

**ADVISORY PLANNING COMMISSION
PORT MCNEILL
Minutes of the regular meeting, Tuesday May 26, 2009**

CALL TO ORDER: Port McNeill Chambers at 7:30 p.m.

PRESENT:Jim Whyte, Chere Anderson, Derek Koel, David Love, Laura Smith, Denis Foster, Councillor Shelly Downey

ABSENT:Apologies Travis McDonnell

MINUTES:MSC minutes accepted

CORRESPONDENCE: Received letter from Mayor Furney, dated May 19, 2009. The Chair noted that this letter appeared to be in response to the APC Resolution, Advice to Mayor and Council... letter dated May 11 2009. which was hand delivered to the Mayor May 15th at a 11/2 hour meeting at Bobanee's. Council meeting scheduled for May 18th had been cancelled and that left no opportunity to explain the details of the letter. Although the discussion at the meeting reflected upon the Town's past, little was discussed about the long term plans. Most of the discussion dealt with omissions and procedural failings in connection with Bylaws 605/606.

COMMUNITY FEEDBACK:Laura Smith led discussion on recreation structures for Parks. Submitted as reference material for Parks. Discussion of safety protection, lacking, on Sea Walk area . Suggested that Council review guarding the vertical distance from the walking surface to about 18-24 inches, in order to prevent people from slipping through and falling to beach ,below

OLD BUSINESS:

NEW BUSINESS:Derek Koel led a discussion on mapping for the OCP. Maps should be simple to read .Derek will talk with Travis and advise. Denis Foster discussed Senior needs that should be included in the OCP such as Housing, Medical concerns and transportation issues. The APC passed a resolution to accept David Love as a continuing member of the APC as per Section 4(f) of Bylaw 543. Be it resolved that D Love's seat on the APC remain intact and that he retain all the rights of a sitting member. MS Accepted A second resolution, Contributing to

meetings by electronic means as per Community Charter Section 124 (procedure bylaw), 128 Electronic meetings and participation by members), and 145 (application of procedure rules to other bodies); was recommended to Council. This could be accomplished by amending the Procedure Bylaw and subsequently, the APC Bylaw .MS Accepted
The remainder of the meeting was spent completing the OCP review.

COUNCIL MATTERS: see above

Next meeting will be June 9, 2009. note change to 7:30p.m.

Next Agenda Items.

**Jim Whyte,
Chair, June 10, 2009**