



TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council
Tuesday, May 11, 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.

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, L. Evans, DFO

1. CALL TO ORDER

The May 11, 2021 Regular Council Meeting was called to order at 7:00 pm. Call to Order

2. ADOPTION OF AGENDA

a) Accept or amend agenda as presented.

118/2021 Moved, seconded and CARRIED that the Agenda be adopted with the correction of 10a) to North Island Municipal Forestry Resolution and addition of 10c) Regular Committee of the Whole meetings. Agenda

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

a) Minutes of the April 27, 2021 Regular Meeting of Council.

119/2021 Moved, seconded and CARRIED that the minutes of the 27, 2021 Regular Meeting of Council be accepted with a correction to 7e) "Councillor Mitchell noted cheque #20210186 invoice description was entered incorrectly and to be updated to Baron/Wickstrom Devices." April 27, 2021 Minutes

b) Minutes of the May 04, 2021 9:00 am. Special Meeting of Council.

120/2021 Moved, seconded and CARRIED that the minutes of the May 04, 2021 9:00 am. Special Meeting of Council be accepted as presented. May 04, 2021 9am Minutes

c) Minutes of the May 04, 2021 Public Consultation Meeting.

121/2021 Moved, seconded and CARRIED that the minutes of the May 04, 2021 Public Consultation Meeting be accepted as presented. May 04, 2021
Public
Consultation
Minutes

d) Minutes of the May 04, 2021 10:00 am. Special Meeting of Concil.

122/2021 Moved, seconded and CARRIED that the minutes of the May 04, 2021 10:00 am. Special Meeting of Council be accepted as presented. May 04, 2021
10:00 am
Minutes

5. CORRESPONDENCE

a) Email from the Regional District of Mount Waddington (RDMW) requesting a letter of support toward the Community Workforce Response Grant Application for the Fundamentals of Forestry Harvesting Practices course.

123/2021 Moved, seconded and CARRIED that the Town issue a letter of support to the RDMW toward the Community Workforce Response Grant Application for the Fundamentals of Forestry Harvesting Practices course. Community
Workforce
Response Grant
Letter of
Support

Opposed by Councillor Mitchell

6. TABLE ITEMS

7. REPORTS

a) Advisory Planning Commission recommendations to Council on the 311 Hemlock request to have Zoning Bylaw 671, 2016 amended to allow auto sales in Commercial-1 zones.

Councillor Downey and Councillor Koel, declaring a conflict of interest, left the meeting at 7:06 pm.

124/2021 Moved, seconded and CARRIED that Council approve the recommendation, as presented, and direct staff to include the subject at the Official Community Plan and Zoning land use planning meetings. Zoning
Amendment
Application for
311 Hemlock St.

125/2021 Moved, seconded and DEFEATED to refund the application fee to the applicant. Zoning
Amendment Fee
Refund

Opposed by Mayor Wickstrom and Councillor Baron

Councillor Downey and Councillor Koel returned to the meeting at 7:17pm.

b) Advisory Planning Commission recommendations on continued membership and advertising for new APC members.

- 126/2021** Moved and Seconded and CARRIED That Council approve the recommendation, as presented, and direct staff to advertise for the replacement of the 3 vacant member positions. APC Advertisement for New Members
- 8. BYLAWS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- a) North Island Municipal Forestry Resolution
- 127/2021** Moved, seconded and CARRIED to submit the presented resolution to AVICC and UBCM with the removal of “and whereas 1 in 17 jobs in British Columbia are directly, or indirectly tied to the forest industry.” Forestry Resolution to AVICC and UBCM
- b) Council Reports.
- c) Regular Committee of the Whole meetings.
- 128/2021** Moved, seconded and CARRIED that regular Committee of the Whole meetings be scheduled for the 1st Tuesday of the month at 9:00 am for June, July and August. Regular COW Meetings
- 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)(c) labour relations or other employee relations.
- 129/2021** Moved, seconded and CARRIED that Council go In-Camera as per Community Charter section 90(1)(c) labour relations or other employee relations. In-Camera
- 13. QUESTIONS FROM THE PUBLIC AND MEDIA**
- 14. ADJOURNMENT**
- 130/2021** Moved, seconded and CARRIED that the regular meeting be adjourned at 7:34 pm. Adjourn

Mayor

Corporate Officer