



**TOWN OF PORT MCNEILL**  
Minutes for the Regular Council Meeting  
Thursday January 09, 2020 at 7:00 p.m.  
Council Chambers 1775 Furney Place, Port McNeill, BC

We are privileged to gather on the traditional territory of the Kwak'wala-speaking peoples.

**PRESENT:** Mayor G. Wickstrom, Councillors: AM Baron, S. Downey, D. Koel, R. Mitchell.

**ALSO PRESENT:** Pete Nelson-Smith, CAO

**APOLOGIES:** None

**1. CALL TO ORDER**

The January 09, 2020 meeting of council was called to order at 7:00 p.m.

Call to  
Order

**2. ADOPTION OF AGENDA**

**001/2020** Moved, seconded, and CARRIED that the Agenda be adopted as presented.

Agenda

**3. PETITIONS AND DELEGATIONS**

**4. MINUTES**

a) Minutes of the December 16, 2019 regular meeting of Council.

**002/2020** Moved, seconded, and CARRIED that the minutes of the December 16, 2019 regular meeting of council be accepted as presented.

Regular  
meeting  
minutes

**5. CORRESPONDENCE**

**6. TABLE ITEMS**

a) AVICC 2020 AGM & Convention call for nominations for AVICC executive and resolutions notice request for submissions.

AVICC  
Reso-  
lutions

**7. REPORTS**

**8. BYLAWS**

**9. OLD BUSINESS**

a) Rezone application for 1836 Beach Drive.

**003/2020** Moved, seconded and CARRIED that the application from General Properties to have 1836 Beach Drive (Parcel Identifier 000-152-722) rezoned from Residential-1 R-1 Zoning to Residential Multiple-1 RM-1 be accepted, and that staff prepare the zoning amendment bylaw for first reading for the January 28, 2020 regular meeting of Council.

1836  
Beach  
Drive  
rezone  
appli-  
cation

**10. NEW BUSINESS**

a) Recommendations for Appointments to the Board of Directors for the North Island Community Forest LP.

**004/2020** Moved, seconded and DEFEATED that staff be directed to request a plan from the North Island Community Forest Board of Directors addressing an invitation or offer to local indigenous members to sit on the board.

NICF  
Plan  
request

Motion opposed by Mayor Wickstrom, Councillor Baron, Councillor Downey and Councillor Mitchell.

**005/2020** Moved, seconded, and CARRIED that Council support the North Island Community Forest LP's recommendations to have Ione Brown and Annmarie Koch appointed as Director at Large from January 1, 2020 – December 31, 2022, Dave Weymer as Community Director for Port Hardy and that NICF publish a call for expression of interest for the remaining two Director at Large positions.

NICF  
Board  
directors

Motion opposed by Councillor D. Koel and Councillor R. Mitchell.

**11. INFORMATION FROM "IN CAMERA" MEETINGS TO BE MADE PUBLIC**

**12. IN CAMERA**

a) That Council go In-Camera as per Community Charter section 90 (1)(c) labour relations or other employee relations and section 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**006/2020** Moved, seconded, and CARRIED to go In Camera as per Community Charter section 90 (1)(c) labour relations or other employee relations and section 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.


In  
Camera

**13. QUESTIONS FROM THE PUBLIC AND THE MEDIA**

**14. ADJOURNMENT**

**007/2020** Moved, seconded, and CARRIED that the regular meeting be adjourned at 7:50 p.m. Adjourn

  
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Mayor

  
\_\_\_\_\_  
Corporate Officer