



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, June 8, 2021
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 Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, Councillor Derek Koel, and Councillor Ryan Mitchell

APOLOGIES:

ALSO PRESENT: VIA Zoom - Laura Evans, Deputy Finance Officer

1. CALL TO ORDER

The June 08, 2021 Regular Council Meeting was called to order at 7:00 p.m.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

139/2021 Moved, seconded and CARRIED to amend the agenda to go In Camera under sections 90 1c) labour relations and other employee relations, 90 1 g) litigation or potential litigation affecting the municipality and Councillor Mitchell to give notice of motion re: bylaws and staff.

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

a) Minutes of the May 25, 2021 Regular Meeting of Council.

140/2021 Moved, seconded and CARRIED to accept the May 25, 2021 Regular Meeting of Council minutes as presented.

- b) Minutes of the June 01, 2021 COVID Recovery Funds Committee meeting.

141/2021 Moved, seconded and CARRIED to accept the June 01, 2021 COVID Recovery Funds Committee meeting minutes as presented.

5. CORRESPONDENCE

- a) Letter dated May 25, 2021 from the Mount Waddington Health Network requesting that June 15, 2021 be commemorated or re-established as World Elder Abuse Aware Day (WEAAD) in the Town of Port McNeill.

142/2021 Moved, seconded and CARRIED to receive and file.

Opposed: Mayor Gabriele Wickstrom

- b) Letter dated June 02, 2021 from Minister Katrine Conroy on the Modernizing Forest Policy.

6. TABLE ITEMS

7. REPORTS

- a) Harbour Advisory Group Term Renewals

143/2021 Moved, seconded and CARRIED That Council renew the terms for the listed members and that the Town advertise for new members.

8. BYLAWS

9. OLD BUSINESS

10. NEW BUSINESS

- a) Recommendations from the June 01, 2021 COVID Recovery Funds Committee.

144/2021 Moved, seconded and CARRIED That the recommendations be adopted as presented.

- b) Grant-In-Aid Donation Policy amendments.

- 145/2021** Moved, seconded and CARRIED to remove bullet #1 under "Programs/Activities/Events MUST NOT" if there is no conflict from the Provincial Government Guidelines and change bullet #3 to "use funds to pay salaries"
- 146/2021** Moved, seconded and CARRIED to change bullet #2 under "Applicants MUST" be located in the Town of Port McNeill.
- 147/2021** Moved, seconded and CARRIED to remove bullet #2 under "Programs/Activities/Events MUST" if there is no conflict from the Provincial Government Guidelines.
- 148/2021** Moved, seconded and CARRIED to change "must" to "may" under policy eligibility 1. a.
- 149/2021** Moved, seconded and CARRIED to accept the policy once the above changes are made.
- 150/2021** Moved, seconded and CARRIED to edit the last paragraph of the press release to read "If your organization can aid vulnerable persons with new or existing programs and you would like to apply for a COVID-19 Grant-In-Aid, please find the Council Donation Policy for details online at portmcneill.ca or contact the Town Office at 250-956-3111 or email reception@portmcneill.ca."
- c) Union of British Columbia Municipalities 2021 Annual Conference meeting requests with Premier Horgan, Minister Osborne and BCHydro.
- 151/2021** Moved, seconded and CARRIED That staff be directed to organize a meeting with Minister Conroy re: Intentions Paper, Minister Osborne, Premier Horgan and BCHydro.
- d) Mayor's Report.
- 152/2021** Moved, seconded and CARRIED to reappoint Tim Chester to the North Island Community Forest board for another three-year term.

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

- a) Council to go In-Camera under section 90(1)(c) labour relations or other employee relations 90(1)(e)the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, 90(1)(g)

litigation affecting the municipality and Councillor Mitchell to give notice of motion re: bylaws and staff.

153/2021 Moved, seconded and CARRIED Council to go In-Camera under section 90(1)(c) labour relations or other employee relations 90(1)(e)the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, 90(1)(g) litigation affecting the municipality and Councillor Mitchell to give notice of motion re: bylaws and staff.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

154/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 7:39 p.m.

Mayor

Corporate Officer