



MINUTES OF THE DISTRICT OF PORT HARDY REGULAR MEETING OF COUNCIL FEBRUARY 11, 2014

CALL TO ORDER: Deputy Mayor Jessie Hemphill

Time: 7:02 pm

PRESENT: Deputy Mayor Jessie Hemphill
Councillors: Janet Dorward, Debbie Huddleston, Rick Marcotte, Nikki Shaw,
John Tidbury

Rick Davidge, Chief Administrative Officer
Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

Media: N.I. Gazette
Members of the Public: 2

REGRETS: Mayor Bev Parnham
Jeff Long, Director of Corporate & Development Services

APPROVAL OF AGENDA

Deputy Mayor Hemphill advised of addenda to the agenda under New Business:

1. Councillor Tidbury re: Discussion on wolves in area and conservation officer response.
2. Councillor Marcotte re: Wounded Warrior campaign and Council support.
3. Deputy Mayor Hemphill re: Recent Kwakiutl Band logging protest and a letter from the Kwakiutl Band requesting the District of Port Hardy Council and staff distribute information regarding the protest.

2014-020
APPROVAL OF
AGENDA AS
AMENDED

Moved/Seconded/Carried
THAT the agenda be approved as amended

ADOPTION OF MINUTES

1. The minutes of the Regular Council Meeting held January 28, 2014.

2014-021
REGULAR COUNCIL
MEETING MINUTES
JAN.28/14 APPROVED

Moved/Seconded/Carried
THAT the minutes of the Regular Council meeting held January 28, 2014 be approved as presented.

DELEGATIONS

DELEGATION
L. DYCK, RE:
UPDATE ON MT.
WADDINGTON
HEALTH NETWORK
FOOD SECURITY
PROJECT

1. Leslie Dyck Food Security Coordinator, Mt. Waddington Health Network re: Second Phase of Food Security and Community Engagement Project.

Ms Dyck, through a PowerPoint presentation, reviewed the Food Security Project. The project overview included:

- What is Community Food Security?
- Project Aims
- Phase 1
- Phase 2
- Community Engagement process
- How the District of Port Hardy can assist

Ms Dyck advised there will be a living document provided to Island Health. Council was advised that Island Health is funding \$15,000 for Phase 2 which will include the development of a Food Action Committee and identifies an agency to develop a food hub for the region.

Councillor Marcotte requested a copy of the draft document be circulated to Council for its review and input.

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received as information.

CORRESPONDENCE

1. Chris Burger, Mayor, City of Parksville (Jan 27/14) re: Request to continue to advocate for the provincial government to update or replace the provincial emergency notification system (PENS), was received as information.

Councillor Tidbury advised that the letter seemed to be out of date as the Emergency Planning Committee, at its January 28, 2014 meeting, had received and reviewed correspondence from Emergency Management BC regarding the latest version of the BC Tsunami Notification Process Plan.

2. Art Brochu, Art Cycles Canada for Wishes (Oct.22/13) re: request for financial sponsorship and / or in-kind support for a cycle across Canada (leaving from Port Hardy) to raise money for Children's Wish Foundation.

Council Policy CP2.7 Fee for Service / Honorariums / Grants in Aid, was received as information.

Allison McCarrick, Director of Financial Services advised Council that the 2014 Grant in Aid budget allows \$1,000 for late applications and that the requests for donations from Rotary Auction and the Chamber of Commerce Pumpkin Walk usually fall under this.

Moved/Seconded/Carried

THAT the information regarding Art Cycles Canada for Wishes be posted on the District website.

NEW BUSINESS

1. Councillor Tidbury re: discussion on wolves in area and conservation officer response.

Council members discussed the recent sightings of wolves in the Tsulquate Park area of town and gave direction to staff to contact the local Conservation Officer regarding the wolf sightings and advise regarding the nature of response to the calls.

2. Councillor Marcotte re: Wounded Warrior campaign and Council support.

Councillor Tidbury advised he will attend the reception at the Port Hardy Legion at 7:00 pm Saturday February 15th to welcome the runners and say a few words and also attend at the departure from Carrot Park at 6:00 am Sunday February 16th.

