



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, November 21st, 2023

Present:

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

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Sharon Petitpas, Elizabeth Stewart, Travis O'Brien, Alysha Waring, Ian Gould and Gloria O'Brien.

Meeting Called to Order at 6:02 PM

Mayor Scott Cabianga: 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

2023-11-273—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the November 20th, 2023, Regular Council Meeting agenda with the amendment of the late addition of G-6—Request of Use of St. Mark's Church for Christmas Market – Elizabeth Stewart
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1--- Progress Report - Port Clements Housing and Restoration Society

3. MINUTES

M-1—October 16th, 2023, Regular Council Meeting Minutes

2023-11-274—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the October 16th, 2023, Regular Council Meeting Minutes be adopted.
CARRIED

M-2— October 30th, 2023, Special Council Meeting Minutes

2023-11-275—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the October 30th, 2023, Special Council Meeting Minutes be adopted.
CARRIED

M-3— November 6th, 2023, Committee of the Whole Meeting Minutes

2023-11-276—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the November 6th, 2023, Committee of the Whole Meeting Minutes be adopted.
CARRIED

M-4— November 7th, 2023, Special Council Meeting Minutes

2023-11-277—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the November 7th, 2023, Special Council Meeting Minutes be adopted as presented.
CARRIED

M-5— November 16th, 2023, Special Council Meeting Minutes
2023-11-278—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT the November 16th, 2023, Special Council Meeting Minutes be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION – October Board Highlights – North Coast Regional District
C-2—INFORMATION – Adoption Awareness Month - Ministry of Children and Family Development
C-3—INFORMATION – Leadership Change at Northern Haida Gwaii Hospital - Julia Pemberton, Northern Health
C-4—INFORMATION – New legislation to Support Local Government Housing Initiatives – Ministry of Housing
C-5—INFORMATION – NSB (Masset Inlet) Conservation Targets -- Port Clements Rod & Gun Club
C-6—INFORMATION/REQUEST— 2024 VIRL Board Appointments – Vancouver Island Regional Library
2023-11-279—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the items C-1 to C-6 be received for information.

CARRIED

C-7—REQUEST – Village Advertising Sponsorship in Service Recognition Book – Royal Canadian Legion
2023-11-280—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council approves the advertising sponsorship in the BC/Yukon Royal Canadian legion recognition book for 2024 by placing a 1/10 page add into the publication.

CARRIED

C-8—INVITATION—Scheduling Information Meeting BCTS -- Milan, Ministry of Forests
2023-11-281—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-8 for information.

CARRIED

C-9—INVITATION— Socioeconomic Assessment Project - Gwaii Haanas Archipelago Management Board
2023-11-282—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives for information.

CARRIED

C-10—INVITATION—Referral Request on Residential Use Application - Front Counter BC
2023-11-283—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives for information.

CARRIED

2023-11-284—Moved by Mayor Cabianca, seconded by Councillor Reindl
THAT Council offers their support of the application.

CARRIED

C-11—CONCERN/COMPLAINT— Rainbow Wharf Usage – Marilyn Bliss
C-12—CONCERN/COMPLAINT— Rainbow Wharf Usage – Maureen Bailey
C-13—CONCERN/COMPLAINT— Rainbow Wharf Usage – Linda Berston
2023-11-285—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives C-11 to C-13 for discussion.

CARRIED

2023-11-286—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council request staff prepare a public release outlining Council's rationale to authorizing the use of the Rainbow Wharf for the unloading of salt.

CARRIED

2023-11-287—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT future use of the Rainbow Wharf go to a Committee of a Whole discussion in the next quarter of the new year.

CARRIED

C-14—INFORMATION – Update on RCMP from Commissioner – Commanding Officer, RCMP

2023-11-288—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the Update on the RCMP from Commissioner be received for information.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Recommendation from COTW

2023-11-289—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council directs staff to follow up with the Grant Writer, Andrew Hudson, about the concession stands, community park washrooms and stage.

CARRIED

G-2— 3rd Quarter Grants Report – Andrew Hudson, Grant Writer

2023-11-290—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives the 3rd Quarter Grants Report from Andrew Hudson, the Grant Writer.

CARRIED

G-3—Clarification on Village Interest in Section 16 Reserve -- Sonia Waiz, Haida Gwaii Natural Resource District

2023-11-291—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council advise that as far as they know Council does not have an interest in the property.

CARRIED

G-4—COTW Format Evaluation/Review

2023-11-292—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the report.

CARRIED

G-5—Fee Bylaw #484, 2023

2023-11-293—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council does 1st, 2nd and 3rd reading of "Fee Setting Bylaw #484, 2023"

CARRIED

G-6—Request of Use of St. Mark’s Church for Christmas Market – Elizabeth Stewart
2023-11-294—Moved by Councillor Cumming, seconded by Councillor
THAT Council approve the use of St Mark’s Church for the Christmas Bazar without fee for this occasion
and condition that it is left clean.

CARRIED

2023-11-295—Moved by Councillor Cumming, seconded by Councillor
Moved by Councillor Reindl, seconded by Mayor Cabianca
THAT the Village sell the display cabinets in St Marks.

CARRIED

OPPOSED Councillor Cumming, Councillor Falconbridge

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—INFO—Regular Report on Current Operations – CAO Marjorie Dobson
R-2—Project Status Update -- Vibrant Community Commission

Mayor Cabianca: Attended Remembrance Day event, thanks to the staff/public works for their contribution, time and energy.

Councillor Cumming: Nothing to report except Community Futures planning a workshop that is coming up. Successful Remembrance Day gathering with post-ceremony refreshments.

Councillor Falconbridge: Attended the Remembrance Day with the Rangers and brought a junior ranger as well. Vancouver Island Regional Library meeting on Saturday. Attended Special Council Meetings. Currently off-island. Thank you to staff for all the work, especially for Marjorie with the Volunteer Fire Department event and Remembrance Day.

Councillor Nicol: Informal meeting with engineer (involved with projects with Daajing Giids and Village of Masset). Thinks that as a Village we are missing the boat with funding. Daajing Giids got 21 million in funding for their sewer project, Village of Masset is doing tourism infrastructure upgrade. Sandspit got money too. Port Clements struggles to get hundreds of thousands of dollars while they get millions, something is wrong with that.

Councillor Reindl: Attended Misty Isles Economic Development Society meeting. The society is in flux again as the executive staff resigned and more key staff are leaving at the end of December. Representatives have agreed to temporarily fill the position. Still questions the value of MIEDS but has some use. Had intention to attend Remembrance Day but was ill. Has also been looking around the Village on drainage issues, and looking at the railing on the wharf.

2023-11-296—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives the verbal and written reports from Staff, Council and the Vibrant Community Commission as presented.

CARRIED

2023-11-297—Moved by Mayor Cabianca, seconded by Councillor Reindl
THAT the Village purchase some rechargeable lanterns for the Village Office during power outages.

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;
- (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;

2023-11-298—Moved by Councillor Reindl, seconded by Councillor Cumming

THAT Council moves in-camera as per section 90(1)(a), (b), (c), (d), and (j) of the *Community Charter* at 8:07 PM.

CARRIED

13. RISE AND REPORT

RR—In Camera Special Council Meeting November 3rd, 2023:

- o Council is permitting the usage of Rainbow Wharf

14. ADJOURNMENT

2023-11-299—Moved by Councillor Cumming,

THAT Council adjourns this meeting at 8:46 PM

CARRIED



Mayor Scott Cebianca



CAO Marjorie Dobson

