



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, July 20, 2021
Zoom Public Meeting platform

Following the release of Ministerial Order No. M192, 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 Kwakwaka'wakw peoples.

PRESENT: VIA Zoom - Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, and Councillor Derek Koel

APOLOGIES: Councillor Ryan Mitchell

ALSO PRESENT: VIA Zoom - Pete Nelson-Smith, Chief Administrative Officer

1. CALL TO ORDER

The June 20, 2021 Regular Council Meeting was called to order at 7:00 PM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

179/2021 Moved, seconded and CARRIED Moved, seconded and CARRIED that the Agenda be adopted as presented

3. PETITIONS AND DELEGATIONS

a) Max Jajszczok from Island Health to speak on the current medical clinic transition for Port McNeill and recruitment.

4. ADOPTION OF MINUTES

a) Minutes of the June 22, 2021 Regular Meeting of Council.

180/2021 Moved, seconded and CARRIED that the minutes of the June 22, 2021, Regular Meeting of Council be amended to show 10(d) reflecting the report is coming from the Harbour Manager.

- b) Minutes of the July 06, 2021 Committee of the Whole meeting.

181/2021 Moved, seconded and CARRIED that the minutes of the July 06, 2021, Committee of the Whole meeting be adopted as presented

5. CORRESPONDENCE

- a) Application from the Rotary Club of Port McNeill requesting funding through the COVID-19 Grant-in-Aid for an accessibility ramp at 1775 Furney Place.

Councillor Shelly Downey recused herself 7:15 PM

182/2021 Moved, seconded and CARRIED that the grant application for \$26,000 be approved through the vulnerable person's COVID grant funding, as outlined in Rotary's application.

- b) Application from the Rotary Club of Port McNeill requesting funding through the COVID-19 Grant-in-Aid for the Rotary Trail.

183/2021 Moved, seconded and CARRIED that staff provide council with information no later than the August 24th meeting on the in-kind portion of the request and further, provide budgetary information on other grant-in-aid funds as well as recreation and trails budget.

Councillor Shelley Downey returned at 7:51 PM.

- c) Gate House Theatre request to hold a Music Festival at the ball park at the Community Hall.

184/2021 Moved, seconded and CARRIED That the Town grant the Gate House Community Association permission to host the proposed Music Festival on August 28th, 2021 at the Broughton Ball Field , contingent on proof of insurance and other necessary permits and with music ceasing at 10:00 PM.

6. TABLE ITEMS

7. REPORTS

- a) Harbour Advisory Group June 10, 2021 meeting minutes.

185/2021 Moved, seconded and CARRIED that the minutes of the June 10, 2021, Harbour Advisory Group be accepted as presented

- b) Pool operations report for June 2021.
- c) June 2021 cheque listing

8. BYLAWS

9. OLD BUSINESS

- a) Rescinding of resolution 168/2021 - Celebrate Canada barbecue.

186/2021 Moved, seconded and CARRIED to rescind Resolution 168/2021 and the use of the Canadian Heritage money be tabled.

10. NEW BUSINESS

- a) Port McNeill Annual Report for 2020.

187/2021 Moved, seconded and CARRIED That the Town of Port McNeill Annual Report be approved.

- b) Application for a Development Variance.

188/2021 Moved, seconded and CARRIED That Council approve the requested development variance application to reduce the side yard set back from 3.05 m (10 ft.) to 1.5 m (5 ft.) to build a new deck.

Opposed: Councillor Derek Koel

- c) Medal of Good Citizenship 2021 - Call for Nominations
- d) Recommendations coming from the July 6th Committee of the Whole meeting.

189/2021 Moved, seconded and CARRIED That Council adopt the recommendations as presented.

- e) Tourism Advisory Committee request to release funds for a contract position to coordinate online media.

190/2021 Moved, seconded and CARRIED that Council approve the hiring of a contract media coordinator to oversee the Tourism web based platforms up to \$15,000.

- f) Visitor Information Centre request to carry promotional items.

191/2021 Moved, seconded and CARRIED that Council approve the visitor centre's request to sell small promotional items

- g) Active Transportation Network Infrastructure grant.

192/2021 Moved, seconded and CARRIED that the Town apply for funding towards the Pioneer Hill and Hemlock St sidewalk expansion and oversee the management of the funds.

- h) Council reports.

Mayor Wickstrom with a verbal report on commending the responding fire departments to the recent Woss fire and recent projects taken up by the Carpentry Foundations class put on by North Island College.

Councillor Baron with a verbal report on the Museum meeting progress and a report will be coming from the Museum Committee to Council.

Councillor Downey with a verbal report on the Tourism Advisory Committee looking into becoming a commission.

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

193/2021 Moved, seconded and Carried that the regular meeting be adjourned at 9:02 p.m.

Mayor

Corporate Officer