

TOWN OF PORT McNEILL

AGENDA for the regular meeting of Council to be held Monday, April 18, 2011 at 7:30 p.m. at 1775 Grenville Place.

1. **PETITIONS AND DELEGATIONS**
2. **MINUTES**
 - a) Minutes of the Regular Council meeting, April 04, 2011. M S
3. **CORRESPONDENCE**
4. **TABLE ITEMS**
 - a) Gowlings Publications from H. Brown M S
 - b) Putting Wood First to Work in BC – A User’s Guide M S
 - c) Seevirtual 360 Tour statistics M S
 - d) 2010 Audited Consolidated Financial Statements from the Vancouver Island Library. M S
5. **REPORTS**
 - a) Request for support from Councillor G. Wickstrom for the Coast Guard Auxiliary and Harbour Committee in establishing the “Kid’s Don’t Float” life-jacked borrowing program at the Port McNeill harbour. M S
 - b) Request for support from Councillor G. Wickstrom for the Tourism Steering Committee to purchase two signs for the Highway. M S
 - c) Request for resolution of Council to complete the application to the Ministry of Community, Sport and Cultural Development to take in the Airport and surrounding land into the Town boundaries. M S
6. **BYLAWS**
 - a) Town of Port McNeill Official Community Plan Amendment Bylaw No. 628, 2011
First Reading M S
 - b) Town of Port McNeill Zoning Amendment Bylaw No. 629, 2011
First Reading M S
7. **NEW BUSINESS**
8. **QUESTIONS FROM THE PUBLIC AND THE MEDIA**
9. **Resolution to go “In Camera” as per section 90 (1) (k) municipal service and 90 (1) (l) municipal objectives of the Community Charter.**
10. **ADJOURNMENT** M S

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, April 04, 2011 at 7:30 p.m. at 1775 Grenville Place.

PRESENT: Mayor G. Furney, Councillors S. Ackland, S. Downey, A. Frost, G. Wickstrom and Staff S. Harvey

APOLOGIES: Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, April 04, 2011.

063/2011 – Moved, seconded and CARRIED that the April 04, 2011 minutes of the Regular Council meeting be accepted as circulated.

Regular Minutes

3. CORRESPONDENCE

a) Letter dated March 04, 2011 from the Office of the Prime Minister regarding charitable organizations.

064/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Office of Prime Minister & charitable donations

b) Letter dated March 21, 2011 from the Port Hardy Town Taxi regarding a decrease in Taxi rates.

065/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Pt Hardy Taxi

c) E-mail dated March 29, 2011 from North Island Secondary School requesting support for the "Keeping Port McNeill Clean & Green" – Community and Trail Clean Up Project.

066/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

067/2011 – Moved, seconded and CARRIED that the Town of Port McNeill supports the request to pick up the bagged garbage from the North Island Secondary Community and Trail Clean Up Project.

NISS Cleanup project

4. TABLE ITEMS

068/2011 – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

5. REPORTS

a) Report from Councillor S. Ackland on the Mount Waddington Health Network, Transit Committee, Community Forest Committee and Family Centre. Councillor S. Ackland report

b) Report from Councillor G. Wickstrom on the Tourism Steering Committee and Port McNeill District Chamber of Commerce. Councillor G. Wickstrom report

6. BYLAWS

7. NEW BUSINESS

a) The Mayor led a discussion on the importance of our Resource-dependent businesses, especially Forestry, Mining and Aquaculture and the danger in “taking them for granted”. He pointed out the strong support historically that our Council has given to ensure their success and continuity. He also pointed out how all these industries have worked with the Town and supported a sound co-operative relationship that has developed over the years. In particular, he suggested that the Chamber of Commerce make every effort to develop an understanding of those businesses and welcome them to provide guest speakers for Chamber events. Developing greater awareness would help all participants.

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT

069/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:15 p.m. Adjourn

Mayor

Administrator

**TOWN OF PORT MCNEILL
BYLAW NO. 628, 2011**

A bylaw to amend Bylaw No.490, 1997 being the Town of Port McNeill Official Community Plan Bylaw.

WHEREAS the Local Government Act authorizes a local government to adopt an Official Community Plan Bylaw and make such amendments as permitted by that Bylaw and the Local Government Act;

AND WHEREAS the Council of the Town of Port McNeill deems it expedient to amend a portion of Bylaw No. 490, 1997;

NOW THEREFORE the Council of the Town of Port McNeill in open meeting assembled enacts as follows:

1. Schedule B of the Town of Port McNeill Official Community Plan Bylaw 490, 1997 be amended as follows the designation for Part of the Southwest ¼ of Section 13, Township 2, Rupert District be changed from Forest Industrial to Industrial as described in attached.
3. That this Bylaw may be cited as the "Town of Port McNeill Official Community Plan Amendment No. 628, 2011.

Read a first time the ___ day of _____.

Read a second time the ___ day of _____.

Read a third time the ___ day of _____.

Finally reconsidered and adopted on the _____ day of _____.

