



TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council
Tuesday, January 26, 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: 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, L. Evans, DFO, J. Allen, Public Works Manager and R. Adams, Interim Harbour Manager

1. CALL TO ORDER

The January 26, 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.

015/2021 Moved, seconded and CARRIED that the Agenda be adopted with the addition of 9.a) Council Meetings Discussion. Agenda

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

a) Minutes of the January 12, 2021 Regular meeting of Council.

016/2021 Moved, seconded and CARRIED that the minutes of the January 12, 2021 Regular Meeting of Council be adopted as presented. Regular Meeting Minutes

b) Minutes of the January 15, 2021 Committee of the Whole meeting.

017/2021 Moved, seconded and CARRIED that the minutes of the January 15, 2021 Committee of the Whole Meeting be adopted as presented. Committee of the Whole Minutes

5. CORRESPONDENCE

- a) Letter dated January 06, 2021 from Greg Fletcher, RDMW requesting a donation towards the Chilton Arena Battery Back-Up Power System Project.

018/2021	Moved, seconded and CARRIED to table discussion until next meeting on February 09, 2021.	Chilton Arena back-up power
	b) Letter dated December 17, 2021 from Gerry Little, RDMW requesting a donation towards Green energy Zamboni skating aids for kids.	RDMW Zamboni's
	c) Letter dated January 08, 2021 from Softball BC Canada requesting financial support for BC's male and female softball athletes for 2022 Canada Summer Games.	Softball BC
	d) Letter dated January 13, 2021 from Geoff Bolby, Statistics Canada requesting support to increase awareness for May 2021 Census.	Census – Statistics Canada

6. TABLE ITEMS

7. REPORTS

- a) December 2020 Volunteer Fire Department Operations Report. Dec 2020 VFD Report
- b) December 2020 Harbour & Information Centre Report. Dec 2020 Harbour Report
- c) COW Recommendations from January 15, 2020 meeting.

019/2021	Moved, seconded and CARRIED that the Council adopt the recommendations from the January 15, 2021 Committee of the Whole meeting:	COW Recommendations
	That the Town disperse the COVID restart funds of \$888,000 in the following allocations:	COVID-19 Restart funds
	<ul style="list-style-type: none"> • 10% computer and other electronic technology costs (to improve interconnectivity and virtual communications); • 10% emergency planning and response costs; • 30% services for vulnerable persons; • 50% addressing revenues shortfalls. 	

	That a one-time expense of \$6,500 from the COVID recovery funds to purchase personal electronic devices to improve overall Council connectivity, with costs above \$1,200 to be expensed to the requesting Councillor AND that staff be directed to adjust operating budgets to include software expenses for said devices.	Council Devices
	d) Report on the Fire Underwriters Survey and Council to provide questions for the Fire Underwriters Survey delegate.	Fire Underwriters
	e) 2020 Annual Harbour & Information Centre Department Report.	2020 Annual Harbour & Info Centre Report
	f) November & December 2020 Public Works Report.	Nov-Dec PW Reports
	g) 2021 Canada Summer Jobs Grant.	
020/2021	Moved, seconded, and CARRIED that Council approve the application to the 2021 Canada Summer Jobs Program.	2021 Summer Job Grant
8.	BYLAWS	
9.	OLD BUSINESS	
	a) Council meeting discussion on electronic versus in-person meetings.	Council Meetings
10.	NEW BUSINESS	
	a) Councillor Koel December 2020 Report.	Council Reports
	b) Council Reports – verbal report from Councillor Downey on the Tourism video and verbal report from Councillor Baron that the Harbour Advisory Group is putting a report together.	
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 <i>Freedom of Information and Protection of Privacy Act</i> , and section 90 (1)(c) labour relations or other employee relations.	
021/2021	Moved, seconded and CARRIED that Council go In-Camera as per Community Charter section 90 (1)(j) information that is prohibited, or	In-Camera

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*, and section 90 (1)(c) labour relations or other employee relations.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

022/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 7:52 p.m. Adjourn

Mayor

Corporate Officer