



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, June 22, 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 Kwakwaka'wakw peoples.

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

ALSO PRESENT: VIA Zoom - Pete Nelson-Smith, Chief Administrative Officer and Laura Evans, Deputy Finance Officer

1. CALL TO ORDER

The June 22, 2021 Regular Council Meeting was called to order at 7:00 PM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented. Agenda

161/2021 Moved, seconded and CARRIED that the agenda be amended to remove item 10b), application for development variance.

Opposed: Councillor Ryan Mitchell

3. PETITIONS AND DELEGATIONS

a) Kevin Brooks from McElhanney Ltd. to discuss the next steps for the Official Community Plan and Zoning Bylaw. OCP Update

4. ADOPTION OF MINUTES

a) Minutes of the June 08, 2021 Regular Meeting of Council. June 08, 2021
Minutes

162/2021 Moved, seconded and CARRIED that the June 08, 2021 minutes be amended to add "schedule a meeting with BC Hydro" to motion 151/2021 and adopted.

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

- a) Fire Department May 2021 operations report. May 2021 Fire Dept Report
- b) Harbour and Information Centre May 2021 operations report May 2021 Harbour Report
- c) Public Works May 2021 operations report. May 2021 Public Works Report
- d) May 2021 cheque listing. May 2021 Cheque Listing
- e) 2020 Statement of Financial Information. 2020 SOFI

163/2021 Moved, seconded and CARRIED That Council approve the Town of Port McNeill's Statement of Financial Information for the year 2020.

8. BYLAWS

- a) Revenue Anticipation Bylaw No. 702, 2021. Bylaw No. 702, 2021
1st - Final Readings

164/2021 Moved, seconded and CARRIED That Council give the Revenue Anticipation Bylaw No. 702, 2021 First, Second and Third reading.

165/2021 Moved, seconded and CARRIED that, as per Ministerial Order 192, Division 4, Section 12(a)(ii), Revenue Anticipation Bylaw No. 702, 2021 be given final reading and adopted.

9. OLD BUSINESS

- a) Green House Gas Emissions Tracking. Monthly Fuel Tracking

166/2021 Moved, seconded and CARRIED that staff continue monthly tracking of fuel usage.

b) Union of British Columbia Municipalities Annual Conference. UBCM Conference Meetings

167/2021 Moved, seconded and CARRIED that staff request meetings with:

- BCHydro to discuss the current 2 tier rate system and the affects on rural communities and BCHydro's preventative maintenance plan for lines affected by weather events;
- Premier Horgan to discuss the Province's forestry transition plan and United Nations Declaration on the Rights of Indigenous Peoples;
- Minister Osborne to discuss further fire department funding
- Minister Conroy to discuss the Gwa'Ni Land Use Plan.

and that Council supply staff with key points of discussion for each Minister and BCHydro.

c) 2021 Celebrate Canada considerations. 2021 Canada Day Celebration

168/2021 Moved, seconded and CARRIED that the Town proceed with the Canada Day barbecue as planned.

Opposed: Mayor Gabriele Wickstrom and Councillor Derek Koel

10. NEW BUSINESS

a) Application for cannabis retail at #5 - 311 Hemlock St. Cannabis Retail Support Letter

169/2021 Moved, seconded and CARRIED That Council support the application made by 100 Percent Cannabis Ltd. to open a non-medical cannabis retail store at #5-311 Hemlock Street in Port McNeill.

Councillor Koel announce conflict of interest and left the meeting at 7:46 pm and returned at 7:58 pm

b) Application for a development variance *Removed*

c) Mayor's report.

d) Council reports.

Councillor Baron with a verbal report on the Museum's first meeting and to bring forward information on the Fire Department

request to hold 2021 fireworks, which she will bring more information back to Council on.

Councillor Downey with a verbal report on a request from the Harbour and Information Centre Manager on carrying sale items in the Visitor Information Centre. A report will be coming forth from the Harbour Manager.

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

- a) Council to go In-Camera under Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; Section 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act and Section 90(1)(c) labour relations and other employee relations.

In-Camera

- 170/2021** Moved, seconded and CARRIED that Council to go In-Camera under Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; Section 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act and Section 90(1)(c) labour relations and other employee relations.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

- 171/2021** Moved, seconded and CARRIED that the regular meeting be adjourned at 8:07 p.m.

Mayor

Corporate Officer