



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, November 23, 2021

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

This meetings 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, Councillor Derek Koel, and Councillor Ryan Mitchell

APOLOGIES:

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

1. CALL TO ORDER

The November 23, 2021 Regular Council Meeting was called to order at 7:01

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

198/2021 Moved, seconded and Carried that the agenda of the November 23, 2021 Regular Council Meeting be accepted as presented

3. PETITIONS AND DELEGATIONS

a) Gord Oppen -Gate House Theatre

4. ADOPTION OF MINUTES

a) Minutes of the November 2, 2021 Special Council Meeting

199/2021 Moved, seconded and Carried that the minutes of the November, 2, 2021 Special Meeting of Council be adopted as presented.

b) Minutes of the November 9, 2021 Regular Meeting of Council

200/2021 Moved, seconded and Carried that the minutes of the November 9, 2021 Regular Meeting of Council be adopted as presented.

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

a) October 2021 Cheque Listing

201/2021 Moved, seconded and DEFEATED Motion to see Lidstone & Company check listings

Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey

b) Public Works Operational Report

202/2021 Moved, seconded and Carried that Public Works provide a report on the proposed design of the Active transportation project on Hemlock Street

c) Board of Variance

203/2021 Moved, seconded and CARRIED that Doug Anweiler, Doug Vitick and Lynne Wilson be appointed to the Board of Variance.

Opposed: Councillor Downey

d) Fire Department Operational Report

e) Community Hall Council Meeting Tables

204/2021 Moved, seconded and Carried that the current tables are fit for purpose, and new tables are not necessary

f) Use of the Mantic and Centennial Ball Fields

205/2021 Moved, seconded and DEFEATED that staff be directed to develop a formalised facility use policy

Opposed: Mayor Wickstrom, Councillor Baron, Councillor Downey, Councillor Koel, and Councillor Mitchell

206/2021 Moved, seconded and CARRIED that the Town of Port McNeill develop a formalised facility use agreement for the field(s). Develop an agreement with the Port McNeill slo-pitch league for exclusive use of the centennial field, and shared public use of the mantic field.

8. BYLAWS

a) Tourism Advisory Committee request to be appointed as a commission.

207/2021 Moved, seconded, and CARRIED that Tourism Commission Bylaw No. 706, 2021 be given First and Second reading, with the amendment that the Council member be a non-voting member

b) Museum Committee request to be appointed as a commission.

208/2021 Moved, seconded, and CARRIED that Heritage Commission Bylaw No. 707, 2021 be given First and Second reading, with the amendment that Council member be a non-voting member

Opposed: Councillor Mitchell

9. OLD BUSINESS

10. NEW BUSINESS

a) 2021 Holiday Recognition

209/2021 Moved, seconded and Carried that the Town have each Councillor and employee donate \$50 in gift certificates to a cause of their choosing, from a business of their choosing.

b) Power Reliability - Letter on Behalf of North Vancouver Island Electricity Reliability Coalition

210/2021 Moved, seconded and Carried that council be a signatory on the letter from the North Vancouver Island Electricity Reliability Coalition.

c) Council Reports

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

- a) Council to go In-Camera under 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

211/2021 Moved, seconded and Carried that the Regular Meeting of Council be adjourned at 8:25 p.m.

Mayor

Corporate Officer