



TOWN OF PORT MCNEILL

Minutes for the Special Meeting of Council
Tuesday, March 30, 2021 at 10:00 a.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, Rebecca Adams, Interim Harbour Manager

1. CALL TO ORDER

The March 30, 2021 Special Council Meeting was called to order at 10:00 a.m.

Call to Order

2. ADOPTION OF AGENDA

a) Accept or amend agenda as presented.

078/2021 Moved, seconded and CARRIED that the Agenda be adopted as presented.

Agenda

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

8. BYLAWS

9. OLD BUSINESS

a) Active Transportation Network Plan – Final Adoption.

079/2021 Moved, seconded and CARRIED to table 9a). Table ATNP

b) 2021 Budget process.

080/2021 Moved, carried and DEFEATED that the Town limit tax increases for residential properties to zero for the 2021 tax season. Zero tax increase to residential

Opposed: Mayor Wickstrom, Councillor Downey and Councillor Baron.

081/2021 Moved, seconded and CARRIED that a committee of Council be created to look at ways we can distribute funds allotted to the vulnerable in our community using the COVID grant, following a Committee of the Whole meeting. Vulnerable Population – COVID funds

082/2021 Moved, seconded and CARRIED that the 2021 Budget, as presented, be adopted for Public Consultation. 2021 Budget

c) Tabled Active Transportation Network Plan.

083/2021 Moved, seconded and CARRIED to adopt the Active Transportation Network Plan as presented and further, that upon the discontinuation of the Public Health Orders regarding COVID, the Town revisit the Plan, implement the omitted public consultation process as per Sec 2.3 of the Plan (walking and biking) and amend the Plan as necessary. ATNP Adoption and revisitation

10. NEW BUSINESS**11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC****12. IN-CAMERA****13. QUESTIONS FROM THE PUBLIC AND MEDIA****14. ADJOURNMENT**

084/2021 Moved, seconded and CARRIED that the special meeting be adjourned at 10:48 a.m. Adjourn

 Mayor

 Corporate Officer