



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

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**6:00 PM Regular Meeting of Council, Tuesday, August 22<sup>nd</sup>, 2023**

Present:

Mayor Scott Cabianca  
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: Anwar Khan

**Meeting Called to Order at 6:02 PM**

Mayor Scott 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**

2023-08-184—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council adopts the August 22<sup>nd</sup>, Regular Council Meeting with the removal of D-1, postponing D-2 to when Danielle Wiese is able to join the meeting, and the late add of G-5-UBCM Convention.  
**CARRIED**

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

D-2—EV Charging Stations Information - Danielle Wies  
*Presenter did not join the meeting, so delegation did not occur*

**3. MINUTES**

M-1—July 17<sup>th</sup>, 2023, Regular Council Meeting Minutes  
2023-08-185—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT the July 17<sup>th</sup>, 2023, Regular Council Meeting Minutes be adopted as presented.  
**CARRIED**

M-2—July 18<sup>th</sup>, 2023, Special Council Meeting Minutes  
2023-08-186—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT the July 18<sup>th</sup>, 2023, Regular Council Meeting Minutes be adopted as presented.  
**CARRIED**

M-3—August 8<sup>th</sup>, 2023, Committee of the Whole Meeting Minutes  
2023-08-187—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT the August 8<sup>th</sup>, 2023, Regular Council Meeting Minutes be adopted as presented.  
**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1—INFORMATION – Board Highlights – Misty Isles Economic Development Society  
C-2—INFORMATION – Annual Report – Misty Isles Economic Development Society

C-3—INFORMATION – Recycling Program -- Township of Spallumcheen  
C-4—INFORMATION – Medal of Good Citizenship – BC Honours and Awards  
C-5—INFORMATION/INVITATION – Report Released -- BC Forest Practices Board  
C-6—INFORMATION/INVITATION – UBCM Convention Reminder – Ministry of Municipal Affairs  
2023-08-188—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council receives items C-1 to C-6 for information.

**CARRIED**

2023-08-189—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council directs staff to resubmit the application to nominate Craig Beachy for the Medal of Good Citizenship.

**CARRIED**

C-7—INVITATION – Virtual Engagement Session -- North Coast Regional District  
2023-08-190—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives for discussion the invitation from the North Coast Regional District for the virtual engagement session.

**CARRIED**

2023-08-191—Moved by Councillor Falconbridge, seconded by Mayor Cabianca  
THAT Council directs staff to respond to invitation.

**CARRIED**

*\*\*\* Councillor Falconbridge and Mayor Cabianca*

C-8—INVITATION – Resource Breakfast Series – C3 Alliance Corp  
C-9—REQUEST – Resolution Endorsement at UBCM -- Peace River Regional District  
C-10—REQUEST – Request for Support – City of Quesnel  
C-11—REQUEST/INVITATION – Cannabis Store Licence Cap – Ministry of Public Safety and Solicitor General  
2023-08-192—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives C-8, C-9, C-10, and C-11 for information.

**CARRIED**

C-12—REQUEST/INVITATION—LRS Temp Relocation Regulation -- Ministry of Public Safety and Solicitor General  
2023-08-193—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives C-12 for information.

**CARRIED**

## **6. FINANCE**

## **7. GOVERNMENT**

G-1— Recommendation from COTW

2023-08-14—Moved by Councillor Reindl, seconded by Mayor Cabianca

THAT Council accept the recommendation from the Committee of the Whole Meeting to accept Elizabeth Stewart's offer to volunteer to pursue the research into the descendants of Willaim Vyse in regards to the Vyse Cemetery, and then revisit the topic with Council after the results of her assistance are provided including revisiting the idea of a columbarium in the event that the Village cannot obtain the Vyse Cemetery

**CARRIED**

G-2-- Set Topics for next Four COTW Meetings

2023-08-195—Moved by Mayor Cabianca, seconded by Councillor Falconbridge

THAT Council sets the next four Committee of the Whole Meetings (September, October, November, December) with the possible topics for discussion of:

- *Fireworks and Similar Events/Dog Control and Issues (September)*
- *Bayview/Dyson Corner (October)*
- *M&B Subdivision/Housing (November)*
- *Water/Sewer (December)*

**CARRIED**

*Councillor Falconbridge disconnected from the meeting at 7:00 PM.*

*Councillor Falconbridge rejoined the meeting at 7:01 PM.*

*Councillor Cumming disconnected from the meeting at 7:30 PM.*

*Councillor Cumming rejoined the meeting at 7:30 PM*

2023-08-196—Moved by Mayor Cabianca seconded by Councillor Reindl  
 THAT Council directs staff to put winter maintenance on the agenda.

