

TOWN OF PORT MCNEILL

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

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

Absent: K. Menzies, Councillor C. Sharpe

1. MINUTES:

Minutes of the Harbour Advisory Committee (HAC) meeting November 1, 2011.

027/2011 - Moved, seconded and CARRIED that the November 1, 2011 minutes be accepted as circulated. Minutes

2. CORRESPONDENCE & INFORMATION:

- a) Harbour Authority Bulletin, October 2011
- b) Appointment of new Harbour Advisory Committee Member
- c) Shorelines Newsletter Fall 2011

028/2011 - Moved, seconded and CARRIED that the above correspondence be received and filed. -Bulletin
-Member
-Newsletter

3. BUSINESS ARISING & UNFINISHED BUSINESS:

- a) Report draft for Boat Count and Length from B. Jackman is delayed until further information can be gathered.

4. REPORTS:

Council Member's Report

Absent with apologies.

Councillors
Report

Acting Harbour Manager's Report

S. Henderson – October and November Boat Counts with Municipal and Federal Harbour Maintenance Reports.

Harbour
Manager
Report

Committee Members' Reports

J. Furney – said that all is quiet on the docks. Commercial divers have increased in numbers on the Federal side, which is now pretty full.

Harbour
Members
Reports

B. Jackman – nothing to report.

L. Lanthier – had a question as to any increase in security; are the cameras working? Discussion occurred and a suggestion was made to recommend signage re 24 hour video surveillance. Discussion also occurred around locked gates – either on the main dock entrance or individual fingers.

K. Menzies – absent.

K. Schwalm – brought up the subject of the slippery docks and asked about consideration of specific materials to be used when the main spline is replaced.

B. Foster – nothing to report.

B. McCormick – told the members that the CCGA will likely go active in February 2012. Sail past is Sunday December 11, 2011 weather permitting.

5. **NEW BUSINESS:** None

6. **RECOMMENDATIONS TO COUNCIL:**

029/2011 HAC asked that a recommendation be made to Council to post "Under 24 hour Video Surveillance" signage on the docks and around the Harbour. Security Signage

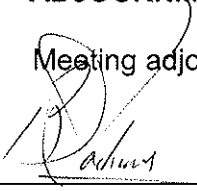
Members requested that maintenance personnel not use sand or gravel on the docks. Sand Gravel


7. **NEXT MEETING:**

Tuesday January 3, 2012 at 6:30 pm at 1594 Beach Drive Meeting

8. **ADJOURNMENT:**

030/2011 Meeting adjourned at 7:07 pm. Adjourn

Acting Chair 
B. McCormick B. Jackman.

Recording Secretary 
K. Cessford