



DISTRICT OF PORT HARDY

AGENDA REGULAR MEETING OF COUNCIL 7:00 PM TUESDAY, JULY 10, 2012

MUNICIPAL HALL COUNCIL CHAMBERS

Mayor: Bev Parnham
Councillors: Janet Dorward, Jessie Hemphill, Al Huddleston, Rick Marcotte,
Nikki Shaw, John Tidbury

Staff: Rick Davidge, Chief Administrative Officer
Gloria Le Gal, Director of Corporate Services
Deb Clipperton, Director of Financial Services
Trevor Kushner, Director of Operations

**DISTRICT OF PORT HARDY
AGENDA FOR THE REGULAR MUNICIPAL COUNCIL MEETING
7:00 pm TUESDAY JULY 10, 2012
Council Chambers - Municipal Hall**

A. CALL TO ORDER

Time:

B. APPROVAL OF AGENDA AS PRESENTED (or amended)

Motion required

1. 2.

C. ADOPTION OF MINUTES

- 1-7 1. The minutes of the Regular Council Meeting held June 26, 2012.

Motion required

1. 2.

D. DELEGATIONS AND REQUEST TO ADDRESS COUNCIL

No delegations

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

- 8 1. Council Action items. For information.

- 9 2. D. Clipperton, Director Financial Services (July 6/12) re: Funding for Filomi Days Fireworks.

Motion / direction

1. 2.

F. CORRESPONDENCE

- 10 1. Gunnar Wigard, Town Taxi (June 22/12) re: Notice of application of increase in taxi fares. For information.

- 11 2. Marshall King, Policy Analyst, BC Ministry of Finance (June 26/12) re: Extension of Municipal and Regional District Hotel Room Tax. For information.

- 12-13 3. Ministry of Fisheries & Oceans (June 27/12) re: Protection of Canadian Fisheries. For information.

- 14-15 4. Re: Protection of Fish Habitat In Waterways. For information.

16-17 a. Derek R. Corrigan, Mayor City of Burnaby (June 21/12)

18 b. Mary Sjostrom, Mayor, City of Quesnel (July 4/12)

c. John Van Laerhoven, Mayor, District of Kent (July 3/12)

- 19-23 5. Merlin Nichols, Mayor, District of Chetwynd (June 12/12) to Hon. Ida Chong, Minister of Community, Sport & Cultural Development re: Industrial taxation matters. For information.

- 24 6. Diana Burton, Deputy City Clerk, City of Fort St. John re: Council resolution regarding Federal infrastructure funding. For information .

- 25 7. Yoshinori Kaneihira, Mayor, Town of Numata (July 6/12) re: Numata delegation visit. For information.

- 26 8. J. Lindsay, President & CEO, North Island College (July 3/12) re: Industrial Research Chair Application. For information.

G. NEW BUSINESS

1. UBCM 2012 attendance.
2. Mayor Parnham, Port Hardy Healthcare.

H. COUNCIL REPORTS

Verbal reports from Council members.

I. COMMITTEE REPORTS

- 27-29** 1. Operational Services Committee, minutes of the meeting held June 27, 2012.
Note: One recommendation to Council.

Motion / direction

1. 2.

J. STAFF REPORTS

No staff reports

K. CURRENT BYLAWS AND RESOLUTIONS

- 30-34** 1. District of Port Hardy Municipal Ticket Information System Amendment Bylaw 13-2012 for Adoption.

Motion required

1. 2.

2. District of Port Hardy Zoning Amendment Bylaw 14-2012.

- 35** Memo from G. Le Gal, Director Corporate Services (June 29/12) re: Zoning Bylaw Amendment.

To Rescind Second Reading

Motion required

1. 2.

Amend section 2(c) as recommended

Motion required

1. 2.

- 36** District of Port Hardy Zoning Amendment Bylaw 14-2012 for Second Reading as amended
Motion required

1. 2.

L. PENDING BYLAWS

Neighbourhood zero emission vehicles.

M. INFORMATION AND ANNOUNCEMENTS

- July 17-24 Numata delegation in Port Hardy
- July 19 Finance Committee 10:00 am Council Chambers
- July 20-22 Filomi Days - A Royal Celebration!
- July 25 Operational Services Committee 9:00 am Council Chambers
- July 31 Emergency Planning Noon Council Chambers
- August 14 Regular Council Meeting 7:00 pm Council Chambers

N. NOTICE OF IN-CAMERA MEETING

No In-Camera Meeting scheduled at this time.

O. ADJOURNMENT

1. Time:

MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR MEETING OF COUNCIL JUNE 26, 2012

CALL TO ORDER: Mayor Bev Parnham

Time: 7:00 pm

PRESENT: Mayor Parnham Deputy Mayor, Councillors Dorward, Huddlestan, Marcotte, Shaw, Tidbury

REGRETS: Councillor Hemphill
Rick Davidge, Chief Administrative Officer

ALSO PRESENT: Gloria Le Gal, Director Corporate Services
Leslie Driemel, Recording Secretary

Media: None

Citizens: 12

APPROVAL OF AGENDA

Mayor Parnham advised of an addendum to the agenda, three items under New Business: 1. D. Huddlestan Filomi Days 2012 (June 25/12) re: Request for fireworks funding and in kind support. 2. Email from Karsten Henriksen, North Island College (June 25, 2012) re: Request for letter of support for marine training program. 3. Councillor Shaw re: N.I. Crisis Centre, request for letter of support for application to Canadian Mortgage & Housing Seed Funding Program.