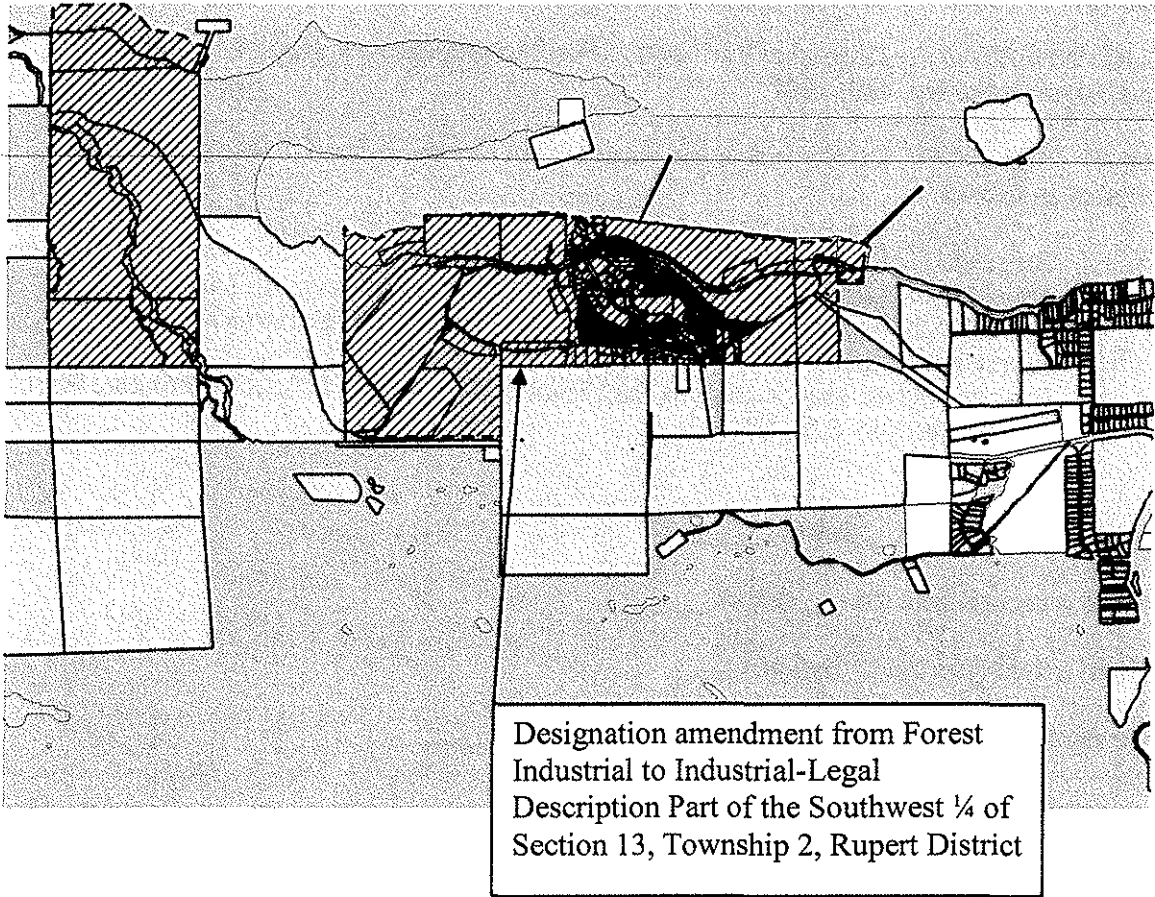
Mayor

Corporate Administrator

Certified to be a true and correct copy of Bylaw No. 628, 2011 as adopted.

Corporate Administrator

Bylaw No. 628, 2011



**TOWN OF PORT MCNEILL
BYLAW NO. 629, 2011**

A bylaw to amend the Town of Port McNeill Zoning Bylaw No. 11, 1969 and map attached and any amendments thereto.

WHEREAS the Council has given due regard to the requirements of the Local Government Act relating to zoning;

AND WHEREAS the Council deems it desirable to amend the zoning of the property described hereinafter and shown on Schedule "A" and Schedule "B" attached hereto and forming part of this Zoning Amendment Bylaw;

NOW THEREFORE the Council of the Town of Port McNeill in open meeting assembled enacts as follows:

1. That the zoning of Part of the Southwest ¼ of Section 13, Township 2, Rupert District be changed from A -1 Rural to M - 1 Industrial 1 as shown in Schedule A.
2. That the map attached to Zoning Bylaw No. 11, 1969 be amended accordingly;
3. That this Bylaw shall come into force and effect upon final adoption hereof;
4. That this Bylaw may be cited as the "Town of Port McNeill Zoning Amendment Bylaw No. 629, 2011.

Read a first time the ___ of ___, ___.

Read a second time the ___ day of ___, ___.

Read a third time the ___ day of ___, ___.

Finally reconsidered and adopted on the ___ day of ___, ___.

Mayor

Corporate Administrator

Certified to be a true and correct copy of Bylaw No. 629, 2011 as adopted.

Corporate Administrator

SCHEDULE A

