



# MINUTES

## Regular Council Meeting

7:00 PM -Tuesday, October 12, 2021

Community Hall -1473 Broughton Blvd Port McNeill, BC V0N 2R0

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This Meeting was recorded for future viewing.

We are privileged to have gathered on the traditional territory of the Kwakwaka' wakw.

**PRESENT:** Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, Council Derek Koel, Councillor Ryan Mitchell

**APOLOGIES:**

**ALSO PRESENT:** Pete Nelson-Smith, Chief Administrative Officer, Harinder Singh, Chief Financial Officer, Connor Mork Deputy Corporate Officer

**1. CALL TO ORDER**

The October 12, 2021, Regular Meeting of Council was called to order at 7:00 PM

**2. ADOPT AGENDA**

a) Accept or amend agenda as presented

**233/2021** Moved, Seconded, and CARRIED, that the Agenda be amended to include a Notice of Motion by Councillor Downey for the October 26th Regular Meeting of Council under item 10 a) and that the agenda be accepted as amended.

**3. PETITIONS AND DELEGATIONS**

**4. ADOPTION OF MINUTES**

a) Minutes of September 28th, 2021, Meeting of Council.

**234/2021** Moved, Seconded, and CARRIED, that the minutes of the September 28, 2021, Regular Meeting of Council be amended to include a missed defeated motion under 8 a) " *to amend the procedure bylaw and extend the use of electronic Council Meetings for 6 months, and that the minutes be adopted as amended.*" And that the Minutes be adopted as amended.

- b) Minutes of the October 5, 2021, Committee of the Whole meeting.

**235/2021** Moved, Seconded, and CARRIED, that the minutes of the October 5, 2021, Committee of the Whole be adopted as amended to correct the date under 10a from 2021 to 2022.

- c) Minutes of the October 5, 2021, Special Meeting of Council.

**236/2021** Moved, Seconded, and CARRIED, that the minutes of the October 5, 2021, Special Meeting of Council be adopted as presented.

## **5. CORRESPONDENCE**

- a) Vancouver Island North Tourism -Request for Community Support on Community Signage

**237/2021** Moved, Seconded, and CARRIED, that council support the initiative in the amount of \$750 and that this correspondence be forwarded to the Tourism Advisory Committee for information

## **6. TABLE ITEMS**

## **7. REPORTS**

- a) Report from Tourism Advisory Committee Economic Development Officer
- b) Report From Tourism Advisory Committee - Website Recommendations

**238/2021** Moved, Seconded, and CARRIED, that Tourism Advisory Committee enter into an agreement with Vancouver Island North Tourism for the 2022 tourist season to redirect traffic from the Visit Port McNeill Website to the Vancouver Island North Tourism Website as a one-year pilot project, and that the Tourism Advisory Committee monitor this project and report back to Council at regular intervals.

*Opposed: Councillor Mitchell*

- c) Public Works Report Fire Hall Upgrades

- d) Municipal Finance Authority (MFA) Loan to Finance the Purchase of Fire Truck.

**239/2021** Moved, Seconded, and CARRIED, that the Council of the Town of Port McNeill resolve to seek financing for up to **Four Hundred Thirty Thousand Dollars (\$430,000)** over a term of 5 years, for the purchase of the fire truck (Model M2 112, YEAR 2022 Freightliner) under Section 175 of the *Community Charter* from the Municipal Finance authority of B.C.

- e) Mayor Report

**8. BYLAWS**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- ~A a) *Notice of Motion by Councillor Downey*

*"that Council direct staff to solicit development proposals for the following two properties which are owned by the Town of Port McNeill. They are:*

*1) Property located at the end of Beach Drive. This is made up of two parcels totaling approximately 12.2 acres with a combined tax assessed value currently of \$726,000*

*2) Property located between Campbell Way and Pioneer Hill Drive.*

*It is understood that our new Official Community Plan, the most recent Housing Needs Assessment Plan, and our revised Zoning Bylaw will be referenced for determining the best use of these two properties."*

**11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC**

- a) The Town declined to sell 2772 Woodland Drive to a requesting purchaser.

**12. IN-CAMERA**

**13. QUESTIONS FROM THE PUBLIC AND MEDIA**

**14. ADJOURNMENT**

**240/2021** Moved, Seconded, and CARRIED, that the regular meeting be adjourned at 7:26 PM.

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Mayor

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Corporate Officer