2012-143
APPROVAL OF AGENDA
AS AMENDED

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

ADOPTION OF MINUTES

1. The minutes of the Committee of the Whole Council Meeting held June 12, 2012.

2012-144
MINUTES COMMITTEE
OF THE WHOLE
MEETING JUNE 12, 2012
APPROVED

Moved/Seconded/Carried
THAT the minutes of the minutes of the Committee of the Whole Council Meeting held June 12, 2012 be approved as presented.

2. The minutes of the Regular Council Meeting held June 26, 2012.

2012-145
MINUTES REGULAR
COUNCIL MEETING JUNE
12, 2012 APPROVED

Moved/Seconded/Carried
THAT the minutes of the minutes of the Regular Council Meeting held June 12, 2012 be approved as presented.

DELEGATIONS

1. Presentations

On behalf of Council Mayor Parnham expressed thanks to members of the District of Port Hardy committees and commissions for their hard work and dedication. The Mayor commented that it is the people like them who come out and volunteer their time that make a difference in our community.

Those present were invited to serve on the new Community Consultative Committee. Certificates of Appreciation were presented to:
Parks and Recreation Commission: Jerry Davidson, Rob Tucker, Shari Ogren (Brad Sedola not present)

Joint Advisory Planning/Harbour Commission: Ken Knopp, David Lang, Gordon Patterson, (Ernie Knopp not present)

Committee to Approve Public Events: Helen Seitz, (Wayne Ellis, Theresa Roe not present)

Measuring Up - Age Friendly Committee
Eddy Lagrosse, Gladys Latty (Lyn Barton, Hal Garvie, Pennie Garvie, Debra Palfenier not present)

Ken Knopp thanked the Mayor and Council for their help and cooperation and said that serving on the Commission was a great opportunity to get out and serve the community.

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received as information.

CORRESPONDENCE

1. Hon. Keith Ashfield, Minister of Fisheries & Oceans (June 7/12) re: Recreational Harvesting Opportunities for wild Coho salmon in Area 12 was received as information.

Councillor Tidbury requested that copies of the letter be sent to interested groups in the community so that they are aware what is happening. Mayor Parnham advised she will do a cover letter for the mail out.

2. Hon. Mary McNeil, Minister of Children and Family Development (June 11/12) re: Thank you for meeting was received as information.
3. Ben York A/Inspector, West Coast Region, Conservation Officer Service (June 20/12) re: Deployment of conservation officers was received as information.

Councillor Huddleston requested that Ben York, A/Inspector, West Coast Region, Conservation Officer Service be asked to come to a Council meeting to discuss conservation officer staffing levels on the North Island.

Staff was directed to prepare briefing notes regarding past conservation officer staffing levels on the North Island, invite Ben York, A/Inspector to a Committee of the Whole meeting and to also invite Crystal McMillan of Bear Aware, the RCMP and representatives of other North Island communities to the meeting.

NEW BUSINESS

1. Filomi Days Society - Request for funds for fireworks and other assistance for Filomi Days 2012 'A Royal Celebration' July 20-22, 2012.

COPY OF MINISTER OF
FISHERIES LETTER TO
INTERESTED
COMMUNITY GROUPS

STAFF TO ARRANGE
COW MEETING AND
PREPARE BRIEFING
NOTES RE HISTORY OF
CO SERVICE ON NORTH
ISLAND

2012-146
FILOMI DAYS
ROAD CLOSURES
APPROVED

Moved/Seconded /Carried

THAT the following Filomi Days road closures be approved;

- Saturday July 21, 2012 6:00 am to 6:00 pm, Hastings Street by The Sporty Bar and Grill and the Bus Depot for the Brian Burns Memorial Street Tournament
- Saturday July 21, 11:00 am to 1:00 pm Thunderbird Mall, right on Rupert Street to Gray St. left onto Market St to Carrot Park for the Filomi Days Parade.
- Sunday July 22 Main Street by C&N Backpacker,s 9:30 am to 1:00 pm for the Soapbox Derby.
- Saturday July 21 and Sunday July 22, Hasting Street between Market Street and Seawall from 9:00 am to 5:00 pm for the childrens events area.

Council discussed the funding for fireworks, other community funding and the importance of the event in the community.

2012-147
FIREWORKS FUNDING &
OTHER SUPPORT
APPROVED

Moved/Seconded/Carried

That the District of Port Hardy approve \$6,000 for Filomi Days Fireworks

Motion amended to:

THAT the District of Port Hardy approve, at a minimum \$6,000, for Filomi Days fireworks;

AND THAT staff advise if there is room in the budget to increase the funding;

AND THAT the other requests for support be approved;

- Allow a notice on the recreation sign
- Allow the use of Carrot Park for three days along with water and power connections
- Allow the closure of the parade route and necessary barricades
- Allow the use of 'portable potties on site
- Allow the use of the garbage containers and pick up service
- Allow the fireworks to be discharged.

2. Email from Karsten Henriksen, North Island College (June 25, 2012) re: Request for letter of support for marine training program.

2012-148
LETTER OF SUPPORT TO
N.I. COLLGE MARINE
TRAINING PROGRAM

Moved/Seconded/Carried

THAT the District of Port Hardy write a letter of support to North Island College for a marine training program.

3. Councillor Shaw re: N.I. Crisis Centre, request for letter of support for application to Canadian Mortgage & Housing Seed Funding Program.

