



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, September 18th, 2023

Present:

Mayor Scott Cabianca – via conference
Councillor Brigid Cumming – via conference
Councillor Kazamir Falconbridge – via conference
Councillor Wayne Nicol
Councillor Dennis Reindl

Acting CAO Elizabeth Cumming

Members of the public: Sgt. Damon MacDonald (delegate), Tom Soames (delegate), Alannah Dickson (delegate).

Meeting Called to Order at 7:00 PM

Councillor Dennis Reindl: 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

2023-09-216—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the September 18th, 2023, Regular Council Meeting with the addition of the second quarterly policing report to the delegation of D-1.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1— Quarterly Policing Report/RCMP Role with Municipal Bylaw Enforcement -- Sergeant Damon MacDonald, RCMP Masset Detachment

Councillor Nicol joined the meeting at 7:12 PM in person

Councillor Falconbridge left meeting at 7:27 PM

D-2— BC Ambulance Service-- Tom Soames, BC Ambulance

Councillor Nicol left the meeting at 8:02 PM

Councillor Falconbridge rejoined the meeting at 8:03 PM

Councillor Nicol rejoined the meeting at 8:03 PM via conference

Mayor Scott Cabianca joined the meeting at 8:03 PM via conference

3. MINUTES

M-1—August 22nd, 2023, Regular Council Meeting Minutes

2023-09-217—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the August 22nd, 2023, Regular Council Meeting Minutes be adopted as presented.

CARRIED

M-2— August 29th, 2023, Special Council Meeting Minutes

2023-09-218—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the August 29th, 2023, Special Council Meeting Minutes be adopted as presented.

CARRIED

M-3—September 5th, 2023, Special Council Meeting Minutes
2023-09-219—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the September 5th, 2023, Special Council Meeting Minutes be adopted as presented.

CARRIED

M-4—September 5th, 2023, Committee of the Whole Meeting Minutes
2023-09-220—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the September 5th, 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 – Board Highlights – North Coast Regional District

C-2—INFORMATION –NCRD Solid Waste Management Plan Consultation Update – North Coast Regional District

C-3—INFORMATION – Quesnel Highway 97 North-South Interconnector Project – Village of McBride

C-4—INFORMATION/REQUEST – New Tank Farm - Terry Wallace

2023-09-221—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives C-1 to C-4 for information.

CARRIED

C-5—REQUEST – Support for Grant Application -- Misty Isles Economic Development Society

2023-09-222—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT the Village of Port Clements council supports an application by the Misty Isles Economic Development Society (MIEDS) to the Rural Economic Diversification and Infrastructure Program for up to \$50,000 towards the 2024 MIEDS Comprehensive Review and Strategic Plan”

CARRIED

C-6—REQUEST – Support for Grant Application – Haida Gwaii Regional Recreation Commission

2023-09-223—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the Council of the Village of Port Clements supports an application by the Haida Gwaii Regional Recreation Commission for an application to the New Horizon’s for Seniors grant program for \$25,000 in funding for their seniors transportation pilot project.

CARRIED

C-7—INVITATION—Heritage Conservation Act Transportation Project Sessions – HCA transformation Project Team

2023-09-224—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives for information.

CARRIED

C-8—INVITATION—Crown Land Application – FrontCounterBC

2023-09-225—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives for information.

CARRIED

C-9—RESPONSE— Bulkley Valley District Hospital in Smithers -- Honourable Minister Dix, Ministry of Health

2023-09-226—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives for information.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Recommendation from COTW

2023-09-227—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council accept the recommendation from the Committee of the Whole meeting to invite the RCMP to a Council Meeting to discuss the RCMP's role and recommendations on bylaw enforcement, such as regarding dogs and fireworks issues, AND THAT Council will not pursue a dog park at this time.

CARRIED

G-2—Request for Permissive Tax Exemption/Permissive Tax Exemption Bylaw, No. 482, 2023

2023-09-228—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council does 1st, 2nd, and 3rd reading of "Permissive Tax Exemption Bylaw No. 482, 2023"

CARRIED

G-3—Berthage and Moorage Bylaw #483, 2023

2023-09-229—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council does 1st, 2nd, and 3rd reading of "Berthage and Moorage Bylaw #483, 2023"

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

R-1—INFO – Crown Land Purchase process

Mayor Cabianca: Currently in Vancouver attending UBCM, today dealing with introductions/registration and attending a housing forum. Before heading off, attended infrastructure tour with Councillor Reindl, informative but did not get very far into it – would like to schedule another tour to continue where it left off.

Councillor Cumming: Will be attending upcoming Community Futures meeting.

Councillor Falconbridge: Ongoing with Rangers and Ambulance. New Fire Tanker is on its way, should be arriving in new year. Will be away from September 19th until September 27th.

Councillor Nicol: Still waiting for Vibrant Community Commission to reach out, heard nothing so far and there has not been the requested report to Council yet.

Councillor Reindl: Attended infrastructure tour with Mayor Cabianca, will need to continue it when he is back on island. Will be gone at the end of the week and not back until October 15th. Will need alternates to attend the upcoming MIEDS and NDIIT meetings.

2023-09-230—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives the verbal and written reports from Staff and Council as presented.

CARRIED

2023-09-231—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council forward the report on the Crown Land Purchas Process to strategic planning for consideration to identify crown land within or adjacent to the Village that the Village might want to pursue.

CARRIED

10. ACTION ITEMS

A-1—Action Item List

11. QUESTIONS FROM THE PUBLIC & PRESS

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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

2023-09-232—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council moves in-camera as per section 90(1)(a)(c)(g)(i) of the *Community Charter* at 8:30 PM.

CARRIED

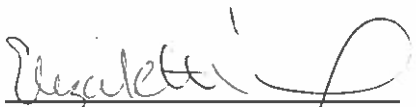
13. ADJOURNMENT

2023-09-233—Moved by Councillor Cumming,

THAT Council adjourns this meeting at 9:51 PM.

CARRIED


Councillor Dennis Reindl


Acting CAO Elizabeth Cumming