



TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council
Tuesday, March 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

1. CALL TO ORDER

The March 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.

048/2021 Moved, seconded and CARRIED that the Agenda be adopted as presented. Agenda

3. PETITIONS AND DELEGATIONS

a) Michael King from Fire Underwriters Survey to discuss the effects of the survey on the community and answer Council questions. M. King Fire Underwriters

b) Kevin Brooks from McElhanney Ltd with an update on the Active Transportation Network Plan and Official Community Plan. K.Brooks
McElhanney ATNP
and OCP update

4. ADOPTION OF MINUTES

a) Minutes of the February 23, 2021 Regular Council Meeting.

049/2021 Moved, seconded and CARRIED that the minutes of the February 23, 2021 Regular Council Meeting be amended to remove "in a Committee of the Whole meeting" from resolution 042/2021. Feb 23, 2021
Minutes

b) Minutes of the February 25, 2021 Committee of the Whole meeting.

050/2021 Moved, seconded and CARRIED that the minutes of the February 25, 2021 Committee of the Whole meeting be amended to correct the date in "Call to Order". Feb 25, 2021 COW Minutes

c) Minutes of the March 02, 2021 Committee of the Whole meeting.

051/2021 Moved, seconded and CARRIED that the minutes of the March 02, 2021 Committee of the Whole meeting be accepted as presented. Mar 02, 2021 COW minutes.

5. CORRESPONDENCE

a) Letter dated February 25, 2021 from 'Namgis First Nations and the Province of BC on a Provincial partnership as stewards of lands and resources through the Gwa'ni Project. 'Namgis and Province Gwa'ni partnership

6. TABLE ITEMS

7. REPORTS

a) Harbour Advisory Group report on request for upgrades to Parking Lot "B" at the Harbour front.

052/2021 Moved, seconded and CARRIED that the Harbour parking lot B development concept be accepted by Council in principle. Harbour Advisory Group Parking Lot "B" project

053/2021 Moved, seconded and CARRIED that this project be brought forward to the 2021 budget process. Harbour Advisory Group Parking Lot "B" project budget

8. BYLAWS

9. OLD BUSINESS

a) Recommendations coming from the March 09, 2021 Committee of the Whole meeting.

054/2021 Moved, seconded and CARRIED that the capital budget goes back to department heads for a ranking of proposed projects and returned to Council. 2021 Capital budget departmental ranking

Opposed: Councillor Mitchell

055/2021 Moved, seconded and CARRIED that the Town prepare an RFQ or tender for a new stock fire pumper with equipment installed as listed in the report and that staff return to Council with the availability of used appropriate pumps. Pumper Truck replacement

10. NEW BUSINESS

a) Island Coastal Economic Trust Grant opportunity.

056/2021 Moved, seconded and CARRIED that the Town submit an application to ICET for the hiring of an Economic Development employee. ICET grant application for Ec Dev employee

b) Verbal report from Councillor Downey on a recent meeting with the Mount Waddington Health Network on whole community vaccinations. S.Downey verbal 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*.

057/2021 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

058/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 8:30 p.m. Adjourn

Mayor

Corporate Officer