Councillor Shaw advised that the N.I. Crisis Center is developing an affordable housing program for Port Hardy and they are requesting a letter of support for their application to Canadian Mortgage and Housing

2012-149
LETTER OF SUPPORT TO
N.I. CRISIS CTR FOR
FUNDING APPLICATION
TO CMHC

Moved/Seconded/Carried

THAT the District of Port Hardy support the North Island Crisis and Counselling Centre application for funding to the Canadian Mortgage and Housing Seed Funding Program.

COUNCIL REPORTS

Councillor Tidbury reported on:

- Attending the Seniors meeting and advised that volunteers have come forward for Emergency Social Services.
- Attending the Cape Scott Wind Farm Open House.
- Attending District meetings including Downtown Revitalization, Finance Committee, Strategic Planning with MNP auditor Brad Piercy in attendance, a Burning & Smoke Bylaw review meeting and the monthly Emergency Management meeting.
- Attending, as Deputy Mayor, the Chamber of Commerce Executive meeting.
- Attending a Community Futures of Mt. Waddington meeting and advised he is now Vice-Chair.
- Attending a meeting of the Port Hardy Twinning Society.
- Attending the Regional District Coordinated Workforce Strategy meeting at Seven Hills Golf Course.
- Upcoming meetings to attend are the Regional District Health Network and Regional District Transit.

Councillor Huddlestan reported on:

- Attending the Regional District of Mt. Waddington regular monthly meeting,
- Attending an Integrated Oceans Advisory meeting and advised that the Department of Fisheries and Oceans wants the report to the Ministry by the end of 2012.
- Attending the opening of Quatsino First Nation dock in Coal Harbour.
- Advised Council that the court case regarding the Hornsby Crawler is on the Port Hardy Court calendar on Wednesday June 27th.
- The Operational Services Committee meeting to be held Wednesday June 27, 2012.

Councillor Dorward reported on:

- Attending the District meetings for Strategic Planning with MNP auditor Brad Piercy in attendance, the Finance Committee meeting and the Downtown Revitalization meeting.
- Attending the Twinning Society meeting.

Councillor Marcotte reported on:

- Attending the Seniors monthly meeting with Councillor Tidbury.
- Attending the District Strategic Planning with MNP auditor Brad Piercy.
- Attending the Cape Scott Wind Farm Open House.

Councillor Shaw reported on:

- Attending the Regional District Coordinated Workforce Strategy meeting at Seven Hills Golf Course and advised that a web portal is being developed to link educational facilities, employers and the workforce.
- Attending National Aboriginal Day at Fort Rupert and advised it was well attended with many school age children taking part.
- Attending the Regional District Housing sub-committee meeting and advised Chris Parker from the N.I. Crisis Center has taken on the chair position.
- Attending the District Strategic Planning with MNP auditor Brad Piercy in attendance and advised it was very informative.

COUNCIL REPORTS

COUNCIL REPORTS

Mayor Parnham reported on:

- Attending recent Island Coast Economic Trust meetings and advised they are requesting \$350 million in funding from the provincial government.
- Attending North Island College graduation ceremony and advised that it was well attended.
- Attending District meetings for Strategic Planning with MNP auditor Brad Piercy in attendance, the Finance Committee meeting and the Downtown Revitalization meeting.
- Attending the Regional District of Mt. Waddington monthly meeting
- Attending the Regional District Coordinated Workforce Strategy meeting at Seven Hills Golf Course.

COMMITTEE REPORTS

No Committee reports.

STAFF REPORTS

1. 2011 District of Port Hardy Annual Report, as per Sec.98 of the *Community Charter*.

Mayor Parnham advised that the 2011 District of Port Hardy Annual Report was well done and readable.

2012-150
2011 ANNUAL REPORT
ACCEPTED

Moved/Seconded/Carried

THAT the 2011 Annual Report be accepted as presented.

2. R. Davidge, Chief Administrative Officer (June 15/12) re: North Island Community Forest Annual Allowable Cut Expansion.

2012-151
NI COMMUNITY FOREST
AAC EXPANSION
APPROVED

Moved/Seconded/Carried.

THAT the District of Port Hardy support the North Island Community Forest K3Z request for Apportionment within the Kingcome Timber Supply Area to expand the North Island CFA operating land base.

3. G. Le Gal, Director Corporate Services (June 22/12) re: Review of Woodstove and Chimney Inspection Rates.

2012-152
WOOD STOVE
INSPECTION FEES FOR
2012 & 2013

Moved/Seconded/Carried

THAT the rate of \$75 for a woodstove and/or chimney inspection remain unchanged at \$75;

AND THAT the rate for a woodstove and/or chimney inspection be increased to \$80 in 2013.

4. G. Le Gal, Director Corporate Services (June 22/12) re: Open burning and Smoke Control Bylaw.

2012-153
STAFF TO DRAFT
AMENDMENT TO BL 06-
2012 OPEN BURNING &
SMOKE 2012-151

Moved/Seconded/Carried

THAT Staff be directed to draft an amended Open Burning and Smoke Control as per the recommendations from the meeting of Councillors Marcotte and Tidbury, R. Davidge, CAO and G. Le Gal, Director of Corporate Services namely:

1. Amend definition for *Category B Open Fire* to be a land clearing fire.
2. Add definitions for Beach Fire and Ceremonial Fires and permit them unless the Coastal Fire Centre bans campfires.
3. Category A and B fires will be permitted October 16 to April 15 provided there is not a Provincial fire ban within the Coastal Fire Centre
4. Permit land clearing fires in a designated zone, stipulating there must be 15 days between fires and a maximum of five per year.
5. The District, at its discretion may require that Air burners be used for a land clearing burn.
6. Burning for fire training purposes will be exempted from the Bylaw
7. Review options for burning of mill waste.

