



TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council
Tuesday, January 12, 2021 at 7:00 p.m.
Council Chambers 1775 Furney Place, Port McNeill, BC
and 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: Mayor G. Wickstrom, Councillors AM. Baron, S. Downey, and VIA Zoom D. Koel and
and R. Mitchell

ALSO PRESENT: C. Frost, CFO, P. Nelson-Smith, CAO, H. Swift, Admin Assistant

1. CALL TO ORDER

The January 12, 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.

001/2021 Moved, seconded and CARRIED that the Agenda be adopted with the
correction of 4.a) changed to Regular Council Meeting, 4.b) changed to
Committee of the Whole meeting 4.c) changed to Special Council
Meeting, and the addition of 4.e) Special Council meeting.

Agenda

3. PETITIONS AND DELEGATIONS (Via Zoom)

a) Rob Fisher, Project Coordinator & Kristi Fairholm Mader, Project
Delivery Manager for Coastal Community Social Procurement
Initiative (CCSPI), presented an Update & Membership Opportunity
to Council.

CCSPI Information

b) Kevin Brooks from McElhanney – Presented an Official Community
Plan (OCP) update.

OCP update

4. ADOPTION OF MINUTES

a) Minutes of the December 08, 2021 regular meeting of Council.

Regular Meeting
Minutes

002/2021 Moved, seconded and CARRIED that the minutes of the December 08, 2020 Regular Meeting of Council be adopted as presented. Regular Meeting Minutes

b) Minutes of the December 17, 2020 Committee of the Whole meeting.

003/2021 Moved, seconded and CARRIED that the minutes of the December 17, 2020 Committee of the Whole Meeting be adopted as presented. Committee of the Whole Minutes

c) Minutes of the December 17, 2020 Special Council Meeting.

004/2021 Moved, seconded and CARRIED that the minutes of the December 17, 2020 Special Council Meeting be adopted as presented. Special Meeting Minutes

d) Minutes of the December 21, 2020 Special Council Meeting.

005/2021 Moved, seconded and CARRIED that the minutes of the December 21, 2020 Special Council meeting be adopted as presented. Special Meeting Minutes

e) Minutes of the December 28, 2020 Special Council Meeting.

006/2021 Moved, seconded and CARRIED that the minutes of the December 28, 2020 Special Council meeting be adopted as presented. Special Meeting Minutes

5. CORRESPONDENCE

a) *Letter dated December 28, 2020 from: BC Provincial Commissioner – Guiding Lights Across BC – February 22, 2021. (Girl Guides).*

007/2021 Moved, seconded and CARRIED that the Town replace the bulb by the flag at Harbour with an energy efficient blue bulb for February 22, 2021. BC Provincial Commissioner – Girl Guides

b) *Letter dated December 18, 2020 from: City of Kamloops, Office of the Mayor- Overdose Crisis and Call for Overdose Action Plan.*

008/2021 Moved, seconded and CARRIED that the Town write a letter in support of Kamloops Overdose Action Plan. City of Kamloops letter – Overdose Crisis.

Opposed by Councillor Koel.

6. TABLE ITEMS

7. REPORTS

a) North Island 9-1-1 Corporation – Equipment Use. North Island 9-1-1 Corporation

b) November & December 2020 Cheque Listing.

- | | | |
|-------------------------------|---|----------------------------------|
| 009/2021 | Moved, seconded, and CARRIED that staff provide clarification on the amount budgeted for the Fire Department and the amount spent on food purchases for 2020. | 2020 Fire Dept. budget and spend |
| 010/2021 | Moved, seconded, and CARRIED that staff explore current Telus rates for internet, cell phones and land lines. | Current Telus Rates |
| c) 2021 Utility Fee Increase. | | |
| 011/2021 | Moved, seconded, and CARRIED that staff implement the utility increases for the billing of 2021 utility charges. | 2021 Utility Increase |
| 012/2021 | Moved, seconded, and CARRIED that staff and Council review the Utilities' Bylaws post 2021 budget. | Utilities Bylaw review |
| d) Harbour Advisory Group | | |
| 013/2021 | Moved, seconded, and CARRIED that Glen Boyd be appointed to the Harbour Advisory Group. | HAG Appointment |

8. BYLAWS

9. OLD BUSINESS

10. NEW BUSINESS

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

- | | | |
|-----------------|--|---------|
| 014/2021 | Moved, seconded and CARRIED that the regular meeting be adjourned at 8:15 p.m. | Adjourn |
|-----------------|--|---------|

Mayor

Corporate Officer