



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, April 26, 2022
1775 Furney Place

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: Pete Nelson-Smith, Chief Administrative Officer

ALSO PRESENT: Chief Financial Officer Brenda Johnson, and Connor Mork, Deputy Corporate Officer

1. CALL TO ORDER

The April 26, 2022 Regular Council Meeting was called to Order at 7:00 PM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

141/2022 Moved, Seconded, and CARRIED that the Agenda of the April 26, 2022 Regular Council Meeting be adopted as amended to add item 10 b) Day of Mourning.

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

a) April 12, 2022 Special Council Meeting Minutes.

142/2022 Moved, Seconded, and CARRIED that the minutes of the April 12, 2022 Special Council Meeting be adopted as presented.

b) April 12, 2022 Regular Council Meeting Minutes

143/2022 Moved, Seconded, and CARRIED that the minutes of the April 12, 2022 Regular Council Meeting be adopted as presented.

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

a) Staff Report - Finance March 2022 Cheque Listing

144/2022 Moved, Seconded, and DEFEATED that Council suspend the bronze plaque bench program until further notice.

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

b) Staff Report - Economic Development March 2022

145/2022 Moved, Seconded, and CARRIED to get a report on the town's infrastructure and, the existing blueprints or layouts on the lands that extend from Northlands and Campbell way.

c) Staff Report - Harbour Operations March 2022

d) Staff Report - Harbour Shower and Bathroom Update April 21, 2022

146/2022 Moved, Seconded, and CARRIED that the Harbour Shower and Bathroom Update Report of April 21, 2022 be tabled to the next Regular Council meeting.

e) Staff Report - Visitor Experience Operations Report

f) Staff Report - Fire Department March 2022

g) Staff Report - Public Works Operations March 2022

h) Staff Report - Resolution Update - January 2022 - April 2022

147/2022 Moved, Seconded, and CARRIED that Council be presented with a report of the outstanding resolutions from 2021.

- i) Temporary Use Permit Application - 2342 Beach Drive - Fishing Lodge

148/2022 Moved, Seconded, and CARRIED that Council refers the Temporary Use Permit Application to the Advisory Planning Commission for review and recommendation to Council.

149/2022 Moved, Seconded, and CARRIED that letters be sent to the adjacent property owners of the Temporary Use Permit applicant at the same time as the permit application is advertised in the newspapers.

Opposed: Councillor Mitchell

150/2022 Moved, Seconded, and CARRIED that the Temporary Use Permit application for the 2342 Beach Drive fishing lodge be given immediate priority by staff.

Opposed: Councillor Mitchell

- j) Development Variance Permit Application - 2313 Catala Place

151/2022 Moved, Seconded, and CARRIED that the Development Variance Permit Application for 2313 Catala Place be approved by Council.

- k) Development Variance Permit Application - 524 Sunset Place

152/2022 Moved, Seconded, and CARRIED that the Development Variance Permit Application for 524 Sunset Place be approved.

- l) Harbour Accounting System Issues

153/2022 Moved, Seconded, and CARRIED that staff move ahead with the purchase of the Owl with the Covid recovery funds.

8. BYLAWS

- a) Staff Report - Operating Budget Updates

154/2022 Moved, Seconded, and CARRIED that Council accept the operating budget updates as presented.

- b) Bylaw No. 710, 2022 Five Year Financial Plan 2022-2026

155/2022 Moved, Seconded, and CARRIED that Bylaw No. 710, 2022 Five Year Financial Plan 2022-2026 be tabled to the May 3, 2022 Committee of the Whole to be held as a Special Council Meeting.

c) Port McNeill Historical Tax

d) Bylaw No. 711, 2022 Tax Rate Bylaw

156/2022 Moved, Seconded, and CARRIED that Bylaw No. 711, 2022 Tax Rate Bylaw be tabled to the May 3, 2022 Committee of the Whole to be held as a Special Council Meeting.

9. OLD BUSINESS

a) Slo-Pitch use of the Mantic and Centennial Ball Fields

157/2022 Moved, Seconded, and CARRIED that the draft facility use contract be presented to the slo-pitch league with the rental fee of one dollar, and that staff return to discussions with the slo-pitch league to hammer out the finer details of the agreement.

10. NEW BUSINESS

a) Council Reports

Councillor Downey gave notice of an intention to bring forth a report on the Town's Historic Steam Donkey at the May 3, 2022 Committee of the Whole to be held as a Special Council Meeting.

~ A b) Official Day of Morning

158/2022 Moved, Seconded, and CARRIED that a Service for the National Day of Mourning for Fallen Workers be put together for 8:00 AM Thursday, April 28, 2022, at the Town Clock Tower.

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

159/2022 Moved, Seconded, and CARRIED that the April 26, 2022 Regular Meeting of Council be adjourned at 9:56 PM.

Mayor

Corporate Officer