



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Thursday, September 3, 2026

Present:

Mayor Scott Cabianca
Councillor Brigid Cumming via Teams
Councillor Kazamir Falconbridge via Teams
Councillor Dennis Reindl

Absent:

Councillor Wayne Nicol

CAO Marjorie Dobson
Contractor, Ruby Decock

Members of the public:

Greg & Betty Stewart via Teams.

Meeting Called to order at 2:06 PM

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

1. ADOPT AGENDA

2026-09-133—Moved by Councillor Reindl, seconded by Councillor Falconbridge, THAT Council adopts the September 3, 2026, Special Council Meeting Agenda as presented.
CARRIED

2. GOVERNMENT

G-1 – UBCM ATTENDANCE

2026-09-134—Moved by Councillor Reindl, seconded by Councillor Falconbridge, THAT Council allows Mayor Scott Cabianca to attend the Union of British Columbia Municipalities conference in September 2026.

CARRIED

G-2 – MINI PEAKS LEGACY PROJECT – PHASE 2

Mayor Cabianca provided a verbal update on the Mini Peaks Legacy Project – Phase 2 and requested Council to approve him to move forward with preparing Phase 2 requirements.

2026-09-135—Moved by Councillor Reindl, seconded by Councillor Falconbridge, THAT Council authorizes Mayor Cabianca to continue on with Phase 2 of the Mini Peaks Legacy Project.

CARRIED

Councillor Cumming joined the meeting via Teams at 2:25 pm.

G-3 – FEE SETTING BYLAW

2026-09-136—Moved by Councillor Cumming, seconded by Councillor Reindl, THAT Council does the first, second and third reading to amend Fee Setting Bylaw No. 484, 2023, Schedule A, to:

- (a) Include a FOIPPA processing fee of \$40.00 per hour for work that exceeds the free three-hour threshold, in addition to any applicable fee.

(b) Rename item 8 from "Historical Information Research Fee" to "Information Research Fee."

CARRIED

OPPOSED: Councillor Falconbridge

ACTION: Staff to look at alternative options to address work arounds for excessive FOIPPA information requests and review

G-4 – ROGERS TELECOMMUNICATIONS

2026-09-137—Moved by Councillor Cumming, seconded by Councillor Falconbridge, THAT the Village of Port Clements is satisfactorily with the record of consultation from the North Coast Regional District has received proof of public consultation with Rogers Telecommunications.

WITHDRAWN

2026-09-138—Moved by Councillor Reindl, seconded by Councillor Falconbridge, THAT the Village of Port Clements is satisfied that Rogers Telecommunications has fulfilled their commitment for consulting with the Village of Port Clements regarding the proposed erection of telecommunications towers and accessory structures on lands on Haida Gwaii. AND WHEREAS the Village of Port Clements has no objection to the proposed telecommunications towers and accessory structures being erected on Haida Gwaii.

CARRIED

3. IN-CAMERA

Community Charter s.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;

Community Charter s.90(2) a part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations
 - ii. between the municipality and another local government or between another local government and a third party, or
 - iii. between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party;

2026-09-139—Moved by Councillor Cumming, seconded by Councillor Falconbridge, THAT Council moves to In-Camera meeting at 2:54 pm.

CARRIED

4. RISE AND REPORT

Council rose and reported THAT Kazamir Falconbridge and Aaron Cunningham have been appointed as Fire Inspectors for the Village of Port Clements and will not carry out fire inspections unless under the direction of the Village of Port Clements.

5. ADJOURNMENT

2026-09-140—Moved by Councillor Reindl, THAT Council adjourns this meeting at 3:15 PM.

CARRIED



Mayor Scott Cabianca



CAO Marjorie Dobson