



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, April 12, 2022

Council Chambers, 1775 Furney Place, 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:** Connor Mork, Deputy Corporate Officer
- ALSO PRESENT:** Pete Nelson-Smith, Chief Administrative Officer and Brenda Johnson, Chief Financial Officer

1. CALL TO ORDER

The April 12, 2022 Regular Council Meeting was called to order at 7:00 PM.

2. ADOPT AGENDA

- a) Accept or amend agenda as presented.

128/2022 Moved, seconded and CARRIED that the agenda of the April 12, 2022 Regular Meeting be adopted as amended to include 5 d) Grant application from the Port McNeill Lions and 9c) meeting with Mosaic Forest Management.

3. PETITIONS AND DELEGATIONS

- a) Angela Smith from Mount Waddington Health Network (MWHN) - Housing Work & Proposal for a Coalition

129/2022 Moved, seconded and CARRIED that the Town support the MWHN Housing Coalition with a contribution of \$6,285.

4. ADOPTION OF MINUTES

- a) March 22, 2022 Regular Council Meeting Minutes

130/2022 Moved, seconded and CARRIED that the minutes of the March 22, 2022 regular Council meeting be amended to strike the word "development" from resolution number 121/2022 between "Hoy Bay" and "Survey" and be adopted.

5. CORRESPONDENCE

- a) EV Charging Station Network Project

131/2022 Moved, seconded and CARRIED that Council supports the request from the Regional District of Mount Waddington. The Town of Port McNeill is interested in the opportunity to have 2 or more dual head level 2 charging stations. The Town of Port McNeill will provide potential locations with the understanding that the Regional District will own and operate the stations.

- b) Gate House Theatre Music Festival Letter and Proposal 2022

Councillor Mitchell lost connectivity 7:44 p.m.

132/2022 Moved, seconded and CARRIED that the Town support the Gate House Theatre August 27, 2022 music event to be held at Centennial Park with provisions that the Community Hall is not booked.

- c) Port Alice Fire Department -Request for Old Bay Doors

133/2022 Moved, seconded and CARRIED the Port McNeill Fire Hall old bay doors be donated to the Village of Port Alice.

- d) Port McNeill Lions application for funding through the Town of Port McNeill COVID Grant.

Councillor Mitchell rejoined meeting at 7:48 p.m.

134/2022 Moved, seconded and CARRIED that the Town approve the grant application to the Port McNeill Lion's in the amount of \$10,000 from the COVID 19 Grant-In-Aid funds.

6. TABLE ITEMS

- a) Grant- in-Aid Application -North Island Community Services Thrift Store

135/2022 Moved, seconded and CARRIED that the Town approve the North Island Community Services Thrift Store application for \$24,028.47.

7. REPORTS

- a) Building Permit Summary for 2022
- b) Complaints/ Inquiries 2022

8. BYLAWS

9. OLD BUSINESS

- a) Tourism Commission Budget 2022/2023

136/2022 Moved, seconded and CARRIED that the 2022/23 Tourism Commission budget be approved to be included in the 2022 Town budget.

- b) RTC - Spring Clean-Up
- c) Meeting dates with Mosaic Forest Management for April 25th, 2022 at 9:30 AM.

10. NEW BUSINESS

- a) Recommendations from the March 30, 2022 and April 5, 2022 Committee of the Whole Meetings

137/2022 Moved, seconded and CARRIED that the recommendations from the March 30, 2022 and April 5, 2022 Committee of the Whole Meetings be adopted as resolutions.

042/2022 Moved, Seconded, and CARRIED that Council approve the funding for fire truck accessories through capital financing.

044/2022 Moved, Seconded, and CARRIED that \$100,000 from general reserve funds be allocated to create a non-statutory reserve fund for parks and recreation.

047/2022 Moved, Seconded, and CARRIED that the capital projects list be accepted with the amendments for the fire department and Harbour.

053/2022 Moved, Seconded, and CARRIED that the Council training and travel budget be doubled.

054/2022 Moved, Seconded, and CARRIED that the operating budget be approved as presented.

Opposed: Councillor Mitchell

b) Parks and Recreation Committee

138/2022 Moved, seconded and CARRIED the Parks and Recreation Committee discussion be brought forward to the May 3, Committee of the Whole Meeting and that staff bring forward examples of Terms of Reference from other communities.

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

a) That Council go in Camera under Community Charter Section 90(1) (e) and (j) closing the meeting to the Public regarding the acquisition, disposition or expropriation of land or improvements, that council considers that disclosure could reasonably be expected to harm the interests of the municipality; and information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act.

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13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

140/2022 Moved, seconded and CARRIED that the April 12, 2022 Regular Meeting of Council be adjourned at 8:22 p.m.

Mayor

Corporate Officer