

TOWN OF PORT McNEILL

AGENDA for the regular meeting of Council to be held Monday, November 21, 2011 at 7:30 p.m. at 1775 Grenville Place.

1. PETITIONS AND DELEGATIONS

2. MINUTES

- a) Minutes of the Regular Council meeting, November 07, 2011. M S

3. CORRESPONDENCE

- a) Letter dated November 02, 2011 from J. Wheeler regarding the biking club. M S

- b) Letter of appreciation received November 07, 2011 from the 1st Port McNeill Pathfinders. M S

4. TABLE ITEMS

- a) Gowlings Publications from H. Brown M S

- b) Publication from Nature Trust of British Columbia M S

5. REPORTS

- a) Election Report M S

6. BYLAWS

7. NEW BUSINESS

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT

M S

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday November 07, 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: Councillor A. Frost and Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, October 17, 2011.

190/2011 – Moved, seconded and CARRIED that the October 17, 2011 minutes of the Regular Council meeting be accepted as circulated.

Regular
Minutes

3. CORRESPONDENCE

a) Letter dated October 12, 2011 from the Ministry of Environment regarding the Water Act Modernization project.

191/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Water Act
Modernization

b) Letter of appreciation received October 14, 2011 from Statistics Canada.

192/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Statistics
Canada

c) Letter dated October 14, 2011 from Ted Olynk of BC Hydro regarding support for graffiti removal in Port McNeill.

193/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed and that a letter be sent thanking Ted Olynk for his support.

Graffiti
removal grant

d) Letter dated October 17, 2011 from Port McNeill Elementary Schools Parent Advisory Council (PAC) requesting a donation towards their swimming lessons.

194/2011 – Moved, seconded and CARRIED that the above correspondence be received for discussion.

195/2011 – Moved, seconded and CARRIED that the request for a donation towards swimming lessons by Port McNeill Elementary Schools Advisory Committee (PAC) be tabled until the next budget meeting.

Sunset PAC request for donations for swimming lessons

e) Member release dated October 25, 2011 from the Union of British Columbia Municipalities (UBCM) regarding RCMP contract negotiations.

196/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

RCMP contract negotiations

4. TABLE ITEMS

197/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

a) Resolution needed to authorize John Motherwell to act as our agent regarding the Statutory Right of Way Over Part of NW ¼, Sec. 7, Twp. 1, Rupert District.

198/2011 – Moved, seconded and CARRIED that John Motherwell be appointed to act as our agent regarding the Statutory Right of Way Over Part of NW ¼, Sec. 7, Twp. 1 Rupert District.

Appoint J. Motherwell SRW Over Part of NW1/4 Sec.7, Twp. 1 Rupert District

b) Report from Councillor G. Wickstrom on the Councillor Remuneration Committee and Harbour Committee.

199/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Council appoint C. Lok, T. Fontana-Wegelin, D. Mitchell, A. Leblanc and D. Anweiler to the Councillor Remuneration Committee.

Councillor Remuneration Committee

200/2011 – Moved, seconded and CARRIED that the application for membership from L. Lanthier for the Harbour Committee be accepted and that the members of the Harbour Committee be re-appointed as submitted.

Harbour Committee

6. BYLAWS

7. **NEW BUSINESS**

8. **QUESTIONS FROM THE PUBLIC AND THE MEDIA**

9. **ADJOURNMENT**

201/2011– Moved, seconded and CARRIED that the meeting be
adjourned at 8:00 p.m.

Adjourn

Mayor

Administrator

COPY TO Agenda
DATE Nov. 3/11

43-9
0220-20
RECEIVED
NOV - 3 2011
TOWN OF PORT MANTON

November 2, 2011

Mayor Gerry Furney and Council,

Re : Bike Trails

Dear Mayor Furney,

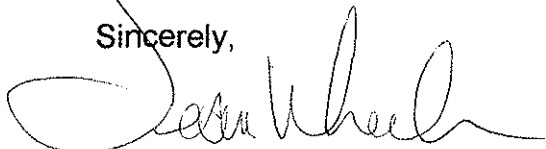
I would just like to let the council know how wonderful the bike trails are that Derek Koel and his biking club have created. My favourite is the one that wanders through the majestic second growth forest along the ocean, at the end of Beach Drive past Haddington Island. I cannot believe the amount of work that the club has done to create and maintain these hiking trails. What a wonderful place for families to walk and it is just on our door step.

These trails would make a fabulous tourist attraction for the summer boaters – the only issue of course is our local bears. But, in the winter months that is no longer an issue. It is my understanding that one of the trails will soon be logged which is unfortunate.

Programs like this help to make us a healthy community and if it was not for Derek and his group we would not have them. They are not just for the bikers—they are for everyone.

As town and council I wondered if you would send a thank you note to Mr. Koel on my behalf.

Sincerely,



Jean Wheeler

RECEIVED

NOV - 7 2011

TOWN OF PORT McNEILL

COPY TO Agenda
DATE NOV 7 11

44-2
0320-20

Mayor Turner & Port McNeill Council

Thank you for the gift of a Port McNeill flag. The Guides were proud to carry me at Hands Across the Border. And now all the levels of Guiding will have the opportunity to proudly display our town flag during ceremonies like advancement & enrollment. Plus, carry the flag at other events both locally & internationally for years to come.

On behalf of Guiding in Port McNeill
Thank You - Cathy Druffith (Guide / 1st
Port McNeill Post #111)



1st Port McNeill Pathfinders and Guiding