



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Wednesday, December 18, 2024

Present:

Mayor Scott Cabianca
Councillor Brigid Cumming
Councillor Wayne Nicol

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Not Present:

Councillor Kazamir Falconbridge
Councillor Dennis Reindl

Meeting Called to order at 6:02 PM

Mayor 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

2024-12-218—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council adopts the December 18th, 2024, Regular Council Meeting Agenda
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1 – Interim Housing Needs Report – Presentation -- McElhanney

3. MINUTES

M-1—November 18, 2024, Regular Council Meeting Minutes

2024-12-219—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council adopts the November 18, 2024, Regular Council Meeting Minutes.
CARRIED

M-2—November 28, 2024, Special Council Meeting Minutes

2024-12-220—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council adopts the November 28, 2024, Special Council Meeting Minutes
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

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

C-2—INFORMATION— Haida Language Teachers, press release – SD50 Board of Education

C-3—INFORMATION—Letter to MIEDS – Village of Daajing Giids

C-4—INFORMATION/INVITATION – Medal of Good Citizenship Nomination – BC Honours and Awards

2024-12-221—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council receives items C-1, C-2, C-3 and C-4 for information.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Financial Plan for the Years 2024-2028 Amendment Bylaw #492, 2024

2024-12-222—Moved by Councillor Cumming seconded by Mayor Cabianca

THAT Council reconsiders and adopts “Financial Plan for the Years 2024 – 2028 Amendment Bylaw #492, 2024”

CARRIED

G-2--Infrastructure Planning Grant Application

2024-12-223—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council supports the application to the Infrastructure Planning Grant program for the Asbestos Waterline Replacement Project Feasibility Study.

CARRIED

G-3—Interim Housing Needs Report

2024-12-224—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council receives the Interim Housing Needs Report for Port Clements.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Cabianca: Was not able to attend the last Regional District Meeting. Congratulations to Gaagwis for being re-elected as President of the Council of the Haida Nation.

Councillor Cumming: Unable to attend last Community Futures meeting, but otherwise they are doing their loan programs as normal.

Councillor Nicol: A house burnt down 10 days ago on Nadu Road that the VOPC Fire Department Attended (in our response call region). Due to religious beliefs, the owners did not have insurance and also do not pay towards the fire service/fire district. Would like to put forward that the bill for the fire response be waived.

CAO Dobson: We receive a one-time additionally payment of \$35,000 from the Small Community Protection Grant; it was communicated to us to not budget for an increased amount in following years. Interviewing for hires with public works. New regulations for Fire Department have been enacted, staff attended an information session last week but representatives from the Fire Department were unable to attend but will be speaking to them soon on the matter. One of the changes that came out of the new act is that municipalities are required to appoint Fire Inspectors and Investigators, previously the Fire Chief was able to act on behalf of the Office of the Fire Commissioner. Understands that the signage for the Firehall should be ready soon and that Mrs. Beachy may be in town; if able to get the two can organize an unveiling for the new signage in December – should have more information before the weeks end and have a get together.

2024-12-225—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council receives the written and verbal reports from Council and Staff.

CARRIED

10. ACTION ITEMS

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;

2024-12-226—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council moves in-camera as per section 90(1)(a) and (c) of the *Community Charter* at 6:42 PM.

CARRIED

13. RISE AND REPORT

RR-In Camera Meeting November 18th, 2024:

- o Council has continued the 2024 Council Appointments into 2025 without any changes or alterations.

14. ADJOURNMENT

2024-12-227—Moved by Councillor Cabianca

That Council adjourns this meeting at 6:47 PM.

CARRIED



Mayor Scott Cabianca

on behalf of



CAO Marjorie Dobson