

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, February 21, 2011 at 7:30 p.m. at 1775 Grenville Place.

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

APOLOGIES: Councillor S. Downey and Staff A. Sweet

1. PETITIONS AND DELEGATIONS

- a) S. Barratt chair of Communities in Bloom (CiB) gave a presentation on the benefits of continuing to support CiB. CiB

2. MINUTES

- a) Minutes of the Regular Council meeting, February 21, 2011.

026/2011 – Moved, seconded and CARRIED that the February 21, 2011 minutes of the Regular Council meeting be accepted as circulated. Regular Minutes

3. CORRESPONDENCE

- a) Executive Release received February 02, 2011 from the Union of British Columbia Municipalities (UBCM).

027/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed. UBCM Release

- b) Letter dated February 08, 2011 from Community Futures Mount Waddington regarding the Tennis Courts.

028/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

029/2011 – Moved, seconded and CARRIED that the above correspondence be tabled to the next meeting. Tennis Club

- c) Letter dated February 11, 2011 from North Island Crisis & Counselling Centre Society regarding crisis line services.

030/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed. Crisis line

4. TABLE ITEMS

031/2011 – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

5. REPORTS

a) Request for resolutions for the Town's for Tomorrow Grant and WestCCap Grant to replace the access ramp and main dock.

028/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Council supports the application for the Town's for Tomorrow Grant of \$400,000 for the replacement of the Port McNeill Municipal Harbour Access Ramp and main dock. Towns for Tomorrow Grant for Access Ramp

029/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Council supports the application for the WestCCap Grant of \$250,000 for the replacement of the Port McNeill Municipal Harbour Access Ramp and main dock. WestCCap Grant for Access Ramp

b) 2010 CARIP Report

The 2010 CARIP Report was not discussed and is moved to the next Council meeting. 2010 CARIP Report

c) Report on the Mount Waddington Health Network, First Nations and Treaty Issues, and North Island Post-Secondary Educators Committee from Councillor S. Ackland Report S. Ackland

6. BYLAWS

a) Town of Port McNeill Fee Setting Bylaw No. 558.8, 2011 First, Second and Third Reading.

030/2011 – Moved, seconded and CARRIED that Bylaw No. 558.8, 2011 be given First Reading with the following amendments: Pages 4 & 5 reference to beer parlour/neighbourhood pub to remain the description for licensed premises and have its own category. On page 14 the daily amp rates to be changed from 20 amp - \$4.00 per day to \$5.00 per day, 30 amp - \$6.00 per day to \$7.00 per day, and 50 amp - \$10.00 per day to \$12.00 per day. Fee Setting Bylaw No. 558.8, 2011

031/2011 – Moved, seconded and CARRIED that Bylaw No. 558.8, 2011 be given Second Reading.

032/2011 – Moved, seconded and CARRIED that Bylaw No. 558.8, 2011 be given Third Reading.

7. NEW BUSINESS

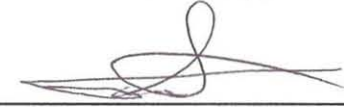
8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT

033/2010– Moved, seconded and CARRIED that the meeting be adjourned at 8:05 p.m.

Adjourn



Mayor

Administrator