

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, February 15, 2010 at 7:30 p.m. at 1775 Grenville Place.

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

APPOLOGIES: Councillor S. Ackland and Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

- a) Minutes of the Regular Council meeting, February 01, 2010

024/2010 – Moved, seconded and CARRIED that the February 01, 2010 minutes be accepted as circulated. Minutes

3. CORRESPONDENCE

- a) Letter of appreciation dated January 25, 2010 from the Port McNeill Hospital Auxiliary.

025/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. Hospital Auxiliary

- b) Letter dated January 25, 2010 from W. Manke Board, Board of Education Trustee regarding the 2010 budget for School District 85.

026/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. School District 85 2010 budget

- c) Letter dated January 28, 2010 from the Port McNeill Family centre requesting assistance for the Missoula Children's Theatre.

027/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

028/2010 – Moved, seconded and CARRIED that the Town of Port McNeill donate \$300.00 to assist in the "Missoula Children's Theatre" production. Missoula Children's Theatre

- d) News release dated January 28, 2010 from the Ministry of Aquaculture and Lands regarding the transitional policy for Aquaculture.

029/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. Ministry of Aquaculture

e) Letter dated January 29, 2010 from the Ministry of Community and Rural Development regarding the Local Government Elections Task Force.

030/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. Local Govt Elections Task Force

f) E-mail dated February 08, 2010 from the Ministry of Forests and Range regarding the installation of the Forest Capital banner.

031/2010 – Moved, seconded and CARRIED that the Olympic Relay banner be replaced by the Forest Capital banner. Forest Capital banner

g) Letter received February 05, 2010 from the British Columbia Lions Society for Children with Disabilities regarding March as Easter Seals Month.

032/2010 – Moved, seconded and CARRIED that the Town of Port McNeill recognizes March as Easter Seals Month. Easter Seal Month

4. TABLE ITEMS

033/2010 – Moved, seconded and CARRIED that the Table Item be received and filed. Table item

5. REPORTS

a) Councillor S. Downey advised that P. Aldersey has put her name forward for the Advisory Planning Commission and recommended she be appointed. Report S. Downey

034/2010 – Moved, seconded and CARRIED that the P. Aldersey be appointed to the Advisory Planning Commission. APC appoint P. Aldersey

b) Councillor S. Downey requested that a meeting be set up with D. Koel of the North Island Trail Riders Organization to visit the proposed site and to meet with the surrounding residents. Proposed bike trail

c) Councillor G. Wickstrom reported on the 2010 Olympic Relay and asked Council to consider putting the Olympic Relay banner at the Old School Recreation Centre. Councillor Wickstrom asked that Council review the Harbour Advisory Commission recommendations.

- d) Councillor A. Frost received a letter from the North Island Timing Association regarding changing the date of the upcoming race event from July to June. Councillor Frost will forward to the Airport Committee.
- North Island
Timing
Association

6. BYLAWS

- a) Town of Port McNeill Harbour Advisory Committee Bylaw No. 613, 2010.
First, Second, and Third Reading.

035/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Harbour Advisory Committee Bylaw No. 613, 2010 be given First Reading.

Bylaw No.613,
2010 Harbour
Adivory

- b) Town of Port McNeill Fee Setting Bylaw No. 558.6, 2010.
First, Second, and Third Reading.

036/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Fee Setting Bylaw No. 558.6, 2010 be given First Reading.

Bylaw No.
558.6 Fee
Setting

7. NEW BUSINESS

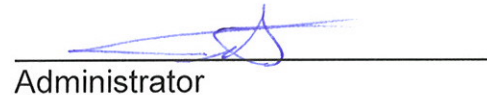
8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT

037/2010– Moved, seconded and CARRIED that the meeting be adjourned at 8:10 p.m.

Adjourn



Mayor

Administrator