



TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council
Tuesday, February 23, 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, C. Frost, CFO, J. Allen, Public Works Manager and R. Adams, Interim Harbour Manager

1. CALL TO ORDER

The February 23, 2021 Regular Council Meeting was called to order at 7:01 p.m. Call to Order

2. ADOPTION OF AGENDA

a) Accept or amend agenda as presented.

037/2021 Moved, seconded and CARRIED that the Agenda be amended to include 5.c) Letter dated: February 18, 2021 from Bob Brash, Truck Logger Association- Emergency Helicopter Evacuation Services for the North Island Agenda

3. PETITIONS AND DELEGATIONS

a) Port McNeill's Community Wildfire Protection Plan (CWPP) presented by Strategic Natural Resource Consultants author Kaitlin Fader. SNRC CWPP

4. ADOPTION OF MINUTES

a) Minutes of the February 09, 2021 Regular Council Meeting.

038/2021 Moved, seconded and CARRIED that the minutes of the February 09, 2021 Regular Council Meeting be adopted as presented. Feb 09, 2021 Minutes

b) Minutes of the February 18, 2021 Special Meeting of Council.

039/2021 Moved, seconded and CARRIED that the minutes of the February 18, 2021 Special Council Meeting be adopted as presented. Feb 18, 2021 Special Minutes

5. CORRESPONDENCE

a) Letter dated February 02, 2021 from Dianne Nicholls, Chief Forester, Ministry of Forest, Lands, Natural Resource Operations and Rural Development: The Provincial Tree Planting Program and COVID-19 Protocols. FLNRORD Tree Planting Program

b) Letter dated February 09, 2021 from Mayor Wickstrom to George Hanson, President & CEO, Vancouver Island Economic Alliance: Letter of Commitment – Supply Chain Resiliency Project.

040/2021 That Council ratify the approval that this letter be sent on behalf of Port McNeill to George Hanson, President and CEO of Vancouver Island Economic Alliance regarding the Supply Chain Resiliency Project. VIEA Letter of Commitment

c) Letter from the Truck Loggers Association on Emergency Evacuation Resources for BC: An Opportunity To Improve.

041/2021 Moved, seconded and CARRIED that the Town support the Truck Loggers Association initiative on Emergency Evacuation Resources letter. TLA Evacuation Resource Letter to Ministries

6. TABLE ITEMS

7. REPORTS

a) Council/Administration Protocol.

042/2021 Moved, seconded and CARRIED that the Council/Administration Protocol Policy be tabled to a Committee of the Whole meeting. Council/Administration Protocol Policy

b) Emergency Operations Centres & Training Grant Application.

043/2021 Moved, seconded and CARRIED that the grant application for the Community Emergency Preparedness Fund, through the Union of British Columbia Municipalities (UBCM) be approved for submission. CEPF EOC Grant Application

c) January 2021 Harbour & Visitor Centre Report. January Harbour and Information Centre report

d) Employee & Family Assistance Program (EFAP).

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| 044/2021 | Moved, seconded and CARRIED that the addition of an Employee & Family Assistance Program to the existing Pacific Blue Cross benefit plan starting as soon as possible, for full-time union and exempt employees be approved. | EFAP Program |
| | e) January 2021 Public Works Report. | January 2021 PW Report |
| | f) Cheque Listing – January 2021. | Jan 2021 Cheque listing |
| | g) Haddington Storm Sewer Upgrade. | |
| 045/2021 | Moved, seconded and CARRIED that the additional funds for the Haddington Storm Sewer Upgrade be approved and included in the 2021 budget. | Haddington Storm Sewer upgrades |

8. BYLAWS

9. OLD BUSINESS

10. NEW BUSINESS

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| a) | Mayor Wickstrom February 2021 Report. | Mayor Wickstrom monthly report |
| b) | Councillor Koel February 2021 Report. | Councillor Koel monthly report |
| c) | Verbal report from Councillor Baron on her attendance at the Local Government Leadership Academy training and Harbour Authority Association of BC virtual conference. | Councillor Baron verbal report |

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

Mayor, Council and staff met with key members of Island Health to discuss the future of health care in Port McNeill.	Island Health meeting
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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*.

046/2021 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

047/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 8:37 p.m. Adjourn

Mayor

Corporate Officer