



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, January 25, 2022

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, Councillor Derek Koel, and Councillor Ryan Mitchell.

APOLOGIES:

MICROSOFT

TEAMS: Julian Allan, Public Works Manager.

ALSO PRESENT: Pete Nelson-Smith, Chief Administrative Officer, Connor Mork, Deputy Corporate Officer, Rebecca Adams, Harbour Manager, Marilynne McArthur, Economic Development Manager.

1. CALL TO ORDER

The January 25, 2022 Regular Council Meeting was called to order at 7:01 PM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

34/2022 Moved, Seconded, and CARRIED that the agenda of the January 25, 2022 Regular Council Meeting be adopted as presented.

3. PETITIONS AND DELEGATIONS

a) Western Forest Products General Update - Brad McCrae

4. ADOPTION OF MINUTES

a) January 4, 2022 Special Council Meeting

35/2022 Moved, Seconded, and CARRIED that the minutes of the January 4, 2022 Special Council Meeting be adopted as presented.

b) Minutes of the January 11, 2022 Regular Council Meeting

36/2022 Moved, Seconded and CARRIED that the minutes of the January 11, 2022 Regular Council Meeting be adopted as amended.

5. CORRESPONDENCE

a) Letter from Girl Guides of Canada requesting blue lighting.

37/2022 Moved, Seconded, and CARRIED that we use the same lighting for the Girl Guides as was used last year on October 27th, 2021.

b) Namgis Health Centre -Donation Letter

38/2022 Moved, Seconded, and CARRIED that Council donate a family swim pass and boat launch pass to the Namgis Health Centre for their *Our Community Our Water* event.

c) North Island Community Services move from the Old School Facilities.

39/2022 Moved, Seconded, and CARRIED that the Town gives North Island Community Services use of the rooms used for the Teen Centre that they have requested, free of charge for the next 6 months.

40/2022 Moved, Seconded, and CARRIED that a report from staff on the current use and expenses of the old school be presented to Council.

6. TABLE ITEMS

7. REPORTS

a) December 2021 Cheque Listing

b) RTC -Economic Development

c) RTC - Fire Department December 2021

d) RTC - Public Works December 2021

e) RTC - Harbour Operations

41/2022 Moved, Seconded, and CARRIED that the project titled *Harbour shower upgrades* be changed to Harbour shower and bathroom upgrade.

42/2022 Moved, Seconded, and DEFEATED that the work on the fish cleaning float be halted and that Council review the use of the surplus funds.

Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey

43/2022 Moved, Seconded, and CARRIED that staff bring a report back to Council on the status of the fish cleaning float, the surplus funds, and plans for use.

f) Tourism Advisory Commission Proposed Budget 2022

44/2022 Moved, Seconded, and CARRIED that Council accept this proposed Tourism Commission budget for information and that it be brought back before council at the February 22, 2022 Regular Council Meeting.

8. BYLAWS

a) Proposed Amendment to Procedure Bylaw No. 679, 2017 - Electronic Meetings -Bylaw 708, 2022

45/2022 Moved, Seconded, and CARRIED that the language in 2.1 d. in procedure Amendment Bylaw No. 708, 2022 be changed to read 'pursuant to sections 128.1-128.3 of the Community Charter and provided the requirements in the community charter are met the following will apply: '

Opposed: Councillor Baron and Councillor Downey

46/2022 Moved, Seconded, and CARRIED that Procedure Amendment Bylaw No. 708, 2022, as amended, be given first, and second, reading.

Opposed: Councillor Downey

b) Proposed Zoning Bylaw 705, 2021

47/2022 Moved, Seconded, and CARRIED that the additional exclusion of cannabis retail in 9.1.1 b, removed from the Proposed Zoning Bylaw 705, 2021.

48/2022 Moved, Seconded, and CARRIED that the 3 cubic meters of manure be reduced to 0.5 cubic meters of manure in 5.10 in proposed Zoning Bylaw 705, 2021.

Opposed: Mayor Wickstrom

49/2022 Moved, Seconded, and CARRIED that churches (places of worship) be removed from principal uses in all zones proposed Zoning Bylaw 705, 2021.

50/2022 Moved, Seconded, and CARRIED that libraries be included in permitted uses in C2.

51/2022 Moved, Seconded and CARRIED that marinas be added to permitted uses in C1.

Opposed: Councillor Downey

52/2022 Moved, Seconded, and CARRIED that proposed Zoning Bylaw 705, 2021 receive second reading, with amendments.

9. OLD BUSINESS

a) Harbour Rates and Bylaw recommendations from the Harbour Advisory Group.

53/2022 Moved, Seconded, and CARRIED that 1.2.m. and 1.2.n., Schedule C, Mooring Rules and Regulations pursuant to Harbour Management Bylaw 683, 2018 be amended to: 1.2. m. scrape, sand, or paint vessel hulls in the water at the facilities. 1.2. n. do repairs or maintenance on a vessel in the water that can cause the introduction of harmful substances to the water.

Opposed: Councillor Koel and Councillor Mitchell

10. NEW BUSINESS

a) RTC - October 15, 2022 General Local Election

54/2022 Moved, Seconded, and CARRIED that the \$ 10, 000 budget be approved for the October 15, 2022 General Local Election.

55/2022 Moved, Seconded, and CARRIED that the appointment of elections officers be tabled until staff can provide a more detailed report on required staffing resources and time commitments.

- b) Investing in Canada Infrastructure Program - Water System Upgrades

56/2022 Moved, Seconded, and CARRIED that staff submit an application, using McElhanney Engineering, for grant funding for the water system upgrades through the Investing in Canada Infrastructure Program – British Columbia – Green Infrastructure – Environmental Quality for \$1,200,000 and agree to budget for any cost overruns. And further that the Town of Port McNeill include \$330,000 of our contribution and \$1,200,000 in the 2022 budget, contingent on grant funding, and that the water system upgrade project be included in the 2022 – 2026 Five-year financial plan.

Opposed: Councillor Mitchell

- c) Mayor's Report January 2022

- d) Council Reports

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

- a) That council go in camera, closing the meeting to the public 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.

57/2022 Moved, Seconded, and CARRIED that council go in camera, closing the meeting to the public 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.

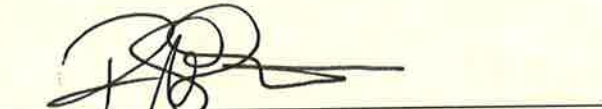
13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

58/2022 Moved, Seconded, and CARRIED that the regular meeting of Council be adjourned at 9:20 PM.



Mayor



Corporate Officer