**CARRIED**

*Councillor Cumming left the meeting at 7:46 PM.*

2023-08-197—Moved by Mayor Cabianca, seconded by Councillor Reindl  
 THAT Council directs staff to reach out to Bill Lore with the Museum and have an informal meeting and ask for more information on their decision to shut down for the winter and their current circumstances/usage and provide a report to Council on the response.

**CARRIED**

*Councillor Cumming returned to the meeting at 7:57 PM.*

G-3—Fireworks and Similar Events Bylaw Potential

2023-08-198—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council forwards the report to the scheduled Committee of the Whole Meeting on the topic.

**CARRIED**

G-4—Procedure Bylaw Review

2023-08-199—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council review the procedure bylaws and circulates their recommendations of changes to staff by September 8<sup>th</sup> who will then collate and bring them back to the next council meeting for consideration.

**CARRIED**

G-5-UBCM Convention

2023-08-200—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council sends Mayor Scott Cabianca and CAO Marjorie Dobson to attend the UBCM Convention.

**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

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

*Mayor Cabianca: has been off-island since last meeting, think we should dig into the subdivision project as we may become a more desirable location to move to given the situation of the rest of the province (on fire).*

*Councillor Cumming: Attended one Community Futures meeting, attended council meetings.*

*Councillor Falconbridge: Nothing to report.*

*Councillor Nicol: Vibrant Community Commission has had no meetings, looking for update on follow up.*

*Councillor Riendl: Attended meeting with Port Clements Housing and Restoration Society, who have made progress on their plans though some plans are not able to be funded (no longer government funding available), while others are. Attended MIEDS meetings, they are still looking sometime in the future getting a process where they are looking for ideas/guidance from Councils on how MIEDS should move forward with what it is doing. Concerned with MIEDS purpose/where it is heading.*

2023-08-201—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 - Anwar Khan:** Identified multiple concerns to Council:

- There is a dog problem in the community: dogs on loose that have attacked him, while owners present who do not control their dogs (just laugh and say “sorry” which is not an acceptable response) and amounts to a security problem. Where it seems that people are disregarding the rules or there are rules for some people but not others, which makes it seem like there are double standards, and dogs being prioritized more than people when they are not more important.
- Other concerns with people ignoring rules and regulations, such as people drunk driving.
- No public transportation on Island, concern that it pushes people, such as those who do not have vehicles or vulnerable (such as the homeless, mentally ill, experiencing drug addiction, recent immigrants), to hitchhike which is illegal and unsafe. It cost \$130 to get from Skidegate to Port Clements by taxi. If you want people to come to the community, it must be welcoming and have ways to get around.
- No one came to help him while homeless in the community – there are no food banks, no community services (offered ticket to Prince Rupert at one point), and he went seeking support from the church. Identified that he was treated one way when people thought he was a tourist, and then treated differently when people knew he would stay.
- Concern that while the community has to look after older people, it also has to look after other marginalized people as well (ex. homelessness, mental illness, drug addiction).
- Concern that his fire got taken down and area that he had set up.

**Answer:** thank you for identifying your concerns.

## **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;
- (g) litigation or potential litigation affecting the municipality;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

AND 90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or federal government or both and a third party;

Councillor Reindl and Cumming left the meeting at 8:58 PM

Councillor Reindl rejoined the meeting at 9:01 PM.

Councillor Cumming rejoined the meeting at 9:01 PM.

2023-08-202—Moved by Mayor Cabianna, seconded by Councillor Cumming

THAT Council moves in-camera as per section 90(1)(a)(c)(g)(j) and 90(2)(b) of the *Community Charter* at 9:02 PM.

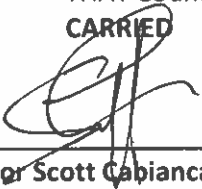
**CARRIED**

**13. ADJOURNMENT**

2023-08-203—Moved by Councillor Reindl,

THAT Council adjourns this meeting at 9:44 PM.

**CARRIED**



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Mayor Scott Cabianna



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CAO Marjorie Dobson