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| The Town of Port McNeill Image | **MINUTES**  **Regular Council Meeting**  **7:00 PM - Tuesday, June 14, 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.

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| **PRESENT:**  **MICROSOFT TEAMS:** | Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, Councillor Derek Koel, and Councillor Ryan Mitchell  Kevin Brooks McElhanny Ltd. and Julian Allen, Public Works Manager |
| **APOLOGIES:** |  |
| **ALSO PRESENT:** | Brenda Johnson, Interim Corporate Officer, and Chief Financial Officer, Connor Mork, Deputy Corporate Officer, and Chris Woo, Manager of Visitor Experience. |

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| **1.** | **CALL TO ORDER**    The June 14, 2022 Regular Council Meeting was called to order at 7:01 PM |

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| **2.** | **ADOPT AGENDA** |

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|  | a) | Accept or amend agenda as presented. |  |

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| **217/2022** | Moved, Seconded, and CARRIED that the agenda be adopted as amended to add Kevin Brooks under petitions and delegations as item 3 a) and that Council Reports be added under Item 10 a) |

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| **3.** | **PETITIONS AND DELEGATIONS** |

***~A***  **a)** **Kevin Brooks of McElhanney Ltd.**

* Questions from Council regarding proposed Zoning Bylaw 705, 2021 from 7:04 - 7:51 PM.

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| **4.** | **ADOPTION OF MINUTES** |

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|  | a) | May 24, 2022 Regular Council Meeting Minutes |  |

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| **218/2022** | Moved, Seconded, and CARRIED that the May 24, 2022 Regular Council Meeting Minutes be adopted as presented. |

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|  | b) | June 7, 2022 Special Council Meeting Minutes |  |
| **219/2022** | Moved, Seconded, and CARRIED that the June 7, 2022 Regular Council Meeting Minutes be adopted as presented. | |

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| **5.** | **CORRESPONDENCE** |

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|  | a) | Weekly Garbage Pick-Up |  |

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| **220/2022** | Moved, Seconded, and CARRIED that staff engage with Fox Disposal on the feasibility of weekly garbage pick up or to provide additional dumpsters, and the costs associated with it. |

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|  | b) | Grant-In-Aid - Update Gate House Theatre |  |

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| **6.** | **TABLE ITEMS** |

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| **7.** | **REPORTS** |

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|  | a) | Canada Day |  |

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|  | b) | Annual Report |  |

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| **221/2022** | Moved, Seconded and DEFEATED to change the annual report to strike a boat for the fire department for increased marine incidents from the 2022 goals.  *Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey* |

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|  | c) | Staff Report - BC Active Transportation Grant |  |

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| **222/2022** | Moved, Seconded and CARRIED that the f $124,536 not covered by the BC Active Transportation Grant for the Hemlock Street Project be funded through the Community Works Fund, formerly known as the Gas Tax. |

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| **8.** | **BYLAWS** |

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|  | a) | Revenue Anticipation Borrowing Bylaw No. 713, 2021 |  |

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| **223/2022** | Moved, Seconded and CARRIED that the Revenue Anticipation Borrowing Bylaw No. 713, 2021 be given first, second, and third reading. |

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| **9.** | **OLD BUSINESS** |

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|  | a) | Staff Report - Broughton Strait Campground Laundry Facilities |  |

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| **224/2022** | Moved, Seconded and CARRIED that staff go back to the campground operator to negotiate a mutually acceptable arrangement for laundry facilities at the Broughton Strait Campground.  *Opposed: Councillor Mitchell* |

b) Street Performer Pilot Project

**225/2022** Moved, Seconded and CARRIED that Council introduce a business licensing fee of $20 for street performers for the duration of the Street Performer Pilot Project June - December 2022.

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| **10.**  ***~ A*** | **NEW BUSINESS**   1. Council Reports   - Island Coast Economic Trust report from Mayor Wickstrom  - Harbour Bathroom and Shower Upgrade Project update from Councillor Baron |
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| **11.** | **ITEMS FROM IN-CAMERA TO BE MADE PUBLIC** |

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| **12.** | **IN-CAMERA** |

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|  | a) | That Council go in Camera under Community Charter Section 90 (1) (a) closing the meeting to the public regarding, 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. |  |

**226/2022** Moved, Seconded and CARRIED that Council go in Camera under Community Charter Section 90 (1) (a) closing the meeting to the public regarding, 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.

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

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| **14.** | **ADJOURNMENT** |

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| **227/2022** | Moved, Seconded and CARRIED that the regular meeting of Council be adjourned at 8:30 PM. |

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| Mayor | Corporate Officer |