



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, March 20th, 2023

Present:

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

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Paul Adams (delegate, via conference), Colin Moss (delegate, via conference), Marilyn Bliss, Maureen Bailey, and Bev Lore.

Meeting Called to Order at 7:00 PM

Councillor Kazamir Falconbridge: 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

2023-03-053—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council adopts the March 20th, 2023, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1- Presentation on BC Rural Health Network - Paul Adams, BC Rural Health Network

3. MINUTES

M-1—February 21st, 2023, Regular Council Meeting Minutes
2023-03-054—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the February 21st, 2023, Regular Council Meeting Minutes as presented.
CARRIED

M-2—March 6th, 2023, Committee of the Whole Minutes
2023-03-054—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council adopts the March 6th, 2023, Committee of the Whole Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION – February Board Highlights – North Coast Regional District
2023-03-055—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives the February Board Highlights from the North Coast Regional District for information.
CARRIED

C-2—INFORMATION/INVITATION – Host Local High Ground Hikes – PreparedBC
2023-03-055—Moved by Councillor Cumming, seconded by Councillor Nicol
THAT Council receives the information and invitation to host local high ground hikes from prepared BC.

CARRIED

C-3—INFORMATION/INVITATION – Lyme Disease Awareness Month – BC Lyme
2023-03-055—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives the information and invitation on Lyme disease awareness month from BC Lyme.

CARRIED

C-4—INFORMATION/INVITATION – Animal Bylaws -- BC SPCA
2023-03-055—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council receives the Animal Bylaws from the BC SPCA for information.

CARRIED

2023-03-056—Moved by Councillor Reindl, seconded by Councillor Nicol
THAT Council directs staff to investigate municipal fireworks and similar events bylaws.

CARRIED

C-5—INFORMATION/REQUEST – Letter to Province re: Bulkley Valley District Hospital -- North West Regional
Hospital District

2023-03-056—Moved by Councillor Reindl, seconded by Councillor Nicol
THAT Council receives the request from the North West Regional Hospital District.

CARRIED

2023-03-056—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council send a letter in support of the North West Regional Hospital District as requested as edited by staff.

CARRIED

C-6—INFORMATION/INVITATION – Indigenous Engagement Training Opportunity – KWASt-en-ayu (L.
Maynard Harry).

2023-03-057—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council receives indigenous engagement training opportunity from KWASt-en-ayu (L. Maynard Harry) for information.

CARRIED

C-7—REQUEST—Request for Support for Grant Application – Haida Gwaii Protocol Table
2023-03-058—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council send a letter of support for the Haida Gwaii Protocol Table's grant application.

CARRIED

OPPOSED Councillor Nicol

6. FINANCE

7. GOVERNMENT

G-1— 2023 Budget Request – Vibrant Community Commission
2023-03-059—Moved by Councillor Cumming, seconded by Councillor Nicol
THAT Council forwards the Vibrant Community Commission's 2023 Budget to its budget meetings to be held later, AND THAT it does so with the amendment that incorrect references to "committee" be struck, corrected, or replaced as needed by staff.

CARRIED

G-2—2023 Budget Request – Recreation Commission
2023-03-060—Moved by Councillor Nicol, seconded by Councillor Cumming
THAT Council forwards the Recreation Commission's 2023 Budget to its budget meetings to be held later.

CARRIED

G-3—2022 Annual Report – Vibrant Community Commission

2023-03-061—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council approves the Vibrant Community Commission's 2022 Annual Report with the amendment that incorrect references to "committee" be struck, corrected, or replaced as needed by staff.

CARRIED

G-4—2022 Annual Report – Recreation Commission

2023-03-062—Moved by Councillor Nicol, seconded by Councillor Cumming

THAT Council approves the Recreation Commission's 2022 Annual Report as presented.

CARRIED

Councillor Cumming left the meeting at 7:51 PM

Mayor Cabianca left the meeting at 7:52 PM

G-5—Youth Centre Grant Application – Recreation Commission

2023-03-063—Moved by Councillor Nicol, seconded by Councillor Reindl

THAT Council supports an application to the Gwaii Trust Society's Youth Centred Communities Grant on behalf of the Port Clements Recreation Commission's Youth Centre project, on the condition that such application not include any capital project aspects and require waivers/indemnification agreements, drafted to Village requirements, for their activities (including, but not limited to, sports activities and dirt biking) as well as cost for insurance if it is required that it be additionally or separately insured for their activities.

CARRIED

G-6—Donation Application – Port Clements Housing and Restoration Society

2023-03-064—Moved by Councillor Reindl, seconded by Councillor Nicol

THAT Council provides a donation of \$500 to the Port Clements Housing and Restoration Society and to waive rental fees for their meetings within the Multiplex facility and School Gym.

CARRIED

Councillor Cumming returned to the meeting at 7:58 PM.

G-7—Village Cleanup

2023-03-065—Moved by Councillor Reindl, seconded by Councillor Nicol

THAT Council rescinds the previous motion "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

2023-03-066—Moved by Councillor Reindl, seconded by Councillor Nicol.

THAT Council sets to have their 2023 Cleanup on Friday April 28th and Saturday April 29th.

CARRIED

G-8—Change of Signers – Municipal Finance Authority Account

2023-03-067—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council authorizes a change of signers for the Village of Port Clements' account with the Municipal Finance Authority of British Columbia being the removal of Ruby Decock, Doug Daugert, Teresa Robinson, and Norman Ian Gould from the accounts and the addition of Marjorie Dobson, Scott Cabianca, Wayne Nicol and Dennis Reindl as authorized signers on the account.

CARRIED

G-9—Discounted Student Rate for Weightroom Request

2023-03-068—Moved by Councillor Cumming, seconded by Councillor Nicol

THAT Council considers that junior members of first responders organizations providing services within the Village of Port Clements are eligible for the existing first responder exemption to weightroom membership fees.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Councillor Cumming: Nothing to report.

Councillor Falconbridge: Attended Swilawiid All-Island Energy Symposium, only able to attend one day of event, but saw booths and presentation on the two main ideas to reduce carbon emission and mitigation/adjustment for changing climate. Also attended COTW meeting with other Councillors.

Councillor Nicol: Had two letters from residents in town that were directed to him, office/Council [It was identified to Councillor Nicol that this topic is intended to be discussed at a later in-camera meeting]. Councillor Nicol presented his account of the history of the nature of the issue involving the catch-basin matter on one of the letters. He is concerned on the Village being held liable and responsible if the Village does not address it in a timely matter. Attended the COTW meeting. He has been observing the proposed Tingley/Bayview crossing location and has not seen two people cross at the same place.

Councillor Reindl: Port Clements Housing and Restoration Society had a meeting last Saturday that went quite well (20 people in attendance, elected new executive). He thinks that the group will make some progress.

2023-03-069—Moved by Councillor Cumming, seconded by Councillor Reindl

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

Question – Bev Lore: Does the \$600 thousand dollars have a home yet?

Answer: We have not received the funds from the Growing Communities Fund.

13. ADJOURNMENT

2023-03-070—Moved by Councillor Reindl

THAT Council adjourns this meeting at 8:35 PM.

CARRIED



Councillor Kazimir Falconbridge



CAO Marjorie Dobson