



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, January 16, 2023

Present:

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

CAO Marjorie Dobson

Members of the public: Marilyn Bliss

Meeting Called to Order at 7:00 PM

Mayor Scott Cabianca: I call to order this meeting of Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2023-01-009—Moved by Councillor Brigid Cumming, seconded by Councillor Reindl
THAT Council adopts the January 16th, 2023, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—December 19th, 2022, Regular Council Meeting Minutes
2023-01-010—Moved by Councillor Brigid Cumming, seconded by Councillor Wayne Nicol
THAT Council adopts the December 19th, 2022, Regular Council Meeting Minutes as presented.
CARRIED

M-2—January 11th, 2023, Committee of the Whole Minutes
2023-01-011—Moved by Councillor Dennis Reindl, seconded by Mayor Scott Cabianca
THAT Council adopts the January 11th, 2023, Committee of the Whole Minutes as presented.
CARRIED

M-3—January 11th, 2023, Special Council Meeting Minutes
2023-01-012—Moved by Councillor Dennis Reindl, seconded by Councillor Wayne Nicol
THAT Council adopts the January 11th, 2023, Special Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION – December Board Highlights – North Coast Regional District
2023-01-013—Moved by Councillor Brigid Cumming, seconded by Councillor Dennis Reindl
THAT Council receives the December Board Highlights from the North Coast Regional District for information.
CARRIED

C-2—INVITATION—2023 Community to Community Forum – North Coast Regional District
2023-01-014—Moved by Councillor Brigid Cumming, seconded by Mayor Scott Cabianca
THAT Council receives the invitation for the 2023 Community to Community Forum from the North Coast Regional District.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Golden Spruce Trail Extension Feasibility Study

2023-01-015—Moved by Councillor Brigid Cumming, seconded by Councillor Wayne Nicol
THAT Council accepts the completed Golden Spruce Trail Feasibility Study as presented.

CARRIED

G-2—Recommendation for Monthly COTW meetings (set on a quarterly basis)— Committee of the Whole

2023-01-016—Moved by Councillor Brigid Cumming, seconded by Mayor Cabianca

THAT Council receives the recommended motion from the Committee of the Whole.

CARRIED

2023-01-017—Moved by Councillor Brigid Cumming, seconded by Councillor Mayor Cabianca

THAT Council schedules Committee of the Whole Meetings to supplement the Regular Council Meetings on the first Monday of each month. For the first three meetings (February, March, and April) the possible topics for discussions are:

- Housing (including MacMillan & Bloedel proposed subdivision).
- Review of Bylaws/Policies/Bylaw Enforcement (ex. Encroachment, Highway & Laneway)
- Tourism Improving Infrastructure (ex. Sunset Park Campground, Sunset Park Trail, etc)

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Cabianca: Put a lot of work into COTW idea and balancing with Regular Council Meetings, have optimism that it will play out in a positive way.

Councillor Cumming: Attended OCP meeting, attended Special Council Meetings, attended Committee of the Whole, need to have two commission meetings for the Recreation Commission and Emergency Management Commission. Also attending the Haida Gwaii Community Futures AGM tomorrow.

Councillor Falconbridge: Attended to non-Council related activities with ambulance duties and youth opportunities.

Councillor Nicol: Nothing to report.

Councillor Reindl: Nothing to report.

2023-01-018—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Brigid Cumming
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

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:

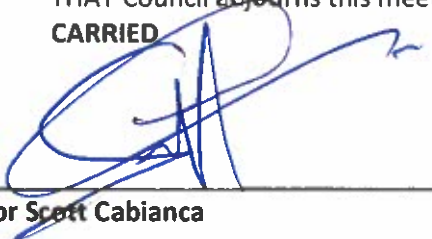
- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;

2023-01-019—Moved by Councillor Kazamir Falconbridge, seconded by Councillor Wayne Nicol
THAT Council moves in-camera as per section 90(1)(a)(b)(c) & (g) of the *Community Charter* at 8:21 PM
CARRIED

13. ADJOURNMENT

2023-01-020—Moved by Councillor Dennis Reindl
THAT Council adjourns this meeting at 8:49 PM.

CARRIED



Mayor Scott Cabianna



CAO Marjorie Dobson

