

TOWN OF PORT McNEILL

MINUTES for the special meeting of Council to be held Tuesday July 27, 2010 at 4:00 p.m. at 1775 Grenville Place.

PRESENT: Acting Mayor A. Frost, Councillors S. Ackland, S. Downey and Staff A. Sweet and S. Harvey

APOLOGIES: Mayor G. Furney and Councillor G. Wickstrom

1. REPORTS

- a) North Island Community Forest Municipal Service Establishment Bylaw No. 619, 2010. Final Reading.

273/2010 – Moved, seconded and CARRIED that the North Island Community Forest Municipal Service Establishment Bylaw No. 619, 2010 be given Final Reading.

Bylaw No. 619,
2010

- b) Support requested for the Dalewood Inn's application to the Ministry of Housing and Social Development for a structural change which increased the occupant load.

274/2010 – Moved, seconded and CARRIED that the above correspondence be received for discussion.

275/2010 – Moved, seconded and CARRIED that

Dalewood Inn
occupant load

1. The Port McNeill Council supports the request to grant a capacity increase from 127 to 152 for the Dalewood 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 on 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 as it will support growth in tourism.
- 3. The views of the residents were not gathered because it will not affect our residential area. This request will allow this establishment to use existing space created by removal of the smoking room.

- c) Report from John Motherwell and Associates Engineering Ltd. regarding tenders for the replacement of the water pipeline on Beach Drive.

276/2010 – Moved, seconded and CARRIED that the above correspondence be received for discussion.

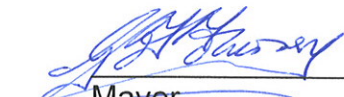
277/2010 – Moved, seconded and CARRIED that Lana Construction Ltd. be awarded the contract for the 2010 Water Pipeline Replacement Project Phase 1 Beach Drive.

Tender for
Water pipeline

2. ADJOURNMENT

278/2010 – Moved, seconded and CARRIED that the meeting be adjourned at 4:15 p.m.

Adjourn



Mayor

Administrator