



TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council
Tuesday, March 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, J. Allen, Public Works Manager, Fire Chief Dean Tait

1. CALL TO ORDER

The March 23, 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.

059/2021 Moved, seconded and CARRIED that the Agenda be adopted as presented. Agenda

3. PETITIONS AND DELEGATIONS

a) Jaylene Lancaster and Leighann Ruel for Waterfront Community Playgroup Project to request support with a Canada Healthy Community Incentive grant subject to a meeting with the Harbour Advisory Group. Waterfront Community Playground Project

b) Liz Bicknell, Doug Goodman and Terry Lewis from Vancouver Island Trail Association presenting a proposed trail connecting Port McNeill and Cluxewe Resort, requesting a letter of support from the Town. VIT Port McNeill to Cluxewe Trail

060/2021 Moved, seconded and CARRIED that a letter of support be provided to the Vancouver Island Trail Association. VIT Letter of Support

4. ADOPTION OF MINUTES

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

061/2021 Moved, seconded and CARRIED that the minutes of the March 09, 2021 Regular Council Meeting be accepted as presented. Mar 09, 2021 Minutes

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

062/2021 Moved, seconded and CARRIED that the minutes of the March 15, 2021 Committee of the Whole meeting be accepted as presented. Mar 15, 2021 COW Minutes

5. CORRESPONDENCE**6. TABLE ITEMS****7. REPORTS**

- a) Fire Chief February 2021 monthly operations report.

FD Feb 2021 Operations

- b) Harbour and Information Centre February 2021 monthly operations report.

Harbour Info Centre Feb 2021 Operations

- c) Public Works February 2021 monthly operations report.

PW Feb 2021 Operations

- d) February 2021 Cheque listing.

Feb 2021 Cheque listing

- e) Active Transportation Network Plan as provided by McElhanney Ltd.

063/2021 Moved, seconded and DEFEATED that an extension be requested from the Province due to COVID. Grant extension request

Opposed: Mayor Wickstrom, Councillor Baron, Councillor Downey

064/2021 Moved, seconded and CARRIED that staff get the recommendations that were made to McElhanney at the March 23, 2021 Committee of the Whole meeting returned to Council prior to a Special Meeting to adopt the Active Transportation Plan to make the deadline. McElhanney changes to the AT Plan

8. BYLAWS**9. OLD BUSINESS**

- a) Recommendations coming from the March 15, 2021 Committee of the Whole meeting.

065/2021	Moved, seconded and CARRIED that staff determine revenue shortfalls and include COVID funds in the budget to address those short falls.	COVID revenue shortfalls
066/2021	Moved, seconded and CARRIED that That the Town purchase a new fire pumper truck (as budgeted) pending the unavailability of a used or demonstration truck by May 1, 2021.	Pumper Truck replacement
067/2021	Moved, seconded and CARRIED that Fire Department expenditures FD1-FD17 be approved for the 2021 budget.	FD Budget items
068/2021	Moved, seconded and CARRIED that pool expenditures be approved for the 2021 budget.	Pool Budget items
069/2021	Moved, seconded and CARRIED that Public Works items 8,3,5 and 7 be approved for the 2021 budget.	PW Budget items
070/2021	Moved, seconded and CARRIED that Public Works items 2, 4 and 6 be approved for the 2021 budget.	PW Budget items
071/2021	Moved, seconded and CARRIED that \$20,000 be moved from the roads and sidewalks reserve toward the Pioneer Hill sidewalk project.	Pioneer Hill sidewalk
072/2021	Moved, seconded and CARRIED that the harbour bollards be moved to the 2022 budget.	Harbour Bollards 2022 budget
073/2021	Moved, seconded and CARRIED that the harbour washrooms be accepted for the 2021 budget.	Harbour washrooms budget
074/2021	Moved, seconded and CARRIED that the harbour capital budget items 1, 3 and 4 be included in the 2021 budget.	Harbour budget items
075/2021	Moved, seconded and CARRIED that \$70,000 toward parking lot B upgrades be included in the 2021 budget.	Parking Lot "B" upgrade budget
10.	NEW BUSINESS	
	a) Mayor Wickstrom report.	Mayor report
	b) Verbal report from Councillor Downey on a recent meeting with the Tourism Advisory Committee and a forthcoming request to Council to include an additional 1% MRDT Tax for Port McNeill.	S.Downey verbal report
11.	ITEMS FROM IN-CAMERA TO BE MADE PUBLIC	
	a) That the Town has renewed a contract with Fox's Disposal for residential solid waste and recycling pick-up.	Fox's Disposal

- b) That the Town has agreed to make Wayfinding Sign purchases through Landmark Signs.

Wayfinding Signs

12. IN-CAMERA

- a) That Council go In-Camera as per Community Charter section 90(1)(c) labour relations and other employee relations and 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](#).

- 076/2021** Moved, seconded and CARRIED that Council go In-Camera as per Community Charter section 90(1)(c) labour relations and other employee relations and 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

- 077/2021** Moved, seconded and CARRIED that the regular meeting be adjourned at 8:17p.m.

Adjourn

Mayor

Corporate Officer