BYLAWS

1. District of Port Hardy Animal Care and Control Bylaw 11-2012 for Adoption.

Moved/Seconded/Carried

THAT District of Port Hardy Animal Care and Control Bylaw 11-2012 be adopted

2. Memo from G. Le Gal, Director Corporate Services re: Municipal Ticketing Bylaw Amendment was received as information.

District of Port Hardy Municipal Ticket Information System Amendment Bylaw 13-2012 for First, Second and Third Reading.

Moved/Seconded/Carried

THAT District of Port Hardy Municipal Ticket Information System Amendment Bylaw 13-2012 receive First, Second and Third Reading.

3. Memo from G. Le Gal, Director Corporate Services re: Placement of Manufactured Homes was received as information.

G. Le Gal advised the amendment is to clarify and update the definition of manufactured, modular and mobile homes.

Council discussed the types of manufactured homes and the differences in construction.

District of Port Hardy Zoning Amendment Bylaw 14-2012. For First and Second Reading.

Moved/Seconded/Carried

THAT the District of Port Hardy Zoning Amendment Bylaw 14-2012 receive First and Second Reading.

Moved/Seconded/Carried

THAT the District of Port Hardy waive the Public Hearing for the District of Port Hardy Zoning Amendment Bylaw 14-2012

2012-154
BYL 11-2012 ANIMAL
CARE & CONTROL
ADOPTED.

2012-155
BYL 13-2012 MUNICIPAL
TICKET INFORMATION
SYSTEM AMENDMENT
BYLAW 1st 2nd & 3rd
READING

2012-156
BYL 14-2012 ZONING
AMENDMENT BYLAW 1st
2nd & 3rd READING

2012-157
BYL 14-2012 ZONING
AMENDMENT WAIVE
PUBLIC HEARING

N.I. GAZETTE
REPORTING OF
COUNCIL MEETINGS

Councillor Tidbury requested a letter be sent to the North Island Gazette and ask if they intend to provide coverage of Council meetings. It was commented that the public needs to know what Council is doing in the community.

ADJOURNMENT

2012-158
ADJOURNMENT

Moved
THAT we adjourn.

Time: 7:55pm

CORRECT

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR

ITEM	ACTION – REGULAR MEETING OF JUNE 26, 2012	WHO	STATUS /COMMENTS
Hon. K. Ashfield, Minister of F&O re: coho harvesting in area 12	Circulate Minister's letter and cover letter by Mayor to interested parties	MP	Done
Ben York, A/Inspector, Conservation Officer Service re: deployment of Conservation officers	Invite to Comm of the Whole to discuss issue. Also invite reps from N.I. Communities, Bear Aware, and RCMP	GL	In progress
Filomi Days requests Fireworks funding Road closures	Prepare Briefing notes re history of CO service on North Island	GL	In progress
Other in-kind support	Minimum of \$6,000 Staff to advise if room in budget for increase Approved as requested. Advise agencies	DC GL	Agenda item Done
N.I. College, request for letter of support for funding for marine training program	Approved as requested. Staff advised G. Wolden & Public Works	GL	Done
N.I. Crisis Center, request for letter of support for funding application to CMHC	Approved as requested. Write letter of support	GL	Done
2011 Annual Report	Approved as requested. Write letter of support	MP	Done
N.I. Community Forest request for support of increase in AAC	Accepted as presented. Circulate.	LD	Done. Posted to website
Review of Woodstove inspection rates	Approved as presented. Sign letter. Send letter as requested.	MP /LD	Done
C/Tidbury request that N.I. Gazette be contacted and request reporting coverage for Council meetings.	2012 rate unchanged at \$75 2013 increase rate to \$80 Contact the N.I. Gazette with request for reporting coverage for Council meetings	DC PS	Done
ITEM	ACTION – REGULAR MEETING OF MAY 22, 2012	WHO	STATUS /COMMENTS
G. Le Gal, Director Corporate Services (May 17/12) re: Carnarvon Place Park	Remove equipment.	TK	Scheduled for removal June July 18
G. Wolden, Recreation Facility Foreman (May 17/12) re: Tender for Recreation Centre Whirpool Construction.	Prepare a report detailing all options for Council All tenders rejected. Advise tender proponents. Review fibreglass option, VIHA requirements and time frame for approval and if possible tender and construct within this year.	TK	Report for September Budget Meeting Second Approval received
ITEM	ACTION – REGULAR MEETING OF APRIL 24, 2012	WHO	STATUS /COMMENTS
R.Scott School/SD 85 Commercial rentals	Review zoning issues with the upcoming zoning bylaw review	GL	In progress
ITEM	ACTION – REGULAR MEETING OF MARCH 13, 2012	WHO	STATUS /COMMENTS
Sustainability Committee - recommendation for public consultation on neighbourhood zero emission vehicles	Refer to new Community Consultative Committee to do	GL	In progress



DISTRICT OF PORT HARDY INTEROFFICE MEMORANDUM

TO: Rick Davidge, CAO
FROM: Deb Clipperton, DFS
SUBJECT: Funding for FILOMI Days Fireworks
DATE: July 6, 2012

At the Council meeting of June 26th, 2012 Council requested we look for an extra \$4,000 for the fireworks.

