



AGENDA

Special Council Meeting

9:30 AM - Friday, July 22, 2022

1775 Furney Place

Please be aware, if you are attending this meeting, our meetings are recorded for future viewing.

We are privileged to gather on the traditional territory of the Kwakwaka'wakw.

	Page
1. CALL TO ORDER	
2. ADOPT AGENDA	
a) Accept or amend agenda as presented.	
3. PETITIONS AND DELEGATIONS	
4. ADOPTION OF MINUTES	
a) Minutes of the July 12, 2022 Regular Council meeting Regular Council - 12 Jul 2022 - Minutes	3 - 6
b) Minutes of the July 18, 2022 Committee of the Whole meeting Committee of the Whole - 18 Jul 2022 - Minutes	7 - 8
5. CORRESPONDENCE	
6. TABLE ITEMS	
7. REPORTS	
8. BYLAWS	
a) Draft Zoning Bylaw No. 705, 2021.	
9. OLD BUSINESS	

- a) Recommendations from the July 18, 2022 Committee of the Whole meeting
- rezone Port McNeill Enterprises property to M2 instead of the recommended M1,
 - CS1 Add a site-specific amendment clause under conditions of use, on 2631 Mine Rd. (Canadian Legion Branch 281), Community Hall is permitted for the Legion,
 - M1 properties in the downtown area remain as they were in the 2016 zoning bylaw.

10. NEW BUSINESS

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

that the Special Council meeting be adjourned at (time) p.m.



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, July 12, 2022
1775 Furney Place

This meetings 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

APOLOGIES:

ALSO PRESENT: Brenda Johnson, Chief Financial Officer and Laura Evans, Deputy Finance Officer

To be noted: Councillor Ryan Mitchell attended via Microsoft Teams.

1. CALL TO ORDER

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

2. ADOPT AGENDA

a) Accept or amend agenda as presented

243/2022 Moved, seconded and Carried that 12 a) Adoption of General Service Policy and 12 b) Appointment of Acting Chief Administrative Officer be moved to 11, Items from In-Camera to be made public and add In-Camera items 90 1 (a), (e) and (g).

3. PETITIONS AND DELEGATIONS

a) Watershed Watch Salmon Society Presentation

4. ADOPTION OF MINUTES

a) June 28, 2022 Regular Council Meeting Minutes

244/2022 Moved, seconded and Carried that the minutes of the June 28, 2022 Regular Council meeting be adopted as presented.

5. CORRESPONDENCE

- a) Broughton Curling Club Mid Project Grant Report

6. TABLE ITEMS

7. REPORTS

- a) Staff Report - Resolution for financing pumper truck accessories

245/2022 Moved, seconded and Carried that the Council of the Town of Port McNeill authorizes up to \$51,000 be borrowed, under Section 175 of the Community Charter, from the Municipal Finance Authority, for the purpose of financing the fire pumper truck accessories; and

that the loan be repaid within three years, with no rights of renewal.

8. BYLAWS

- a) Zoning Bylaw No 705, 2021

246/2022 Moved, seconded and Carried to remove section 5.10 of the draft zoning bylaw and develop a policy based on the information from the draft zoning bylaw No. 705, 2021, section 5.10 (Urban Chickens).

247/2022 Moved, seconded and Carried to strike 'for part of the year only' for Part 4, Interpretation "Campground" and the property east of Campbell Way and Broughton Boulevard (1664 Campbell Way) back to a C2 from proposed C1 and leave 2251 Mine Road as C2.

248/2022 Moved, seconded and Carried to allow M1 accessory uses second floor dwellings as defined in section 9.2.6.

249/2022 Moved, seconded and Carried that the property beside the hospital (2810 Mine Road) left as A1.

250/2022 Moved, seconded and Carried that the Black Bear property (1812 Campbell Way) revert to C1 (as per Bylaw No. 671, 2016).

251/2022 Moved, seconded and Carried that the properties C1 (as per Bylaw No. 671, 2016) between Campbell Way and McNeill Road, Hemlock to Cedar remain as C1.

252/2022 Moved, seconded and Carried to PARK - Change the only property we have from CD1 to A1 rural.

- More information needed. What is the definition of A2?
- What was that property zoned previous to CD1?

9. OLD BUSINESS

10. NEW BUSINESS

a) North Island Community Services Society Small Donation Application

253/2022 Moved, seconded and Carried that the North Island Community Services Society Small Donation Application of \$400 be approved.

b) Council Reports

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

a) Adoption of General Service Policy

b) Appointment of Acting Chief Administrative Officer

12. IN-CAMERA

a) Council to go in Camera under Community Charter Section 90 (1) 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; e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; g) litigation or potential litigation affecting the municipality.

254/2022 Moved, seconded and Carried that Council to go in Camera under Community Charter Section 90 (1) 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; e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; g) litigation or potential litigation affecting the municipality.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

255/2022 Moved, seconded and Carried to adjourn the meeting at 7:39pm.

Mayor

Corporate Officer



MINUTES

Committee of the Whole Meeting

7:00 PM - Monday, July 18, 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, and Councillor Shelley Downey
- APOLOGIES:** Councillor Derek Koel and Councillor Ryan Mitchell
- ALSO PRESENT:** Brenda Johnson, Chief Financial Officer and Laura Evans, Deputy Finance Officer

To be noted:

- 1 CALL TO ORDER**
The July 18, 2022 Committee of the Whole meeting was called to order at 7:02 PM.
- 2 ADOPT AGENDA**
 - a) Accept or amend agenda as presented.
- 83/2022** Moved, seconded and Carried that the agenda be accepted as presented.
- 3 PETITIONS AND DELEGATIONS**
- 4 ADOPTION OF MINUTES**
 - a) Minutes of the July 12, 2022 Committee of the Whole meeting.
- 84/2022** Moved, seconded and Carried that the minutes of the July 12, 2022 Committee of the Whole meeting be accepted as presented.

5 CORRESPONDENCE

6 TABLE ITEMS

7 REPORTS

- a) Minutes of the July 12, 2022 Regular Council Meeting

8 BYLAWS

- a) Draft Zoning Bylaw No. 705, 2021

85/2022 Moved, seconded and Carried to recommend to:

- rezone Port McNeill Enterprises property to M2 instead of the recommended M1,
- CS1 Add a site-specific amendment clause under conditions of use, on 2631 Mine Rd. (Canadian Legion Branch 281), Community Hall is permitted for the Legion,
- M1 properties in the downtown area remain as they were in the 2016 zoning bylaw.

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

86/2022 Moved, seconded and Carried that the meeting of the Committee of the Whole adjourn at 8:11 PM.

CAO

Mayor