



# TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council  
Tuesday, February 09, 2021 at 7:00 p.m.  
VIA Zoom Public Meeting platform

Following the release of Ministerial Order No. M192 whereas a Provincial State of Emergency due to COVID-19 has been declared, Municipal Councils may hold their meetings via electronic means.  
This Meeting was recorded for future viewing

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

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

**ALSO PRESENT:** VIA Zoom - P. Nelson-Smith, CAO, H. Swift, Admin Assistant

**1. CALL TO ORDER**

The February 09, 2021 Regular Council Meeting was called to order at 7:00 p.m. Call to Order

**2. ADOPTION OF AGENDA**

a) Accept or amend agenda as presented.

**023/2021** Moved, seconded and CARRIED that the Agenda be adopted as presented. Agenda

**3. PETITIONS AND DELEGATIONS**

**4. ADOPTION OF MINUTES**

a) Minutes of the January 26, 2021 Regular meeting of Council.

**024/2021** Moved, seconded and CARRIED that the minutes of the January 26, 2021 Regular Meeting of Council be adopted as presented. Regular Meeting Minutes

b) Minutes of the February 02, 2021 Committee of the Whole meeting.

**025/2021** Moved, seconded and CARRIED that the minutes of the February 02, 2021 Committee of the Whole Meeting be adopted as presented. Committee of the Whole Minutes

**5. CORRESPONDENCE**

- a) Letter dated December 21, 2020 from Brenda Leigh, VIRL – VIRL Executive Director Rosemary Bonanno Announces Retirement. VIRL Retirement
- b) Letter dated February 01, 2021 from David Carson, Vancouver Island Regional Library (VIRL) – VIRL Board of Trustees welcomes nine new Trustees, elects Executive Committee, and Officers at 2021 AGM. VIRL New Appointments
- c) Donation Request – St. John Gualbert United Anglican Fellowship.

**026/2021** Moved, seconded and CARRIED that Council approve the donation request from St. John Gualbert United Anglican Fellowship for \$10,000. A-Frame Church donation request

*Opposed by Councillor Koel.*

**6. TABLE ITEMS**

- a) Chilton Arena Battery Back-Up Power System Project.

**027/2021** Moved, seconded and CARRIED to support the Chilton Arena battery back-up system project and include the \$16000 in the 2021 budget process. Chilton Arena back-up

*Opposed by Councillor Baron and Councillor Mitchell.*

**7. REPORTS**

- a) Wayfinding Signage – Tourism Advisory Group New Signage- TAG

**028/2021** Moved, seconded and CARRIED to table discussion on the approval of funding for the signs until next meeting.

- b) COW Recommendations from February 02, 2021 meeting.

**029/2021** Moved, seconded and CARRIED that Council adopt the recommendations from the February 02, 2021 Committee of the Whole meeting: COW Recommendations

That the Town create a single page (two sided) Town Log for the months of February and March in colour.

**8. BYLAWS**

**9. OLD BUSINESS**

- a) Coast Community Social Procurement Initiative – presented by Kristi Fairholm Mader, Project Delivery Manager.

**030/2021** Moved, seconded and CARRIED to table the discussion until a later date. CCSPI

**10. NEW BUSINESS**

- a) Emergency Fire Equipment, Facilities and Road Rescue Provincial Funding.

**031/2021** Moved, seconded and CARRIED that Council approve the Town of Port McNeills signature on the Emergency Fire Equipment, Facilities and Road Rescue Provincial Funding letter. Emergency Funding

- b) Mayor Wickstrom January - February 2021 Report Council Reports. Mayor Wickstrom report

**11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC**

**12. IN-CAMERA**

- a) That Council go In-Camera as per Community Charter section 90 (1)(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*.

**032/2021** Moved, seconded and CARRIED That Council go In-Camera as per Community Charter section 90 (1)(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*. In-Camera

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

**14. ADJOURNMENT**

**033/2021** Moved, seconded and CARRIED that the regular meeting be adjourned at 7:49 p.m. Adjourn

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Mayor

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Corporate Officer