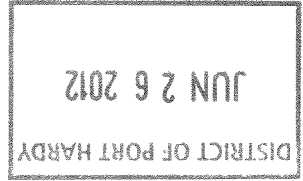
I have reviewed our budget and can offer:

1. There is \$2,000 available in the Grant in aid budget.
2. The contingency budgeted amount is \$10,000 and I am not aware of any draws to that funding for this year.
3. There is \$20,000 left in the Economic Development contracted services budget; however that funding is earmarked for Downtown revite. I do not know where we are on that project.

Respectfully submitted

D. Clipperton
Director of Financial Services

Agenda



June 22, 2012

District of Port Hardy
Box 68
Port Hardy, BC
V0N 2P0

Attention: Rick Davidge
Chief Administrative Officer

Re: Town Taxi
Application for Taxi Cost Index

Dear Mr. Davidge:

Please be advised that Town Taxi (0825241 B.C. Ltd), is applying for a 1.6% increase in our metered taxi fares through the Passenger Transportation Board. Every two years, the Passenger Transportation Board reviews costs associated with the taxi industry and considers whether a Taxi Cost Index rate increase will be available to taxi companies. If approved, our rates will increase July 7, 2012 as follows:

Initial Flag Rate:	from	\$2.81	to	\$2.85
Distance Rate:	from	\$1.83/km	to	\$1.86/km
Metered Waiting Time:	from	\$33.98 hour	to	\$33.64/hour

*All rates are subject to HST.

Please don't hesitate to contact me should you have questions, or require further information.

Yours truly,

Gunnar Wigard
for Gunnar Wigard
Town Taxi

Deb Clipperton

From: King, Marshall FIN:EX [Marshall.King@gov.bc.ca]
Sent: June-26-12 1:15 PM
To: 'dclipperton@porthardy.ca'
Subject: District of Port Hardy extension application for the Municipal and Regional District Hotel Room Tax

Deb Clipperton, Director of Financial Services
District of Port Hardy

The District of Port Hardy's application for an extension of the Municipal and Regional District Hotel Room Tax in the District of Port Hardy has been approved and the tax has been extended in the District of Port Hardy until July 1, 2017.

I will forward a copy of the consolidated regulation for your records when it is available.

For further extensions of the tax, the District of Port Hardy must submit completed applications to the Ministry of Jobs, Tourism and Innovation 4 to 6 month before the scheduled expiry date of the tax. Failure submit completed applications on time may result in the tax not being extended.

If you have any questions about your reporting obligations, please contact The Ministry of Jobs, Tourism and Innovation at: communitypartnerships@gov.bc.ca.

Thank you,

Marshall King
Policy Analyst
Tax Policy
BC Ministry of Finance
Marshall.King@gov.bc.ca
Tel: (250) 387 9021
Fax: (250) 387 9061



Fisheries and Oceans
Canada

Pêches et Océans
Canada

Canada

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Government of Canada Takes Next Steps to Strengthen the Protection of Canadian Fisheries

June 27, 2012

Ottawa, Ontario - The Honourable Keith Ashfield, Minister of Fisheries and Oceans, today announced that Fisheries and Oceans Canada is taking the next steps in its new approach to protect recreational, commercial and Aboriginal fisheries and the fish habitat on which they depend. As a part of this new approach, the Minister launched a nationwide public engagement and consultations process to be held throughout the summer and fall to develop the policy and regulatory framework that will support changes to the *Fisheries Act* adopted by the House of Commons earlier this month.

"Our government values the input, expertise and advice our partners and stakeholders can provide in this process," said Minister Ashfield. "The specific protection of Canada's recreational, commercial and aboriginal fisheries will now be enshrined in law, which is excellent news for fishermen across the country."

The Government is proposing to move forward with a standards-based and intelligence-led approach to fisheries protection that would allow officials to focus their efforts on high risk projects and on risk-based, targeted enforcement activities.

Through these proposed changes to the *Fisheries Act*, the Government would strengthen its ability to enforce *Fisheries Act* authorizations as well as align penalties with the stricter *Environmental Enforcement Act* for those who break the rules.

The proposed amendments to the *Fisheries Act* also provide for enhanced partnerships with third parties to enable Canadians to continue to meet the fisheries protection provisions of the Act and enable them to play a greater stewardship role.

Throughout summer and fall 2012, the Department intends to engage First Nations and Aboriginal Groups, the provinces, territories and municipalities, as well as wildlife and conservation groups, municipalities, fishermen's organizations, and associations representing major project developers and landowners in a series of roundtables and meetings.

At the same time, the Department is making changes to its operations that will see it focus on addressing key threats to the productivity of the fisheries, while adopting a more practical, common-sense approach to dealing with lower risk projects that have little or no impact on the productivity of the fisheries.

"Canadians understand that there is a difference between low-risk projects, such as a new dock at the cottage, and high-risk projects, such as a hydro-electric dam or mining operations. Our new rules will reflect this difference and our operations will be adjusted to reflect these rules," said Minister Ashfield.

Professional departmental staff work with project proponents and monitor their activities on the ground, and they enforce the rules when necessary. Fisheries and Oceans Canada will also continue to benefit from partnerships with Regional Conservation Authorities and provincial governments to assist in conservation efforts and the protection of Canada's fisheries and the fish habitat on which they depend.

