



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Tuesday, February 21st, 2023

Present:

Mayor Scott Cabianga
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: Sandra Mayo (Delegate), Sgt. Damon MacDonald (Delegate), Marilyn Bliss, Wayne Hann, Gloria O'Brien, and Bev Lore

Meeting Called to Order at 7:05 PM

Mayor Scott Cabianga: 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

2023-02-022—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the February 21st, 2023, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Community Policing Report – Sgt. Damon MacDonald, Masset RCMP Detachment
D-2- Insurance Issues/Considerations presentation -- Sandra, Municipal Insurance Association of British Columbia

3. MINUTES

M-1—January 16th, 2023, Regular Council Meeting Minutes
2023-02-023—Moved by Councillor Cumming seconded by Mayor Cabianga
THAT Council adopts January 16th, 2023, Regular Council Meeting Minutes as presented.
CARRIED

M-2—February 6th, 2023, Committee of the Whole Minutes
2023-02-024—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the February 6th, 2023, Committee of the Whole Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION – Growing Communities Fund – Ministry of Municipal Affairs
C-2—INFORMATION – Northern Haida Gwaii Hospital Update – Northern Health
C-3—INFORMATION – Masset Health Services Update – Northern Health
C-4—INFORMATION – January Board Highlights – North Coast Regional District
C-5—INFORMATION – Sandspit EV Charger Installation-- North Coast Regional District
C-6—INFORMATION – Information on Role/Support – Office of Ombudsperson

2023-02-025—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives item C-1 to C-6 for information.

CARRIED

C-7—INFORMATION/INVITATION – Clean Transportation Action Plan Stakeholder Engagement -- Ministry of Energy, Mines and Low Carbon Innovation

2023-02-026—Moved by Councillor Cumming, seconded by Mayor Cabianga
THAT Council receives C-7—INFORMATION/INVITATION – Clean Transportation Action Plan Stakeholder Engagement from the Ministry of Energy, Mines and Low Carbon Innovation for information.

CARRIED

C-8—INVITATION – Haida Gwaii Renewable Energy Symposium – Haida Gwaii Renewable Energy Symposium Steering Committee

2023-02-027—Moved by Councillor Cumming, seconded by Mayor Cabianga
THAT Council receives the invitation to the Haida Gwaii Renewable Energy Symposium from Haida Gwaii Renewable Energy Symposium Steering Committee.

CARRIED

2023-02-028—Moved by Councillor Cumming, seconded by Mayor Cabianga

THAT Council sends Councillor Falconbridge as their delegate to the symposium, with staff to advise them of this, and directs staff to assist with preparations.

CARRIED

C-9—INVITATION – Community Check-in/meeting with MLA - MLA Jennifer Rice office

2023-02-029—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council accepts the invitation from MLA Jennifer Rice and set a date to meet with her.

CARRIED

C-10—INFORMATION/REQUEST – Multiplex/Millennium Park Volunteering -- Marion Pierce

2023-02-030—Moved by Councillor Cumming, seconded by Mayor Cabianga
THAT Council receives C-10—INFORMATION/REQUEST – Multiplex/Millennium Park Volunteering from Marion Pierce for discussion.

CARRIED

2023-02-31—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council directs staff to send a letter of thank you to Marion Pierce for her years of volunteer services in Millennium Park and a gift.

CARRIED

2023-02-32—Moved by Councillor Reindl, seconded by Councillor Cumming

THAT Council identifies that this gift have a value of \$75.

CARRIED

2023-02-33—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council directs staff to advertise to recruit volunteers for the Millennium Park.

CARRIED

C-11—REQUEST – Public Transportation – Rev. Benedicte Hansen

2023-02-034—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council accepts the request from Rev. Benedicte Hansen on public transportation.

CARRIED

C-12—REQUEST – Highway 16 Property Concern – Linda Berston
C-13—REQUEST – Encroachment on Village Right of Way/Property of Concern – Linda Berston
2023-02-035—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council accepts C-12—REQUEST – Highway 16 Property Concern and C-13—REQUEST – Encroachment on Village Right of Way/Property of Concern from Linda Berston.

CARRIED

2023-02-036—Moved by Councillor Reindl, seconded by Mayor Cabianca
THAT Council check with the Regional District to see if they have written to the Ministry of Transportation in regards to the property on Hwy 16 and send a pointed letter to the Ministry of Transportation expressing concern over what they are permitting to occur in that area and displeasure that they have permitted it to occur over many years.

CARRIED

C-14—RESPONSE -- Multiplex Insurance -- Minister Rachna Singh, Ministry of Education and Child care
2023-02-037—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-14—RESPONSE -- Multiplex Insurance from the Minister Rachna Singh.

CARRIED

2023-02-038—Moved by Councillor Reindl, seconded by Councillor Falconbridge
THAT Council sends a letter back to the Minister expressing our concerns beyond regarding the insurance issue.

