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**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR MEETING OF COUNCIL  
FEBRUARY 25, 2014**

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CALL TO ORDER: Deputy Mayor Jessie Hemphill

Time: 7:00 pm

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

Rick Davidge, Chief Administrative Officer  
Jeff Long, Director of Corporate & Development Services  
Leslie Driemel, Recording Secretary

Media: N.I. Gazette  
Members of the Public: 1

REGRETS: Mayor Bev Parnham

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APPROVAL OF AGENDA

Deputy Mayor Hemphill advised of an addendum to the agenda under D. Delegation:  
Graham Richards, Port Hardy Minor Hockey re: Arena Projects

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

ADOPTION OF MINUTES

1. The minutes of the Regular Council Meeting held February 11, 2014.

Moved/Seconded/Carried  
THAT the minutes of the Regular Council meeting held February 11, 2014 be approved as presented.

DELEGATIONS

Addendum

1. Graham Richards, Port Hardy Minor Hockey re: Arena Projects

Mr. Richards advised Council he is the current President of Port Hardy Minor Hockey (PHMH) and three years into a five year term. PHMH has received gaming grant funding and Mr. Richards outlined arena projects they would like to undertake with the District including:

- a. Purchasing and installing a scrolling sign for the arena. This would be installed under the time clock at the same location the previous scrolling sign was located. It would be used during games to relay messages for volunteers, goal scorer names, upcoming hockey events etc.

2014-027  
APPROVAL OF  
AGENDA AS  
AMENDED

2014-028  
REGULAR COUNCIL  
MEETING MINUTES  
FEB 11/14  
APPROVED

GRAHAM RICHARDS,  
PORT HARDY MINOR  
HOCKEY RE: ARENA  
PROJECTS

Mr. Richards advised PHMH would purchase the sign and requested District staff provide labour to install it.

- b. Use of gaming grant funds to purchase proper rink dividers for the purpose of providing two floor hockey surfaces during the off season. Mr. Richards advised floor hockey could be run during July and August so as not to interfere with the soccer season. Dividing the arena floor area would create two smaller play areas which could potentially bring in more users. There are floor hockey tournaments currently being held in the area in less than ideal facilities and a properly divided arena floor could bring in added revenue to arena rentals.
- c. Needed improvements to the dressing rooms. Mr. Richards advised that Port Hardy could easily host a provincial championship tournament, but the current dressing room facilities are less than ideal for this purpose. Providing the block walls are not structural, enlarging dressing room #1 would be a great improvement. Mr. Richards advised gaming grant funding cannot be used for capital projects, but PHMH would be willing to investigate whether they could be used for any related purposes like engineering studies.

Deputy Mayor Hemphill thanked Mr. Richards for his presentation and advised that Council will discuss the requests at the next Council meeting scheduled for Tuesday, March 11, 2014.

#### BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received as information.

#### CORRESPONDENCE

1. Barry Pages, Chair, Skeena-Queen Charlotte Regional District (Feb.3/14) re: BC Ferries Service Cuts, was received as information
2. Kate Pinsonneault, Executive Director, North Island Early Child Development Society (Feb.4/14) re: Request for conference sponsorship, was received as information.

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

3. Philip Cizmic, Principal, Ripple Rock Elementary (Feb.6/14) re: Request for 30 pins.

Moved/Seconded/Carried

THAT the request from Philip Cizmic, Principal, Ripple Rock Elementary for 30 pins be approved.

4. James W. Hammond, OMM, CD, Private Secretary to the Lieutenant Governor of British Columbia, Judith Guichon re: *Sing Me A Song* program to promote music and community spirit across the province and request to forward information to relevant groups.

2014-029  
DISTRICT PINS TO  
RIPPLE ROCK  
ELEMENTARY  
SCHOOL

FORWARD THE SING  
ME A SONG  
PROGRAM  
INFORMATION

Council directed staff to forward the *Sing Me A Song* program information to various musical groups and organizations in the area and to post it on the District website.

NEW BUSINESS

No New Business

COUNCIL REPORTS

COUNCIL REPORTS

1. Deputy Mayor Hemphill and Councillors Dorward, Huddlestan, 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.

Councillor Tidbury advised the Emergency Planning Committee as adopted a resolution for consideration by Council which recommends that Council direct the EPC to revise and update the 2007 District of Port Hardy Emergency Plan in the format used in the Local Authority Emergency Plan prepared by the Mid-Island Emergency Coordinators and Managers.

2. Councillor Tidbury – Report on Island Health's Port Hardy Primary Care Centre

COUNCILLOR  
TIDBURY – REPORT  
ON ISLAND HEALTH'S  
PORT HARDY  
PRIMARY CARE  
CENTRE

Councillor Tidbury reviewed the plans and layout for Island Health's proposal for a Primary Care Centre in Port Hardy. The cost is approximately \$1.9 million and this includes purchasing the existing doctor's clinic building on Thunderbird Way. The cost sharing with Island Health and the Regional District is proposed at 40%. Councillor Tidbury advised the Regional District will continue to negotiate with Island Health on the cost sharing formula.

Deputy Mayor Hemphill asked if the 'traditional garden' shown in the plan was for a First Nations food source garden. Councillor Tidbury advised he will ask for clarification on the term 'traditional garden'.

Jeff Long advised that representatives from Island Health and the architectural firm that designed the Primary Care Centre are meeting with District staff on Thursday February 27<sup>th</sup> to discuss the proposed development.

COMMITTEE REPORTS

1. Sustainability Committee, draft minutes of the meeting held February 11, 2014, was received as information.

STAFF REPORTS

No Staff Reports

BYLAWS

1. Bylaw No. 1022-2014 A Bylaw to Amend Municipal Ticket Information System Bylaw No. 01-2010 to Include New Schedules for the Water Regulations Bylaw and Open Smoke and Burning Bylaw. For First, Second and Third Reading.

Jeff Long, Director of Corporate & Development Services, advised the proposed amendments to the Municipal Ticketing Information System Bylaw are of a housekeeping nature in that when the Open Burning and Water Regulations Bylaws were updated, the Municipal Ticketing Information System Bylaw was not updated accordingly. In this regard, Bylaw No. 1022-2014 will rectify this situation and will allow the District to e

2014-030  
BYL 1022-2014 TO  
AMEND MTI  
BL 01-2010

Moved/Seconded/Carried

THAT Bylaw No. 1022-2014 A Bylaw to Amend Municipal Ticket Information System Bylaw No. 01-2010 to Include New Schedules for the Water Regulations Bylaw and Open Smoke and Burning Bylaw receives First, Second and Third Reading.

ADJOURNMENT

2014-031  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.

Time: 7:30 pm



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DIRECTOR OF CORPORATE  
& DEVELOPMENT SERVICES



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DEPUTY MAYOR

