

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday May 02, 2011 at 7:50 p.m. at 1775 Grenville Place.

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

APOLOGIES:

1. PETITIONS AND DELEGATIONS

2. MINUTES

- a) Minutes of the Regular Council meeting, April 18, 2011.

080/2011 – Moved, seconded and CARRIED that the April 18, 2011 minutes of the Regular Council meeting be accepted.

Regular Minutes

3. CORRESPONDENCE

- a) Letter dated April 12, 2011 from the Port McNeill Lions Club requesting a donation for the Annual Action Auction.

081/2011 – Moved, seconded and CARRIED that a Boat Launch Pass, Family Pool Pass and Parking Pass be donated to the Port McNeill Lions Annual Auction.

Lions Action Auction

4. TABLE ITEMS

082/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

- a) Recommendation from Villholth Jensen & Associates Ltd for the vehicle ramp fabrication.

083/2011 – Moved, seconded and CARRIED that the vehicle ramp fabrication be awarded to Alberni Engineering.

Vehicle ramp fabrication

- b) Support requested for Gus's Bar & Grill's application to the Ministry of Housing and Social Development to construct a new outdoor patio.

- 084/2011** – Moved, seconded and CARRIED that the
1. Town of Port McNeill supports the request to construct a new outdoor patio at Gus's Bar & Grill.
2. The Port McNeill Council comments on the prescribed considerations:
a) The location is in a commercial area that is removed from 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 as it will support the growth in tourism.
- Outdoor patio
Gus's Pub

- c) Financial Statements for March 2011.

- 085/2011** – Moved, seconded and CARRIED that the March 2011 Financial Statements be accepted as presented.
- March
Financial
Statements

6. BYLAWS

- a) Five -Year Financial Plan Bylaw No. 630, 2011
First, Second and Third reading

- 086/2011** – Moved, seconded and CARRIED that the Five -Year Financial Plan Bylaw No. 630, 2011 be given First, Second and Third reading.
- Bylaw No.
630, 2011
Five-Year Plan

- b) Tax Rate Bylaw No. 631, 2011
First, Second and Third reading

- 087/2011** – Moved, seconded and CARRIED that the Tax Rate Bylaw No, 631, 2011 be given First, Second and Third reading.
- Bylaw No.
631, 2011 Tax
Rate Bylaw

7. NEW BUSINESS

- a) Resolution requested to accept John Motherwell & Associates Engineering Ltd. recommendation for Phase IV of the Water Pipeline tender.

- 088/2011** – Moved, seconded and CARRIED that the 2010 Water Pipeline Replacement Project Phase 4 be awarded to Hub Excavating Ltd.
- Phase IV
Water Pipeline

May 02, 2011

- b) Councillor S. Downey requested that the Town of Port McNeill Official Community Plan Amendment Bylaw No. 628, 2011 and the Town of Port McNeill Zoning Amendment bylaw No. 629, 2011 be referred to the Advisory Planning Commission for their recommendations.

Bylaw 628 &
629, 2011
referred to the
APC

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA


9. ADJOURNMENT

089/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:25 p.m.

Adjourn



Mayor



Administrator