

**TOWN OF PORT McNEILL**

**MINUTES** of the regular meeting of Council held Monday, July 19, 2010 at 7:30 p.m. at 1775 Grenville Place.

**PRESENT:** Acting Mayor A. Frost, Councillors S. Ackland, S. Downey and G. Wickstrom and Staff S. Harvey

**APOLOGIES:** Mayor G. Furney and Staff A. Sweet

An open house was held at 7:30 to give the public an opportunity to view the Incorporation Documents for the North Island Community Forest Incorporation and ask questions of a representative from the Community Forest Interim Board and Council. There was no public in attendance. The regular Council meeting was held at 7:40 p.m.

**1. PETITIONS AND DELEGATIONS**

**2. MINUTES**

- a) Minutes of the Regular Council meeting, July 05, 2010.

**264/2010** – Moved, seconded and CARRIED that the July 05, 2010 minutes of the Regular Council meeting be accepted as circulated.

Minutes

**3. CORRESPONDENCE**

- a) Letter dated June 30, 2010 from North Island College regarding the responses to the survey for an Adult Basic Education program.

**265/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed.

NIC Adult  
Basic  
Education

- b) Letter dated July 13, 2010 from Derek Koel North Island Trail Riders Organization Society (NITRO) requesting support for their bike recreation area.

**266/2010** – Moved, seconded and CARRIED that the above correspondence be received for discussion.

Bike  
recreation  
area NITRO

**267/2010** – Moved, seconded and CARRIED that Council supports North Island Trail Riders request to use a 100 X 30 metre section of Lot 1 on Pioneer Hill Drive for a bike recreation area. The Town will provide two signs for the area and include the area under the Town's municipal insurance policy.

The Town of Port McNeill may choose at any time to revoke permission to use this area for any reason with no compensation to North Island Trail Riders Organization.

#### 4. TABLE ITEMS

**268/2010** – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

#### 5. REPORTS

a) Support requested for Gus's Bar & Grill's application to the Ministry of Housing and Social Development to extend their open hours.

**269/2010** – Moved, seconded and CARRIED that Gus's Bar & Grill hours

1. The Port McNeill Council supports the request to extend the open hours of Gus's Bar & Grill.
2. The Port McNeill Council comments on the prescribed considerations as follows:
  - a) The location is in a commercial area that is removed from nearby residences and is suitable for late night entertainment.
  - b) The nearby social, recreational and public buildings do not conflict with the operation of a late night entertainment venue.
  - c) The establishment is not expected to negatively affect traffic patterns and noise is not expected to be an issue due to the group targeted. The applicant has met the requirements of the zoning bylaw with regard to road access and parking.
  - d) If the application is approved, the impact is expected to be positive in that it will support the growth in tourism.
3. The views of the residents were not gathered as it will not affect our residential area. The request will allow this establishment to have the same hours as the other existing liquor establishments.

b) Support requested for Haida-Way Pub's application to the Ministry of Housing and Social Development to extend their open hours.

**270/2010** – Moved, seconded and CARRIED that Haida-Way hours

1. The Port McNeill Council supports the request to extend the open hours of Haida-Way Motor Inn.
2. The Port McNeill Council comments on the prescribed considerations as follows:
  - a) The location is in a commercial area that is removed from nearby residences and is suitable for late night entertainment.
  - b) The nearby social, recreational and public buildings do not conflict with the operation of a late night entertainment venue.

- c) The establishment is not expected to negatively affect traffic patterns and noise is not expected to be an issue due to the group targeted. The applicant has met the requirements of the zoning bylaw with regard to road access and parking.
  - d) If the application is approved, the impact is expected to be positive in that it will support the growth in tourism.
3. The views of the residents were not gathered as it will not affect our residential area. The request will allow this establishment to have the same hours as the other existing liquor establishments.

- c) Report from Councillor S. Ackland on the Tri-Island Ferry meeting. Report S. Ackland
- d) Report from Councillor A. Frost on the Port McNeill Volunteer Fire Department. Report A. Frost
- e) Report from Councillor G. Wickstrom on the Communities in Bloom ribbon cutting ceremony at the Garden Gate and the Schoolhouse trail. Report G. Wickstrom

**6. BYLAWS**

- a) North Island Community Forest Municipal Service Establishment Bylaw No. 619, 2010.  
First, Second and Third reading.

**271/2010** – Moved, seconded and CARRIED that the North Island Community Forest Municipal Service Establishment Bylaw No. 619, 2010 be given First, Second and Third reading.

Bylaw 619, 2010

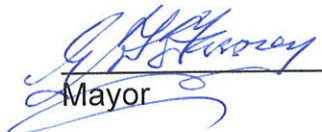
**7. NEW BUSINESS**

**8. QUESTIONS FROM THE PUBLIC AND THE MEDIA**

**9. ADJOURNMENT**

**272/2010**– Moved, seconded and CARRIED that the meeting be adjourned at 8:10 p.m.

Adjourn

  
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Mayor

  
\_\_\_\_\_  
Administrator