



TOWN OF PORT MCNEILL

Minutes for the Committee of the Whole meeting
Monday, March 15, 2021 at 10:00 a.m.
VIA the 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: Chair Councillor S. Downey, Mayor G. Wickstrom, Councillors AM. Baron, D. Koel, and R. Mitchell

ALSO PRESENT: R. Adams, Harbour Manager, J. Allen, Public Works Manager, L. Evans, DFO, C. Frost, CFO, P. Nelson-Smith, CAO

APOLOGIES:

CALL TO ORDER

- 1. The March 15, 2021 Committee of the Whole meeting was called to order at 10:05 a.m. Call to Order

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

- 016/2021** Moved, seconded, and CARRIED that the Agenda be adopted as presented. Agenda

3. ADOPTION OF MINUTES

4. PETITIONS AND DELEGATIONS

5. OLD BUSINESS

a) 2021 Budget Planning

- 017/2021** Moved, seconded and CARRIED that staff determine revenue shortfalls and include COVID funds in the budget to address those short falls. Revenue Shortfalls

- 018/2021** Moved, seconded and DEFEATED that staff have a more in-depth assessment done of the Council Chamber post removal for an accurate cost estimate. Council Chambers Renovation
- Opposed by: Councillors D. Koel, R. Mitchell and S. Downey*
- 019/2021** 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
- 020/2021** Moved, seconded and CARRIED that Fire Department expenditures FD1-FD17 be approved for the 2021 budget. Fire Department Items
- Opposed by: Councillor R. Mitchell*
- 021/2021** Moved, seconded and CARRIED that pool expenditures be approved for the 2021 budget. Pool Items
- Opposed by: Councillor R. Mitchell*
- 022/2021** Moved, seconded and CARRIED that Public Works items 8,3,5 and 7 be approved for the 2021 budget. Public Works Items
- 023/2021** Moved, seconded and CARRIED that Public Works items 2, 4 and 6 be approved for the 2021 budget. Public Works Items
- 024/2021** Moved, seconded and CARRIED that \$20,000 be moved from the roads and sidewalks reserve toward the Pioneer Hill sidewalk project. Pioneer Hill Sidewalk
- 025/2021** Moved, seconded and CARRIED that the harbour bollards be moved to the 2022 budget. Harbour Bollards
- 026/2021** Moved, seconded and CARRIED that the harbour washrooms be accepted for the 2021 budget. Harbour Washrooms
- 027/2021** Moved, seconded and CARRIED that the harbour capital budget items 1, 3 and 4 be included in the 2021 budget. Harbour Items
- 028/2021** Moved, seconded and CARRIED that \$70,000 toward parking lot B upgrades be included in the 2021 budget. Parking Lot B

6. NEW BUSINESS

7. REPORTS

8. IN CAMERA

9. QUESTIONS FROM THE PUBLIC AND MEDIA

10. ADJOURNMENT

029/2021 Moved, seconded, and CARRIED that the Committee of the Whole meeting be adjourned at 12:03 p.m. Adjournment

Mayor

Corporate Officer