



MINUTES

Special Council Meeting

11:00 AM - Tuesday, January 4, 2022

1473 Broughton Boulevard - Community Hall

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 Shelley Downey, and Councillor Derek Koel
- MICROSOFT TEAMS:** Councillor Ann-Marie Baron, Councillor Ryan Mitchell, and Kevin Brooks of McElhanney Ltd.
- 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 January 4, 2022 Special Council Meeting was called to order at 11:01AM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

1/2022 Moved, Seconded, and CARRIED that the agenda of the January 4, 2022 Special Council Meeting be adopted as presented.

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

a) 2022 Harbour Rate Changes.

2/2022 Moved, and Seconded, that sections 1.2 m) and 1.2 n) under Schedule "C" Mooring Rules and Regulations be submitted to the Harbour Advisory Group for review.

3/2022 Moved, Seconded, Amended, and CARRIED, that item 1.2 under Schedule "C" Mooring Rules and Regulations be submitted to the Harbour Advisory Group for review, with the intention of making a recommendation to Council to remove or alter, any of the lettered subsections.

8. BYLAWS

a) Review of Proposed Zoning Bylaw No. 705, 2021 continuation from page 42.

4/2022 Moved, Seconded, and CARRIED that Commercial Service Zone Two (CS2) be removed from proposed Zoning Bylaw No. 705, 2021.

5/2022 Moved, Seconded, and CARRIED that the purpose of Item 9.5 Marine Pleasure Commercial: MPC be confined to water-based activities in proposed Zoning Bylaw No. 705, 2021.

6/2022 Moved, Seconded, and CARRIED that the property currently hosting a waterfront helipad and hanger be rezoned to Commercial One (C1) from Rural Residential A1 Zoning on the Town Zoning Map.

7/2022 Moved, Seconded, and CARRIED that item 10.0 Industrial One: (M-1) Zone include Auto Repair in proposed Zoning Bylaw No. 705, 2021.

8/2022 Moved, Seconded, and DEFEATED that aviation industry facilities, and repair, be added Industrial One: (M-1) Zone, with a definition in proposed Zoning Bylaw No. 705, 2021.

Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey

9/2022 Moved, Seconded, and CARRIED that the wording 'or equivalent dust free material' be removed from the options for driveway surfaces, and that it be replaced with 'or bricks or pavers as approved by the Town of Port McNeill.' in proposed Zoning Bylaw No. 705, 2021.

10/2022 Moved, Seconded, and CARRIED that wrecking yards be removed from Industrial Two (M2) in the proposed Zoning Bylaw No. 705, 2021.

11/2022 Moved, Seconded, and CARRIED that the Marine Heavy Industrial (MHI) zone be combined with the Marine Industrial Commercial (MIC) zone in proposed Zoning Bylaw No. 705, 2021.

Opposed: Councillor Downey

12/2022 Moved, Seconded, and CARRIED that electric fences be required for chicken coups in proposed Zoning Bylaw No. 705, 2021.

Opposed: Councillor Baron and Councillor Downey

13/2022 Moved, Seconded, and DEFEATED that Proposed Zoning Bylaw No. 705, 2021 be given second reading.

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

9. OLD BUSINESS

10. NEW BUSINESS

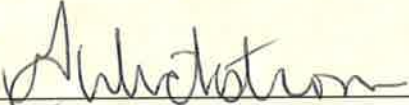
11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA


13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

14/2022 Moved, Seconded, and CARRIED that the January 4, 2022 Special Council Meeting be adjourned at 12:40 PM.



Mayor



Corporate Officer