Council Marcotte discussed the recent cuts from the Federal Budget for Canadian armed forces members and advised the Wounded Warriors Run was a very worthwhile cause to support. He suggested a donation of \$100 from the District Grant in Aid budget and that Councillors and staff be encouraged to make private donations to the Wounded Warriors campaign.

Councillor Tidbury advised he would be voting against a Grant in Aid to the Wounded Warriors as it was a very similar request for funding that Council turned down for the Art Cycles Canada for Wishes request.

Moved/Seconded/DEFEATED

THAT the District of Port Hardy donates \$100 from the Grant in Aid budget AND THAT Councillors and staff are encouraged to make private donations.

3. Deputy Mayor Hemphill re: recent Kwakiutl Band logging protest and a letter from the Kwakiutl Band requesting the District of Port Hardy Council and staff distribute information regarding the protest.

Deputy Mayor Hemphill advised Council of an email recently circulated to them with a letter and a pamphlet from the Kwakiutl Band requesting Council distribute information regarding the protest. Deputy Mayor Hemphill advised the request was to distribute the information regarding the protest not a request to support the protest.

Deputy Mayor Hemphill advised Council that the District of Port Hardy is a signatory to the North Island Regional Protocol Agreement between communities on the North Island and local First Nations. The agreement recognizes First Nations aboriginal rights and title to traditional territories and self governance. The purpose of the agreement is to maintain and strengthen relationships between the signatories in a cooperative manner.

Councillor Huddlestan advised she had not received the email and was not aware of the letter, pamphlet or contents of the North Island Regional Protocol Agreement. Other Council members also advised they were not familiar with the details of the North Island Regional Protocol Agreement between communities on the North Island and local First Nations.

Council further discussed the request and topics included past attempts at cooperative efforts with local First Nation Bands, economic factors, ethical pension investments as mentioned in the letter, environmental issues

2014-023
GRANT IN AID
DONATE TO
WOUNDED
WARRIORS
CAMPAIGN

KWAKIUTL BAND
LOGGING PROTEST
& REQUEST TO
DISTRIBUTE
INFORMATION

associated with logging in the area and raising awareness of joint environmental as well as socio - cultural concerns.

Deputy Mayor Hemphill requested a motion to write a letter asking for a meeting to understand the issues and receive more information regarding the request and the protest itself.

2014-024
LETTER TO
KWAKIUTL BAND
RE: MEETING ON
LOGGING PROTEST

Moved/Seconded/Carried

THAT the District of Port Hardy send a letter to the Kwakiutl Band and request a meeting to discuss and understand the issues regarding the recent Kwakiutl Band logging protest.

CIRCULATE N.I.
REGIONAL
PROTOCOL
AGREEMENT

Council directed staff to circulate to Council members, a copy of the North Island Regional Protocol Agreement as well as the emailed letter and attached pamphlet.

COUNCIL REPORTS

COUNCIL REPORTS

Deputy Mayor Hemphill and Councillors Dorward, Huddleston, Marcotte, Shaw and Tidbury gave verbal reports on recent meetings and other activities they attended on behalf of the District of Port Hardy, as well information on a variety of community interest matters.

COMMITTEE REPORTS

1. Operational Services Committee, draft minutes of the meeting held January 23, 2014, was received as information.
2. Emergency Planning Committee, draft minutes of the meeting held January 28, 2014, was received as information.

STAFF REPORTS

1. Accounts Payable, January 2014 was received as information.

BYLAWS

1. Bylaw No. 1021-2014 Being a Bylaw to Amend Cemetery Bylaw No. 11-2009. For Adoption.

2014-025
BL1021-2014 TO
AMEND CEMETERY
BL 11-2009 ADOPTED

Moved/Seconded/Carried

THAT Bylaw No. 1021-2014 Being a Bylaw to Amend Cemetery Bylaw No. 11-2009 be adopted.

ADJOURNMENT

2014-026
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:58 pm

Original signed by:

DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES

DEPUTY MAYOR