



MINUTES

Regular Council Meeting

7:00 PM -Tuesday, October 26, 2021

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

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, Julian Allen, Public Works Manager

1. CALL TO ORDER

The October 26, 2021, Regular Council Meeting was called to order at 7:21 PM

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

238/2021 Moved, Seconded, and CARRIED, that the agenda of the October 26, 2021, Regular Meeting of Council be adopted as presented

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

a) Minutes of the October 12, 2021, Regular Meeting of Council.

239/2021 Moved, Seconded, and CARRIED, that the minutes of the October 12, 2021, Regular Meeting of Council be adopted as presented

5. CORRESPONDENCE

- a) Premier's Award for Excellence in Education

240/2021 Moved, Seconded, and CARRIED, that the Premiers Award for Excellence in Education be advertised on the Town's Social Media Platforms

- b) Port McNeill Legion Large Grant Application

241/2021 Moved, Seconded, and CARRIED, that the Port McNeill Legion Large Grant Application be tabled, pending further information
Opposed: Councillor Downey

242/2021 Moved, Seconded, and CARRIED, that the Chief Financial Officer enquire with the Covid Recovery Grant Officer whether a generator is eligible expenditure of the Covid Recovery Funds

6. TABLE ITEMS

- a) Flying Flags

243/2021 Moved, Seconded, and CARRIED, that the flags be returned to full mast

244/2021 Moved, Seconded and CARRIED, that staff prepare a public notice prior to raising the flag, and that this notice be distributed to Council for input by November 5, 2021, before it is released to the public

7. REPORTS

- a) September 2021 Public Works Department Report

245/2021 Moved, Seconded, and CARRIED, that the Chief Financial Officer investigate other sources of funding so that the Rotary Access Ramp Project can move ahead

- b) Finance updates to September 30, 2021.

- c) August & September 2021 Cheque Listings

8. BYLAWS

- a) Official Community Plan 2021

246/2021 Moved, Seconded, and CARRIED, *that the Town of Port McNeill Official Community Plan 704, 2021, receive First reading*

Opposed: Councillor Mitchell

- b) Town of Port McNeill Zoning Bylaw No.705, 2021.

247/2021 Moved, Seconded, and CARRIED, *that the Town of Port McNeill Zoning Bylaw No.705, 2021 receive First reading*

9. OLD BUSINESS

10. NEW BUSINESS

- a) Development of Town Owned Property

248/2021 Moved, Seconded, and CARRIED, that the subject of Housing Development be passed on to the new Economic Development Manager for research and subsequent reporting to Mayor and Council.

Opposed: Councillor Koel

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

249/2021 Moved, Seconded, and CARRIED, that the October 26, 2021, Regular Meeting of Council be adjourned at 8:30 PM

Mayor

Corporate Officer