CARRIED

6. FINANCE

F-1— 2022 4th Quarter Financial Report – Senior Finance Manager Bell
2023-02-039—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the 2022 4th Quarter Financial Report from Senior Finance Manager Bell.

CARRIED

7. GOVERNMENT

G-1— In-Kind Donation Application – Simon Fraser University, Science Alive
2023-02-040—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council provides an in-kind donation to the joint Simon Fraser University – Science Alive and Haida Gwaii Regional Recreation Commission 5-day programming intended to be held in August 2023.

CARRIED

G-2—Village Cleanup 2023
2023-02-041—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council set to have their 2023 Cleanup “free tipping day” on Friday April 21st and Saturday April 22nd.

CARRIED

Councillor Cumming left the meeting at 8:43 PM

G-3—MHAAC 2021 – 2022 Expenditure Report – HG Mental Health & Addictions Advisory Committee
2023-02-042—Moved by Councillor Falconbridge, seconded by Mayor Cabianca
THAT Council receives the 2021-2022 Expenditure Report from the HG Mental Health & Addictions advisory Committee.

CARRIED

Councillor Cumming returned to the meeting at 8:44 PM.

G-4—4th Quarter 2022 Strategic Plan Progress Report
2023-02-043—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives the 4th Quarter 2022 Strategic Plan Progress Report.
CARRIED

G-5—Tangible Capital Asset Policy
2023-02-044—Moved by Councillor Falconbridge, seconded by Mayor Cabianca
THAT Council receives the Tangible Capital Asset Policy.
CARRIED

2023-02-045--Moved Councillor Cumming, seconded Councillor Falconbridge
THAT Council approves the Tangible Capital Asset policy pending Auditor review.
CARRIED

G-6—SCH Opportunity
2023-02-046—Moved by Mayor Cabianca, seconded by Councillor Falconbridge
THAT Council receives the letter and report on the SCH opportunity.
CARRIED

2023-02-047—Moved by Councillor Falconbridge, seconded by Councillor Reindl
THAT Council approves expenditure of up to \$6000 for the proposed lighting poles, and if the quotes are over this amount to hold a Special Meeting.
CARRIED

G-7 – Revisit Cross Walk Location – verbal - Mayor Cabianca
2023-02-048—Moved by Councillor Falconbridge, seconded by Councillor Cabianca
THAT Council defer further discussion until the next meeting and to contact the Ministry of Transportation regarding the status of Bayview Market crosswalk.
CARRIED

G-8—Promoting Volunteerism in the Community – verbal - Mayor Cabianca
2023-02-049—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council directs staff to make a posting requesting volunteers for flowerbeds/gardening generally in the community.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Cabianca: Thought the first COTW meeting on Housing went relatively well and learned a lot from the discussion, suspect that there will be another COTW on that topic in the future.

Councillor Cumming: Nothing to report other than attending COTW.

Councillor Falconbridge: Attended COTW and VIRL AGM.

Councillor Nicol: Nothing to report.

Councillor Reindl: Attended MIEDS meeting on January 25th. They have still in the process to find an executive director. They are also working on the strategic plan and discussion of the shop Haida Gwaii website. Normally it is financed through Northern Development (NDIT), but they are ending that funding and the people who run them. For the communities that have developed a website for their local shop business they are given the option of shutting down, whoever is running it taking over, or some private company/other party taking it over. For this transition NDIT is putting up \$10,000 for the entity of whichever option is chosen to do the program. Also attended meeting on January 27th with the NDIT Regional Advisory Committee. Bulk of meeting was orientation for new Councillors, and election of officer. Also went into discussion of approving funding requests for their grant allocations for the first quarter/half; some approved, some declined.

2023-02-050—Moved by Councillor Cumming, seconded by Mayor Cabianga
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 – Gloria O’Brien: the Millennium Park was it maintained strictly by the volunteer or does the Village maintenance get involved?

Answer: Yes, Village maintenance is involved, but the volunteer took care of the flowers and the garden aspects.

Question -- Gloria O’Brien: Their company has not been asked for several years to donate use of their equipment for the Village Cleanup.

Answer: The Village changed to a “free tipping day” format with the cleanup and pays the tipping fees on the refuse that people bring to the landfill. When we advertise for the cleanup, we also advertise for people to contact the office to sign up to volunteer.

Question - Wayne Hann – Talking about beautification, for the last couple of years the ditching on Bayview Drive has been atrocious with the water not flowing and the weeds, alders, when will that be worked on?

Answer: Bayview Drive is under the responsibility of the Ministry of Transportation, not the Village, and their contractor is aware and looking into the issues, but there are challenges with the ditches.

12. IN-CAMERA

13. ADJOURNMENT

2023-02-051—Moved by Councillor Falconbridge
THAT Council adjourns this meeting at 9:59 PM.

CARRIED

Mayor Scott Cabianga

CAO Marjorie Dobson