For Broadcast:

The Honourable Keith Ashfield, Minister of Fisheries and Oceans, announced today the next steps in his Department's move to strengthen the protection of Canada's recreational, commercial, and Aboriginal fisheries, including the habitat they depend on. Fisheries and Oceans Canada is proposing to move forward with a standards-based and intelligence-led approach to fisheries protection that will allow its officials to focus their efforts on high risk projects and on risk-based, targeted enforcement activities. Minister Ashfield announced that national consultations would begin after Parliament adopts proposed *Fisheries Act* changes to help renew and update the federal policy and regulatory framework in support of these changes.

Background information:

[Engaging Canadians in Responsible Fisheries Conservation](#)

For more information:

Frank Stanek
Media Relations Manager
Fisheries and Oceans Canada
613-990-7537

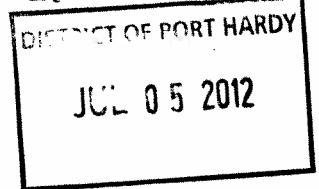
Barbara Mottram
Press Secretary
Office of the Minister
Fisheries and Oceans Canada
613-992-3474

NR-HQ-12-18E

Date Modified: 2012-06-27



Agenda



CITY OF BURNABY
OFFICE OF THE MAYOR
DEREK R. CORRIGAN
MAYOR

2012 June 21

FILE: 2410-20 EC

Honourable Keith Ashfield
Federal Minister of Fisheries and Oceans
House of Commons
Parliament Building, Wellington Street
Ottawa, Ontario K1A 0A6

Dear Mr. Minister:

Subject: Protection of Fish Habitat in Waterways

On behalf of Burnaby City Council and the citizens of Burnaby, I am writing in opposition to the amendments of the Fisheries Act contained in Bill C-38.

The City of Burnaby is guided by a vision of sustainability that integrates the social, economic and environmental values of the community. Since the 1970s, the City has worked to preserve and enhance a large network of natural watercourses, while also enabling the development of vibrant neighbourhoods and the expansion of economic development opportunities. Despite the challenges in balancing these priorities, overall the current Fisheries Act has supported our efforts to create a sustainable and livable City.

The changes to the Fisheries Act put species and ecosystems at increased risk, by narrowing the scope of fish habitat protection, and allowing for the exemption of works, geographic areas and specific fisheries, and for the delegation of responsibility to other agencies. These changes undermine the collaborative efforts of the City, together with our partner agencies, to sustainably manage our lands and resources. The City shares many of the concerns raised by scientific organizations and former Federal Fisheries Ministers regarding these changes, and objects to the lack of consultation with stakeholders and experts, and to the process undertaken to pass this Bill with minimal debate and scrutiny.

Continued p. 2

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In closing, our City Council requests that the Federal Government abandon the changes to the Fisheries Act contained in Bill C-38, and supports an open process of engagement and consultation with all local and provincial governments and other stakeholders, prior to advancing specific changes to this important legislation.

Very truly yours,


Derek R. Corrigan
MAYOR

Enclosure

Copy: Burnaby's MPs & MLAs,
=> All UBCM member municipalities



CITY OF
QUESNEL

410 KINCHANT STREET
QUESNEL, B.C. V2J 7J5
PHONE 250-992-2111
FAX 250-992-2206

July 4, 2012

The Honourable Keith Ashfield, P.C., M.P.
Minister of Fisheries and Oceans
House of Commons,
Ottawa, Ontario K1A 0A6

Dear Minister:

Re: Proposed Changes to Fisheries Act Section 35(1)

In light of the proposed changes to Section 35(1) of the Fisheries Act, Council would like to express concern for fish habitats and the many waterways in and around the City of Quesnel. Sustainable waterways and fish stocks are vital to this community's livability; therefore it is imperative that open and transparent discussions take place with provincial and local governments and other stakeholders when making the proposed changes to Section 35(1) of the Fisheries Act.

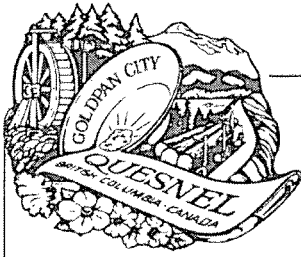
In regards to the aforementioned, Council adopted Resolution 12-13-259 at its Regular Meeting of Council on June 25, 2012 for your consideration as follows:

WHEREAS the City of Quesnel has made significant investments in the protection of fish habitat in waterways that pass through our City and our waterfront;

AND WHEREAS the protection of the natural habitats (fish habitat included) is an important value for the people of our community and in our Official Community Plan;

NOW THEREFORE IT BE RESOLVED THAT the City of Quesnel call upon the Federal Government to abandon proposed changes to Section 35(1) of the Fisheries Act that would see the removal of provision banning or limiting activities that result in the "harmful alternation, disruption or destruction of fish habitat";

AND THAT this resolution be forwarded to the Federation of Canadian Municipalities, Federal and Provincial Ministers of Fisheries and Agriculture, to North Cariboo MPs and MLAs, and to all UBCM member municipalities.



- 2 -

Council would like to again remind you of the dialogue that must take place with all concerned parties to gain valuable input and insight from Canadians before proceeding with any changes to the Fisheries Act.

