



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
FEBRUARY 28, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt, Fred Robertson, John Tidbury and Leighton Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Leslie Driemel, Recording Secretary

REGRETS: Councillors: Dennis Dugas and Rick Marcotte
Abbas Farahbakhsh, Director of Operational Services and Adrian Maas, Director of Financial Services

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** 1

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:00 pm. Mayor Bood acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of February 28, 2017 be accepted as presented.

2017-033
AGENDA FEB 28/17
ACCEPTED
AS PRESENTED

C. ADOPTION OF MINUTES

1. Minutes of the Special Council meeting held February 14, 2017.

Moved/Seconded/Carried

THAT the Minutes of the Special Council meeting held February 14, 2017 be accepted.

2017-034
SPECIAL COUNCIL
MEETING FEB
14/17 ACCEPTED

2. Minutes of the Regular Council meeting held February 14, 2017.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held February 14, 2017 be accepted.

2017-035
REGULAR COUNCIL
MEETING MINUTES
FEB
24/17 ACCEPTED

D. DELEGATIONS

1. Staff Sgt. Wes Olsen re: RCMP quarterly report October – December 2016.

Staff Sergeant Olsen provided an overview of the RCMP activities for the fourth quarter of 2016. The review included numbers and types of case files for the quarter. It was commented that the RCMP works closely with mental health and addiction services and other agencies to help chronic social offenders in the community get access to services they need. Staff Sgt. Olsen also reviewed statistics for the 2016 year.

RCMP QUARTERLY
REPORT OCT-DEC
2016

Council discussion with Staff Sgt Olsen included:

- Staffing levels at the detachment.
- Scoring system used to categorize files.
- Chronic offenders in missing persons and alcohol related incidents.
- The usefulness of traffic, curfew and street checks.

ACTION ITEMS

- A review of policing priorities for 2017 and the public consultation process to set those priorities.

E. ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Marie Hunt, Health Director, Kwakiutl Health Centre (Feb 14/17) re: Thank you for support for Women's Memorial March was received for information.
2. Comox Valley Echo news report (Feb 22/17) re: Campbell River Council bans pay parking at new hospital, was received for information.

Council directed staff to write a letter to Campbell River Mayor and Council thanking them for their forward thinking in prohibiting pay parking at the new Campbell River Hospital.

LETTER TO
C/RIVER COUNCIL
RE PAY PARKING
AT NEW HOSPITAL

3. Island Cost Economic Trust News Release (Feb.22/17) re: \$10 Million Investment from Province Revitalizes ICET, was received for information.
4. Order of the Lieutenant Governor in Council (Feb 17/17) re: Approval of Municipal and Regional District Tax (MRDT), was received for information.

G. NEW BUSINESS

No New Business

H. COUNCIL REPORTS

COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Fred Robertson, John Tidbury and Leighton Wishart reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

Mayor Bood congratulated Councillor John Tidbury on his recent 70th birthday and commented that many of those 70 years have been dedicated to serving our community.

I. COMMITTEE REPORTS

COMMITTEE
REPORTS

1. Draft minutes of the Tourism Advisory Committee meeting held February 9, 2017 were received for information.
2. Draft minutes of the First Nations Relations Committee meeting held February 14, 2017 were received for information.
3. Draft minutes of the Parks & Recreation Committee meeting held February 15, 2017 were received for information.
4. Draft minutes of the Operational Services Committee meeting held February 20, 2017 were received for information.

J. STAFF REPORTS

No staff reports

2017-036
BYLAW 1063-2017
ADOPTED

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1063-2017, District of Port Hardy 2017 User Rates and Fees Amendment Bylaw No.1063-2017. For Adoption.

Moved/Seconded/Carried

THAT Bylaw 1063-2017, District of Port Hardy 2017 User Rates and Fees Amendment Bylaw No.1063-2017 be adopted.

L. PENDING BYLAWS

1. Bylaw1062 -2017 Tax Rate for 2017.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements in the agenda package were received for information.

N. NOTICE OF IN CAMERA MEETING

No In Camera meeting scheduled at this time.

O. ADJOURNMENT

2017-037
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time:8:34pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR