

TOWN OF PORT MCNEILL

Minutes of the regular meeting of the Harbour Advisory Committee (HAC) held on November 1, 2011 at 1594 Beach Drive. Meeting called to order at 6:30 pm.

Present: B. Foster, J. Furney, B. Jackman, B. McCormick, K. Menzies, K. Schwalm, Councillor G. Wickstrom, L. Lanthier and recording secretary K. Cessford.

Absent:

1. MINUTES:

Minutes of the Harbour Advisory Committee (HAC) meeting Sept. 6, 2011.

024/2011 - Moved, seconded and CARRIED that the Sept. 6, 2011 minutes be accepted as circulated. Minutes

2. CORRESPONDENCE & INFORMATION: None

3. BUSINESS ARISING & UNFINISHED BUSINESS:

a) Interview Applicants for Harbour Advisory Committee Membership

Discussion occurred with L. Lanthier. HAC Applicant

4. REPORTS:

Council Member's Report

Councillors Report

Councillor G. Wickstrom advised that:

- the planks on the boat ramp have been fixed,
- she is not sure of the delivery date for the off load crane,
- AI is looking into the dumpster situation and will discuss with SCH,
- leaking tap will be fixed by Glenn (noted in Harbour Managers report as fixed),
- all showers are free, however a key is needed to access them,
- Hydro rates will not be revisited,
- the Town is paying for the cost of the new ramp for the floating docks,
- new parking lot will be discussed with SCH for the new fiscal year
- SCH has committed to dredging under this years budget

Harbour Manager's Report

S. Henderson – September Boat Count with Municipal and Federal Harbour Maintenance Reports. B. Jackman asked if the reports could include the boat lengths as that would be more pertinent to planning, etc. He will provide a draft of the report style that he suggests for review at the next HAC meeting.

Harbour Manager Report

Committee Members' Reports

K. Schwalm – read the Thank you Card for the RCMP and asked members to sign.

Harbour Members Reports

B. Jackman – Talked about recent marketing meeting in Fort Lauderdale. He advised that there is a need to determine the goals and purpose of the Port McNeill Harbour and work towards bringing in more itinerant boaters to