Yours sincerely,

Mary Sjostrom,
Mayor

pc: Honourable Gerry Ritz, Minister of Agriculture and Agri-Food
Richard M. Harris, M.P., Cariboo – Prince George
Honourable Steve Thomson, M.L.A., Minister of Forests, Lands and Natural Resource Operations
Honourable Don McRae, M.L.A., Minister of Agriculture
Donna Barnett, M.L.A., Cariboo – Chilcotin
Federal Canadian Municipalities
—> Union of British Columbia Municipalities



7170 Cheam Avenue
P.O. Box 70
Agassiz, British Columbia
Canada V0M 1A0

Tel: (604) 796-2235
Fax: (604) 796-9854
Web: www.district.kent.bc.ca

July 3, 2012

FILE: 5225-01
0230-20

Mayor Michael Smith
District of West Vancouver
750 – 17th Street
West Vancouver V7V 3T3

Mayor Teunis Westbroek
Town of Qualicum Beach
PO Box 130
Qualicum Beach, BC V9K 1S7

Dear Mayors Smith and Westbroek:

RE: Protection of Fish Habitat in Waterways

At its Regular meeting held June 25, 2012 Council received your letters dated June 8 and 13, 2012 respectively regarding protection of fish habitat in waterways.

We appreciate the District of West Vancouver and the Town of Qualicum Beach's positions on this matter; however the impact of senior levels of legislation varies the operations of local governments.

It is important for us to share with you and other member municipalities the hardships encountered by the District of Kent with respect to the current *Fisheries Act* and our ability to clean and maintain our ditches, which were constructed solely for the purpose of draining agricultural lands.

Due to the excessive regulations, the taxpayers of the District of Kent are, unfortunately, burdened with the significant cost of hand cleaning the ditches, which results in a need for more frequent cleaning since the method is less effective than machine cleaning. In addition by not being permitted to machine clean our agricultural ditches, farmers, who rely on adequately drained lands for crop production, are experiencing crop loss on an annual basis due the less effective cleaning methods.

We do not condone the manner in which Bill C-38 is being considered; however, we do see the benefit in changing the legislation so that fish habitat would be limited to natural streams, sloughs and rivers, not constructed ditches.

Thank you for bringing your concerns to our attention.

Sincerely,

John Van Laerhoven
MAYOR

pc: Mr. Mark Strahl, MP
Ms. Gwen O'Mahony, MLA
-> Union of British Columbia Municipalities (via email)



DISTRICT OF PORT HARDY
JUL 05 2012

Hg...

District of Chetwynd

Box 357
Chetwynd, BC
Canada V0C 1J0

tel: (250) 401-4100
fax: (250) 401-4101
email: d-chet@gochetwynd.com

June 12, 2012

The Honourable Ida Chong
Minister of Community, Sport & Cultural Development
PO Box 9490 Stn Prov Govt
Victoria, BC
V8W 9N7

Dear Minister Chong:

Re: Industrial Taxation Matters

Thank you for the opportunity of meeting with you recently to discuss Chetwynd's Industrial Taxation issues. We appreciated your supportive reception and response.

While we continue to advance our own short – mid term industrial tax cap solution, we do recognize that there is a need to find a 'long term' solution for all communities affected by industrial taxation limitations.

By way of this correspondence we are taking the opportunity of sharing the initial brief we provided to you, with a number of other communities facing similar industrial taxation challenges.

We firmly believe that a long term solution to industrial tax limiting formulas needs to be found. We appreciate industry's desire for long-term certainty and fairness, but feel the current fairness model is skewed in one direction (towards industry), creating financial difficulties for those communities regulated by such regressive taxation formulas.

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Vision Statement

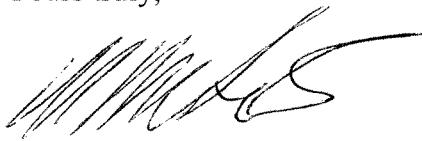
Chetwynd exists in order that area residents have sustainable opportunities for
Security, Health, Safety and Prosperity
in surroundings that display the best of our natural environment.

.../2

We look forward to meeting with you at this year's UBCM Convention in Victoria, to further discuss our own community needs, and to begin to explore avenues to reach a long term solution for those communities directly impacted by imposed industrial, and other, taxation limitations.

Again thank you for your continuing cooperation and support.

Yours truly,



Merlin Nichols
Mayor

Enclosure

cc: Hon. Blair Lekstrom
Talitha Soldera, MCSCD
Merijke Edmondson, MCSCD
Mayor Marlon Dosch, District of Logan Lake
Mayor John Harwood, District of Clearwater
Mayor Ronald Anderson, Village of Chase
Mayor Gail Lowry, District of New Hazelton
Mayor Jim Rivett, Village of Clinton
Mayor Gerry Furney, Town of Port McNeill
Mayor Luke Strimbold, Village of Burns Lake
Mayor Lois Halko, District of Sparwood
Mayor Dean McKerracher, District of Elkford
→ Mayor Bev Parnham, District of Port Hardy

DISTRICT OF PORT HARDY
JUL 05 2012

**A Report
on
Industrial Taxation Limitations
in the
District of Chetwynd**

THE HISTORY:

As a result of declining resources and increasing demands on services, programs and facilities, many municipalities over the years have sought expanded taxation bases and reached out to include major industrial, commercial and other properties located adjacent to their boundaries.

In 1996 a series of satellite boundary extensions were approved for the District of Chetwynd. The satellite boundary extensions included several major industrial properties whose workforces primarily resided within the District of Chetwynd.

The premise of the boundary extension was that those industries whose workforces primarily live in an adjacent community, should contribute to the economic welfare of that community, and more precisely, contribute to the tax base of the community for the provision of services, programs and facilities directly benefitting the employees of those industries affected.

