



# MINUTES

## Regular Council Meeting

7:00 PM - Tuesday, February 22, 2022

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

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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 Ryan Mitchell

**APOLOGIES:** Councillor Derek Koel

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

### 1. CALL TO ORDER

The February 22, 2022 Regular Council Meeting was called to order at 7:02 PM.

### 2. ADOPT AGENDA

a) Accept or amend agenda as presented.

**73/2022** Moved, Seconded, and CARRIED that the agenda of the February 22, 2022 Regular Council Meeting, be adopted as presented.

### 3. PETITIONS AND DELEGATIONS

### 4. ADOPTION OF MINUTES

a) Minutes of the February 8, 2022 Regular Council Meeting

**74/2022** Moved, Seconded, and CARRIED that the minutes of the February 8, 2022, Regular Council Meeting be adopted as presented.

### 5. CORRESPONDENCE

- a) Vancouver Island Down Syndrome Society -Request for Support

**6. TABLE ITEMS**

**7. REPORTS**

- a) Chief Financial Officer - Oath of Office
- b) RTC -Fire January 2022
- c) RTC -Harbour January 2022
- d) January 2022 Cheque Listing

**8. BYLAWS**

- a) Procedure Amendment Bylaw No. 708, 2022

**75/2022** Moved, Seconded, and CARRIED that item 2.1 d) iii. be amended to read "that all of Council at one time may participate electronically under 5(d)(i) and should be on camera whenever possible."

*Opposed: Councillor Mitchell*

**76/2022** Moved, Seconded and CARRIED that Procedure Amendment Bylaw No. 708, 2022 be given 3rd reading as amended.

*Opposed: Councillor Mitchell*

- b) Harbour Rates Amendment Bylaw No. 709, 2022

**77/2022** Moved, Seconded, and CARRIED that Harbour Rates Amendment Bylaw No. 709, 2022 be amended to reflect the recommendations from the Harbour Advisory Group.

*Opposed: Councillor Mitchell*

**78/2022** Moved, Seconded, and CARRIED that Harbour Rates Amendment Bylaw No. 709, 2022 be given 3rd reading with the amendments recommended by the Harbour Advisory Group.

*Opposed: Councillor Mitchell*

**9. OLD BUSINESS**

- a) RTC- Harbour Upgrades
- b) Economic Development Plan
- c) Strategic Priorities

**79/2022** Moved, Seconded, and CARRIED that February 22, 2022 Regular Council Meeting be recessed at 7:33 PM and that Council move into a Committee of the Whole Meeting.

**80/2022** Moved, Seconded, and Carried that Council adjourn the Committee of the Whole Meeting and resume the February 22, 2022 Regular Council Meeting at 7:50 PM.

**81/2022** Moved, Seconded, and CARRIED that staff prepare a draft development cost charges bylaw for Council's consideration within 45 days.

**82/2022** Moved, Seconded, and TABLED that Council resume holding regular meetings in Council Chambers at the Town Office at 1775 Furney Place.

- d) McElhanney Water Conservation Report 2022

**83/2022** Moved, Seconded, and CARRIED that the Town adopts the Water Conservation Plan as prepared by McElhanney Ltd. and amended, to include recent census figures.

**10. NEW BUSINESS**

**11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC**

**12. IN-CAMERA**

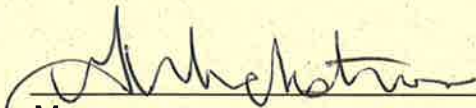
- a) That Council go in camera under Community Charter section 90(1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and (d) the security of the property of the municipality.

**84/2022** Moved, Seconded, and CARRIED hat 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; (d) the security of the property of the municipality, and (a)personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

**13. QUESTIONS FROM THE PUBLIC AND MEDIA**

**14. ADJOURNMENT**

**85/2022** Moved, Seconded, and CARRIED that the regular meeting of Council be adjourned at 8:04 PM

  
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Mayor

  
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Corporate Officer