

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, May 17, 2010 at 8:00 p.m. at 1775 Grenville Place.

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

APOLOGIES: Councillor S. Ackland and Staff A. Sweet

1. PETITIONS AND DELEGATIONS

- a) RuralBC Secretariat presentation by Khris Singh RuralBC.

Khris Singh from the Ministry of Community & Rural Development gave Council an overview of what RuralBC is involved in and some of the challenges rural communities face. He covers Vancouver Island from Bamfield to Port Hardy as well as the Sunshine Coast. An informative question and answer session followed his excellent presentation.

RuralBC

2. MINUTES

- a) Minutes of the Official Community Plan Public Consultation meeting, May 03, 2010.

204/2010 – Moved, seconded and CARRIED that the May 03, 2010 minutes of the Official Community Plan Public Consultation be accepted as circulated.

OCP Minutes

- b) Minutes of the Five-Year Plan Public Consultation meeting, May 03, 2010.

205/2010 – Moved, seconded and CARRIED that the May 03, 2010 minutes of the Five-Year Plan Public Consultation be accepted as circulated.

Five-Year Plan Minutes

- c) Minutes of the Regular Council meeting, May 03, 2010.

206/2010 – Moved, seconded and CARRIED that the May 03, 2010 minutes of the Regular Council meeting be accepted as circulated.

Minutes

- d) Minutes of the Special Council meeting, May 05, 2010.

207/2010 – Moved, seconded and CARRIED that the May 05, 2010 minutes of the Special Council meeting be accepted as circulated.

Special Minutes

3. CORRESPONDENCE

- a) Policy Directive dated April 27, 2010 received from the Ministry of Housing and Social Development regarding liquor serving sizes.

208/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Policy
Directive
No.10-04

- b) E-mail received May 11, 2010 from Mayor Bev Parnham thanking all participants in the North Island Forestry Road Cleanup.

209/2010 – Moved, seconded and CARRIED that a letter of appreciation for another successful North Island Forestry Road Cleanup be sent to Scott Mitchell and posted in the Town log.

North Island
Forestry Road
Cleanup

4. TABLE ITEMS

210/2010 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

- a) Application for membership with the Port McNeill Volunteer Fire Department for Dylan Braconnier.

211/2010 – Moved, seconded and CARRIED that the above applications be accepted for membership.

PMVD
membership

- b) Councillor A. Frost reported on the Port McNeill Volunteer Fire Department.

Report A.
Frost

- c) Councillor G. Wickstrom reported on the Port McNeill Chamber of Commerce, Vancouver Island North Tourism Advisory Committee, Harbour Committee and the Dragon Boat Society.

Report G.
Wickstrom

- d) Councillor S. Downey reported on the possibility of North Island College providing a course at North Island Senior Secondary School.

Report S.
Downey

212/2010 – Moved, seconded and CARRIED that a survey be sent to local residents requesting input on what type of courses they would like to see offered by North Island College in Port McNeill.

6. BYLAWS

- a) Town of Port McNeill Solid Waste Bylaw No. 618, 2010.
First, Second and Third Reading.

213/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Solid Waste Bylaw No. 618, 2010 be given First Reading.

Bylaw No.618,
2010 Solid
Waste

- b) Town of Port McNeill Municipal Ticket Information Utilization Bylaw No. 594.1, 2010.
First, Second and Third Reading.

214/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Municipal Ticket Information Utilization Bylaw No. 594.1, 2010 be given First Reading.

Bylaw No.
594.1, 2010
Ticketing

7. NEW BUSINESS

- a) Councillor A. Frost brought forward a letter from North Island Community Services Huckleberry House requesting that burning in the downtown core be stopped due to the health risks of the children.

215/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Fire Permit be amended to reflect no burning in the downtown core.

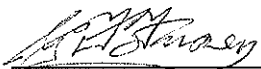
No burning in
the downtown
core

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

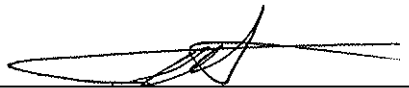
9. ADJOURNMENT

216/2010– Moved, seconded and CARRIED that the meeting be adjourned at 9:15 p.m.

Adjourn



Mayor



Administrator