Council and Staff.

CARRIED

10. ACTION ITEMS

A-1—Action Item List

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

13. RISE AND REPORT

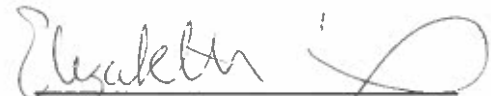
14. ADJOURNMENT

2024-05-101—Moved by Councillor Cumming
THAT Council adjourns this meeting at 8:05 PM.

CARRIED



Councillor Falconbridge



Acting CAO Elizabeth Cumming