



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, September 28, 2021
1775 Furney Place

This Meeting was recorded for future viewing.

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

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

APOLOGIES:

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

1. CALL TO ORDER

The Sept. 28th, 2021 Regular Council Meeting was called to order at 7:00p.m.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

217/2021 Moved, seconded and DEFEATED that the agenda be amended to include a timeline update for the Official Community Plan.

Opposed: Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, and Councillor Shelley Downey

218/2021 Moved, seconded and CARRIED agenda adopted as presented

Opposed: Councillor Ryan Mitchell

3. PETITIONS AND DELEGATIONS

a) Public Works - Boil Water Advisory verbal update on the steps taken to have the notice lifted.

4. ADOPTION OF MINUTES

a) Minutes of Aug. 24, 2021 Regular Council Meeting

219/2021 Moved, seconded and CARRIED that the minutes of the August 24, 2021 regular Council meeting be adopted as presented.

b) Minutes of the Sept. 7, 2021 Special Meeting of Council.

220/2021 Moved, seconded and CARRIED that the minutes of the September 07, 2021 Special Council meeting be adopted as presented.

c) Minutes of the Sept. 14, 2021 Special Meeting of Council.

221/2021 Moved, seconded and CARRIED that the minutes of the September 24, 2021 Special meeting be adopted as presented.

5. CORRESPONDENCE

a) Gatehouse Theatre Grant-In-Aid Application - Music Festival

222/2021 Moved, seconded and CARRIED that the application be tabled to the next meeting, and staff to prepare a financial breakdown.

6. TABLE ITEMS

7. REPORTS

a) Fire Department Operational Report.

b) Public Works Operational Report.

223/2021 Moved, seconded and Carried that more information will be provided by public works on the fire hall upgrades.

c) Harbour Operational Reports

8. BYLAWS

a) Electronic Meetings and Proposed Changes to the Town of Port McNeill Procedure Bylaw.

224/2021 Moved, seconded and DEFEATED that the Procedure Bylaw be amended to allow for electronic meetings for the next 6 months.

Opposed: Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, and Councillor Shelley Downey

225/2021 Moved, seconded and CARRIED that Council direct staff to look into the feasibility of getting internet at the community hall to hold physically distanced council meetings.

Opposed: Councillor Derek Koel and Councillor Ryan Mitchell

b) Municipal and Regional District Tax (MRDT) 1% Increase

226/2021 Moved, seconded and CARRIED that Council give the Additional Accommodation Tax Levy Bylaw No. 703, 2021 First, Second, Third and Final reading.

9. OLD BUSINESS

10. NEW BUSINESS

a) Truth and Reconciliation Mayor Verbal Report

227/2021 Moved, seconded and CARRIED that the status of the Town's flying of the flag be tabled to the next meeting.

b) Oaths of Office for new Chief Financial Officer, Harinder Singh and Deputy Corporate Officer Connor Mork.

c) Mayor's Report

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

a) That Council go In-Camera under Community Charter 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; and section 90(1) (d) the security of the property of the municipality.

228/2021 Moved, seconded and CARRIED that Council go In-Camera under Community Charter 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; and section 90(1) (d) the security of the property of the municipality.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

229/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 8:04 p.m.

Mayor

Corporate Officer