

TOWN OF PORT MCNEILL

Minutes of the regular meeting of the Harbour Advisory Committee held on January 4, 2011 at 1594 Beach Drive. Called to order at 6:35 pm.

Present: B. Foster, J. Furney, B. McCormick, K. Menzies, K. Schwalm, C. Stewart Councillor G. Wickstrom, recording secretary K. Cessford.

Apologies: B. Jackman

1. MINUTES:

Minutes of the Harbour Advisory Committee meeting December 7, 2010.

001/2011 - Moved, seconded and CARRIED that the December 7, 2010 minutes be accepted as circulated. Minutes

2. CORRESPONDENCE & INFORMATION:

a) Resolution **368/2010** from the December 13, 2010 Council meeting "that the Committee/Commission members be re-appointed as presented" Member Renewal

Received and filed the above correspondence.

3. BUSINESS ARISING & UNFINISHED BUSINESS:

- a) B. Foster raised the question about the material used on the docks in the snow/ice – G. Wickstrom said she would look into this
- b) J. Furney will set up meeting with the Administrator/Council re new direction/focus
- c) K. Menzies asked if C. Stewart was looking into the "can buoys" for tie-up on the other side of the harbour

4. REPORTS:

Council Member's Report – nothing to report

Councillors Report

Harbour Manager's Report

H. Ramsay – December Municipal and Federal Maintenance Reports, and Boat Count to December 31, 2010.

Harbour Manager Report

Committee Members' Reports

B. McCormick – mentioned the rocks that could be a danger during low tide and K. Menzies mentioned they would most likely be removed during the upcoming dredging. B. McCormick reiterated his concern around the use of standard electrical cords on the dock.

Harbour Members Reports

B. Foster – had a concerned citizen approach him regarding the messes left behind by offload area users. K. Menzies suggested signage to remind users to clean-up. B. McCormick mentioned there are carts that can be used for "offloading" and asked if they had a load limit.

C. Stewart – mentioned the Western Mariner and the features of local boats and boaters.

Harbour
Members
Reports
Cont.

K. Menzies – is pleased with the work on the offload

K. Schwalm – was approached by CiB and some senior citizens who would like to see the gardens (apx 12) around the harbour be designated as historical sites. G. Wickstrom recommended the group/seniors write a letter to Council with this request providing the history of the gardens. K. Menzies agreed that this request does not need to go through the HAC. The question was raised if there are any existing Heritage homes/sites in Port McNeill. C. Stewart expressed concern that if approved, this could bring possible land use restrictions.

J. Furney – talked about coming to the end of the Harbour Beautification project and moving ahead into new areas of focus for the HAC; perhaps looking into an alternate grid location.

5. NEW BUSINESS:

- a) Election of officers resulted in B. McCormick for Chair, and K. Schwalm for Vice-chair.

002/2011

- Moved, Seconded and CARRIED that the elections of B. McCormick for Chair and K. Schwalm for Vice-Chair be accepted as voted.

Election of
Officers

- b) B. Foster asked about the Town liability if someone fell through the harbour railings. Discussion determined that this issue has previously been raised and the railings are legally compliant.
- c) Security cameras on the dock – are they working? Can they be fixed? Is there signage re “dock under surveillance”?
- d) Breakwater walkway - G. Wickstrom advised that the breakwater must “settle” for a full year; the existing harbour project should be finished first. In the future a West Cap Grant may be a funding option.
- e) A life Jacket borrow box – C. Stewart will take pictures of the one in Nanaimo for the members to review.

6. RECOMMENDATIONS TO COUNCIL: None

7. NEXT MEETING:

The next meeting will be held on February 1, 2011 at 6:30 pm

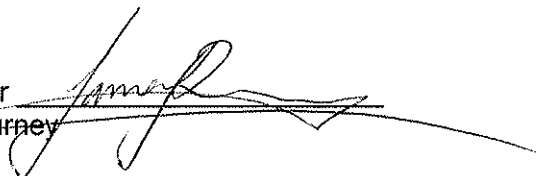
Meeting

8. ADJOURNMENT:

003/2011 Meeting adjourned at 7:45 pm.

Adjourn

Chair
J. Furney



Recording Secretary
K. Cessford

