



MINUTES

Special Council Meeting

9:00 AM - Tuesday, December 7, 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, and Councillor Derek Koel

MICROSOFT TEAMS: Councillor Ryan Mitchell

APOLOGIES: Harinder Singh, Chief Financial Officer

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

1. CALL TO ORDER

The December 7, 2021, Special Council Meeting was called to order at 9:06 AM

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

229/2021 Moved, seconded, and CARRIED that the Agenda of the December 7, 2021 Special Meeting of Council be adopted as presented.

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

a) Minutes of the November 23, 2021 Regular Council Meeting

230/2021 Moved, seconded, and CARRIED that the minutes of the November 23, 2021 Regular Council Meeting be adopted as amended to correct defeated motion 201/2021 from a request to see the Cheque listings issued to Andrew Sheret Ltd to Lidstone & Company

b) Minutes of the November 30, 2021, Special Council Meeting

231/2021 Moved, seconded, and CARRIED that the minutes of the November 30, 2021 Special Council meeting be adopted as amended to change those opposing defeated motion 224/2021 regarding electric fencing for beehives, from Councillors Downey and Koel to Mayor Wickstrom and Councillor Baron

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

a) Mini Staff Report - Zoning Bylaw 705, 2021

232/2021 Moved, seconded, and CARRIED that there be a Special Council Meeting December 14 at 6:00 PM prior to the December 14th, 2021, Regular Council Meeting, to discuss proposed Zoning Bylaw 705, 2021

233/2021 Moved, seconded, and CARRIED that there be separate public hearings for the proposed Official Community Plan Bylaw 704, 2021 and Proposed Zoning Bylaw 705, 2021

8. BYLAWS

9. NEW BUSINESS

a) Bullying and Harassment Policy

234/2021 Moved, seconded, and CARRIED that staff get a quote on possible safety gaps in the bullying and harassments policy

235/2021 Moved, seconded, and CARRIED that the municipal bullying and harassment policy template be used with the addition of a responsibilities section for Mayor and Council

Opposed: Councillor Koel and Councillor Mitchell

b) Strategic Priorities

236/2021 Moved, seconded, and CARRIED that Strategic Priorities be tabled to the first Committee of the Whole Meeting in January

10. OLD BUSINESS

a) Proposed Zoning Bylaw No. 705, 2021

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

237/2021 Moved, seconded, and CARRIED that the December 7, 2021 Special Council Meeting be adjourned at 9:45 AM

Mayor

Corporate Officer