



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, August 19th, 2024

Present:

Mayor Scott Cabianna via conferencing
Councillor Brigid Cumming via conferencing
Councillor Kazamir Falconbridge via conferencing
Councillor Wayne Nicol
Councillor Dennis Reindl

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Meeting Called to Order at 6:02 PM

Mayor Scott Cabianna: 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

2024-08-152—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the August 19th, 2024, Special Council Meeting Agenda with the addition of G-4-Firemen's Training Honorariums.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—July 15th, 2024, Regular Council Meeting Minutes
2024-08-153—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the July 15th, 2024, Regular Council Meeting Minutes

CARRIED

M-2—August 14th, 2024, Special Council Meeting Minutes
2024-08-154—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the August 14th, 2024, Special Council Meeting Minutes

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION— Reminder of Legislative Deadlines - Ravi Kahlon, Minister of Housing
C-2—INFORMATION— Update on Wildfire Activities & Information Resources - BC Wildfire Service
C-3—INFORMATION— How to Request a Meeting with Northern Health at UBCM - Northern Health
C-4—INFORMATION— Appointments at UBCM to discuss Funding Programs – Union of BC Municipalities
C-5—INFORMATION— UBCM Resolution - District of Saanich
C-6—INFORMATION— Election Advertising Rules for 2024 Provincial Election – Elections BC
C-7—INFORMATION— Recent Joining of BC Anti-Human Trafficking Network -- City of Prince George

2024-08-155—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives items C-1, C-2, C-3, C-4, C-5, C-6 and C-7 for information.
CARRIED

2024-08-156—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council directs staff to reach out to the BC Wildfire Services to follow up on their letter
CARRIED

C-8—INVITIATON – Casual Call Offer Regarding Housing and Energy – Community Power
2024-08-157—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-8.
CARRIED

2024-08-158—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council asks staff to investigate the Community Energy Diesel Reduction funding program and
bring that information back to Council.
CARRIED

C-9—INVITIATON – Convention - Canadian Emergency Preparedness and Climate Adaptation
2024-08-159—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-9.
CARRIED

C-10—INVITIATON –Province-wide Community-to-Community Forum – Union of BC Municipalities & BC
Assemsbly of First Nations
C-11-- REQUEST –UBCM Protocol with First Nations Leadership Council Feedback – Union of BC
Municipalities
C-12—REQUEST—Small Talk Forum Survey– Union of BC Municipalities
2024-08-160—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-10, C-11 and C-12.
CARRIED

C-13—REQUEST – Change to Weightroom Policy to Permit Non-member Children – Jasmine Beachy
2024-08-161—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-13.
CARRIED

C-14—REQUEST—Village to Organize Volunteer Fair – Elizabeth Stewart
2024-08-162—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-14.
CARRIED

2024-08-163—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council directs staff to respond to the letter however they feel appropriate.
CARRIED

C-15—RECEIVED RESPONSE– Unsafe & Unsightly Premises - Lauren Bell, District Manager, Ministry of
Transportation and Infrastructure
2024-08-164—Moved by Councillor Falconbridge, seconded by Mayor Cabianga
THAT Council receives C-15 for information
CARRIED

2024-08-165—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council, after research has been completed, send letters, as discussed, to Ministry of Environment
and Ministry of Transportation expressing our concerns.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Reserve Fund for Northwest British Columbia Regional Funding Agreement Bylaw #488, 2024

2024-08-166—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council does reconsideration and adoption of “Reserve Fund for Northwest British Columbia
Regional Funding Agreement Bylaw #488, 2024”

CARRIED

G-2--Reserve Fund for Growing Communities Fund Bylaw #489, 2024

2024-08-167—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council does reconsideration and adoption of “Reserve Fund for Growing Communities Fund
Bylaw #489, 2024”

CARRIED

G-3—Weightroom

2024-08-168—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives the written report.

