



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Regular Meeting of Council, Monday, April 15<sup>th</sup>, 2024**

**Present:**

Mayor Scott Cabianca  
Councillor Kazamir Falconbridge – via teleteleconferencing  
Councillor Wayne Nicol  
Councillor Dennis Reindl

**Not Present:**

Councillor Brigid Cumming

Acting CAO Elizabeth Cumming  
CAO Marjorie Dobson – via teleconferencing

Members of the public: Marilyn Bliss, Sharon Petitpas (delegate), Maureen Bailey

**Meeting Called to Order at 6:10 PM**

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

**1. ADOPT AGENDA**

2024-04-051—Moved by Councillor Reindl, seconded by Mayor Cabianca  
THAT Council adopts the April 15<sup>th</sup>, 2024, Regular Council Meeting agenda.

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**

D-1—Columbarium Information - Sharon Petitpas

**3. MINUTES**

M-1—March 18<sup>th</sup>, 2024, Regular Council Meeting Minutes

2024-04-052—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council adopts the March 18<sup>th</sup>, 2024, Regular Council Meeting Minutes.

**CARRIED**

M-2—April 9<sup>th</sup>, 2024, Special Council Meeting Minutes

2024-04-053—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council adopts the April 9<sup>th</sup>, 2024, Special Council Meeting Minutes.

**CARRIED**

M-3—April 11<sup>th</sup>, 2024, Special Council Meeting Minutes

2024-04-054—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council adopts the April 11<sup>th</sup>, 2024, Special Council Meeting Minutes.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

UB-1—2024 Property Taxation

2024-04-055—Moved by Councillor Falconbridge, seconded by Councillor Reindl  
THAT Council receive the report for discussion.

**CARRIED**

*Councillor Nicol arrived at 6:54 PM.*

2024-04-056—Moved by Councillor Falconbridge, seconded by Councillor Reindl  
THAT Council freezes the amount for taxes collected.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE**

C-1—INFORMATION—March 2024 Board Highlights – North Coast Regional District

C-2—INFORMATION/SERVICES OFFER – Municipal Code of Conduct Bylaws -- Clark Wilson LPP

C-3—INFORMATION/INVITATION – BC Ferries Charting the Course Workshop – BC Ferries

C-4—INFORMATION/INVITATION – Invitation to Join Campaign – City of Quesnel

C-5—INFORMATION/REQUEST – Housing Development/Zoning Considerations -- Office of the Minister  
of Housing

C-6—INFORMATION/REQUEST – Save BC Restaurants – BC Restaurants and Foodservices Association,  
Western Canada, Restaurants Canada

C-7—INVITATION – Indigenous Series Screening - University of Canada West

C-8—INVITATION – Delegation Presentation on Agricultural Land Use Planning – Ministry of Agriculture  
and Food

2024-04-057—Moved by Mayor Cabianca, seconded by Councillor Reindl  
THAT Council receives C-1, C-2, C-3, C-4, C-5, C-6, C-7, and C-8 for information.

**CARRIED**

C-9—REQUEST – Permission for Storywalk in Community Park -- Haida Gwaii Child Care Resource and  
Referral & Islands Wellness Society

2024-04-058—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council gives permission for the Storywalk.

**CARRIED**

**6. FINANCE**

F-1—1<sup>st</sup> Quarter Financial Report – Sr. Finance Manager Bell

2024-04-059—Moved by Councillor Falconbridge, seconded by Councillor Nicol

THAT Council receives the 1<sup>st</sup> Quarter Financial Report from Sr. Finance Manager Bell for information.

**CARRIED**

**7. GOVERNMENT**

G-1— Procedural Bylaw Amendment Bylaw 460.3, 2024

2024-04-060—Moved by Councillor Reindl, seconded by Councillor Falconbridge

THAT Council does 3<sup>rd</sup> reading of “Procedural Bylaw Amendment Bylaw #460.3, 2024”

**CARRIED**

G-2—Mr. Paul Melney Unsightly Premises in Town

2024-04-061—Moved by Councillor Falconbridge, seconded by Mayor Cabianca

THAT Council receives the report for discussion.

**CARRIED**

G-3—Council Training Workshop

2024-04-062—Moved by Councillor Falconbridge, seconded by Mayor Cabianca

THAT Council schedules the Council Training Workshop for a 1- 5PM session on Thursday, May 16<sup>th</sup>,  
2024, as a start.

**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

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

*Mayor Cabianca: Attended the Haida Title Signing event, seemed to go well. Noticed a lot of progress around the Village – tennis courts seem to be done, tidying up and 3<sup>rd</sup> well project is almost done. Perhaps when public works is done that, we can look at some Council and Public Works discussions about the trail.*

*Councillor Falconbridge: Solid Waste Management Committee has been working on a new program for Haida Gwaii, should be able to get updates soon. GwaiiTel no major changes except new board member. Ground breaking ceremony for library in Masset in following weeks. Attended Special Meetings.*

*Councillor Nicol: Concern that the bid has gone out so late, that most contractors have their summer work lined up. Would like to have more opportunity to talk about the Sunset Park and trail at some point (committee of the whole, agenda, etc), think it warrants some discussion. Attended the Haida Title Signing as well.*

*Councillor Reindl: Attended Northern Development meeting, choosing who gets what grant money every quarter. They have different types of categories that they give grant money for, need to bring the grant writer, Andrew Hudson, to the Village to see what all these things, or more, we should be looking at. The Housing Society is discouraged with members leaving and quitting. Maybe the Village needs to do something or adopt the Society. Attended the bidders meeting, the more listening to the engineers, there is a lot of stuff that is concrete and ready to go but different aspects of the property will have to 'see as it goes' and 'make a decision at the time'. Concerned about what bids the Village will receive, and the potential cost overruns. We will wait and see what bids we get until May 3<sup>rd</sup>. The meeting was well attended 8-10 people, fair amount of interest. Attended the Haida Title Signing yesterday and it went well.*

*CAO Dobson: in report indicated that the Public Works would be introduced to Council officially, and unfortunately he is involved in the well project and unable to attend tonight's meeting. In terms of communication, Telus is switching out its copper lines for fibre – if we switch with the School now they will undertake the entire cost, if we delay and do it later, we are looking at an initial cost of \$15 – 20,000 dollars.*

2024-04-063—Moved by the Councillor Falconbridge, seconded by Councillor Reindl  
THAT Council authorizes staff to pursue working with the School District with the Telus changes.  
**CARRIED**

*Councillor Falconbridge left the meeting at 8:12 PM.  
Councillor Falconbridge rejoined the meeting at 8:16 PM.*

2024-04-064—Moved by Councillor Falconbridge, seconded by Mayor Cabianca  
THAT Council receives the verbal and written reports from Council and Staff.  
**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:

(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*;

2024-04-065—Moved by Mayor Cabianna, seconded by Councillor Reindl

THAT Council moves in-camera as per section 90(1)(d)&(j) of the *Community Charter* at 8:19 PM.

**CARRIED**

**13. RISE AND REPORT**

**14. ADJOURNMENT**

2024-04-066—Moved by Councillor Reindl

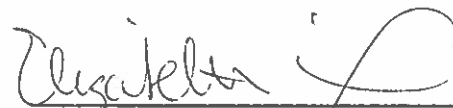
THAT Council adjourns this meeting at 8:52 PM.

**CARRIED**



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Mayor Scott Cabianna



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Acting CAO Elizabeth Cumming