CARRIED

Councilor Wayne Nicole joined the meeting in person at 7:20 PM

2024-08-169—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council forwards this matter to the MIABC for feedback on weightroom members bringing in their
children to the facility and directs staff to look into a safe space for Moms and tots to exercise.

CARRIED

OPPOSED MAYOR CABIANCA

G-4—Firemen’s Training Honorariums

2024-08-170—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council directs CAO and Mayor to have a meeting with representatives of the Port Clements
Volunteer Fire Department to discuss this matter.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

*Mayor Cabianca: Attended the Haida Title Forum, it was insightful. Attended Regional District Meeting
on Friday. The view of Union of BC Municipalities Convention (UBCM) in an election season is that it
tends to be very non-committal and diluted, and you need to strategize if you are looking to get what
you want out of it. From a hospital standpoint, money is a significant issue when looking at other
hospitals in the northern corridor, astronomical costs with projects.*

Councillor Cumming: Attended a Recreation Commission Meeting. Still haven't had an emergency planning commission meeting. Attended the 2-day Haida Title event at the end of July.

Councillor Falconbridge: Missed last Special Council Meeting. Was not able to tour the jobsite for the Sewer Lagoon Project as scheduled. Attended the Haida Title meetings. Masset Library construction underway. Agrees with Councillor Nicol that future of the Village is tourism, and that there needs to be vision and leadership for our community to thrive.

Councillor Nicol: Identifies his experience that visitors are complaining about the Village's campground, though some do like it – that they do not know where to pay, that it is dank, dark, there are bugs, etc. Visitors not complaining about the trail to him, but not he is not happy with the results of the Sunset Park Trail project. Thinks that the campground has one of the best views on the Island, and something should be with about it as it has great potential. Thinks there should be a meeting about the campground.

Councillor Reindl: Attended Haida Title Forum, all parties understanding that there is more to work on. The Misty Isles Economic Development Society (MIEDS) is moving towards getting a new grant write – has someone on tap, which hopefully will pan out. They also had a meeting with the Ministry of Forests to talk about the Community Forest – BC Timber Supply (BCTS) is still on side with having a Community Forest, though the offer is now around 57 thousand cubic metres for the allotment. However, with Haida Title going on, MIEDS will have to sit down with the Haida to find out whether a Community Forest is still an option or not. Waiting for the meeting to be organized. Attended the Sewer Lagoon Project tour, asked questions and got some good answers from Paul Turje (engineer), who sent a report on the progress that he finds accurate. Had a discussion with the Vibrant Community Commission Chair, Elizabeth Stewart, and how there are good ideas but needs more focus on which ones to move forward with, and she saw how flexibility was a good idea. The Commission is up for renewal at the end of this month (August). The other two commission members (asides from Council representatives) have resigned from the Commission, leaving only Elizabeth Stewart on the Commission. Need to put everything on hold until after the Commission turnover/end of year, and see where things are at, if there are new members. May need to think about something different/how to move forward (decommissioning?), if unable to get more members.

2024-08-171—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the written and verbal reports from Council and staff.

CARRIED

10. ACTION ITEMS

A-1—Action Item List

11. QUESTIONS FROM THE PUBLIC & PRESS

Councillor Cumming left the meeting at 7:59

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:

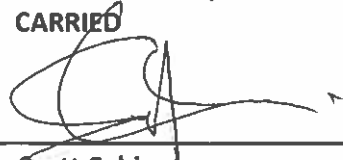
(d) the security of the property of the municipality

2024-08-172—Moved by Councillor Falconbridge, seconded by Councillor Nicol
THAT Council moves in-camera as per section 90(1)(d) at 7:59 PM.

CARRIED

13. RISE AND REPORT

14. **ADJOURNMENT**
2024-08-173—Moved by Councillor Falconbridge,
THAT Council adjourns this meeting at 8:17 PM.
CARRIED



Mayor Scott Cagianca



CAO Marjorie Dobson