In 2009 an amendment to the District Letters Patent was made as the earlier taxation formula had run its course and the formula was now in fact creating a financial crisis for the municipality, and a new arrangement had to be found.

THE PROBLEM:

In approving certain boundary expansions in B.C., the Province has incorporated various schemes of taxation limitations. In part, these limitations or "caps" are intended to extend protection to local industries from over taxation at the local level, and in part to extend the provincial interests in maintaining an attractive economic environment in which to invest.

Most local governments understand intimately the value of their "golden goose". Most municipalities operate in a very conscientious and conservative manner, drawing only the level of funds reasonably required to support their local community. While industries in these communities do pay property tax to the local government, these industries would have to pay some level of property taxes (to the Province) even if the industry were located outside of a municipal setting. Property taxes paid to the Province go directly to provincial general revenues and can be used to support a variety of provincial

programs. Property taxes that are paid to local governments on the other hand go directly towards local government services, programs and facilities, immediately benefitting local industry and its employees. An industrial enterprise that wants to attract and retain a skilled workforce knows all too well the value of this direct investment.

Through provincial legislation, the Province has mandated that assessments for major industrial classes be depreciated by 2.5% to 6% depending on the nature of the industry. (*See attached Depreciation of Industrial Improvements Regulation*). In our community's case the typical depreciation rate is 4%.

The assessment depreciation factor when combined with an artificially established "taxation cap", creates a lethal consequence for a local government. Lethal in that once the local taxation rate hits its imposed 'ceiling', the local government has no control over the descending tax return to the municipality, which is further compromised by continually increasing costs of living (the costs of doing business).

In the case of our municipal operation, we would simply like to be able to control this rapid revenue decline. Current financial operating policies in Chetwynd suggest a cost of living increase in taxes be considered each year. This increase, however, only keeps one's revenue stream at par, but a well-run organization should be able to run at par.

Without a cost of living adjustment a municipality is in fact reducing its taxes, the effects of which will be felt later through reduced levels in service, tax burden shifts, or a major catch up somewhere down the line.

The attached appendices clearly demonstrate the situation in Chetwynd. This analysis can be extrapolated and used as a basis of reporting for other communities in BC affected by an artificially imposed "taxation cap". Caps come with negative consequences, even though they sometimes, and in some forms, may be required.

THE SOLUTION:

The solution we wish to propose for our situation is one which respects both industry concern about uncontrolled local taxation, and Provincial interest in creating an attractive economic climate. Our proposal is that legislation currently fixing or 'capping' our local tax rates, be amended to increase the 'cap' to \$20 per thousand in 2013 and to provide for a cost-of-living adjustment based principally on the Consumer Price Index for British Columbia thereafter as noted on the next page. We believe this to be a simple 'fix' that will benefit our local government from a local taxation perspective, while retaining some level of control for industry reassurance. While this fix would not resolve all assessment depreciation factors, it would go a long way in offsetting its effects.

THE REQUEST:

That Letters Patent for the District of Chetwynd be amended to increase the limit established on class 2 (utilities), class 4 (major industry) and class 5 (light industry) to \$20 per thousand of assessed value in 2013, and to provide a Consumer Price Indexing provision as set out below.

New wording

- (3) If the limit established under section (2) for the 2013 taxation year is less than \$20 per \$1,000 of assessed value, the limit established on the tax rate for the class 2 (utilities), class 4 (major industry), and class 5 (light industry) property classes is \$20 per \$1,000 of assessed value; and

For the 2015 taxation year the limit established on the tax rate for the class 2 (utilities), class 4 (major industry), and class 5 (light industry) property classes is \$21 per \$1,000 of assessed value; and

For the 2017 taxation year the limit established on the tax rate for the class 2 (utilities), class 4 (major industry), and class 5 (light industry) property classes is \$22 per \$1,000 of assessed value; and

For the 2019 taxation year the limit established on the tax rate for the class 2 (utilities), class 4 (major industry), and class 5 (light industry) property classes is \$23 per \$1,000 of assessed value; and

For the 2021 taxation year the limit established on the tax rate for the class 2 (utilities), class 4 (major industry), and class 5 (light industry) property classes is \$24 per \$1,000 of assessed value.

Respectfully submitted,



Merlin Nichols
Mayor, District of Chetwynd

**CITY OF FORT ST. JOHN COUNCIL RESOLUTION
JUNE 29, 2012
FEDERAL INFRASTRUCTURE FUNDING**



Development of a new long-term federal plan for municipal infrastructure funding

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, Fort St. John has continuing infrastructure needs, such as:

- Capacity upgrades for our liquid waste management system
- A new water treatment plant facility
- Storm sewer upgrades and the road works required for same
- Road works throughout the community
- Securing a secondary water supply

THEREFORE BE IT RESOLVED that Fort St. John City Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Fort St. John Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the provincial Minister of Community, Sport and Cultural Development, to Bob Zimmer, Member of Parliament for Prince George Peace River, to the Federation of Canadian Municipalities and to the Union of British Columbia Municipalities.

Should you have any questions please contact the undersigned at dburton@fortstjohn.ca or at (250) 787-5796.

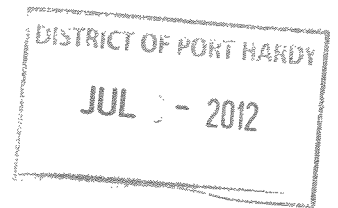
Sincerely,

Diana Burton
Deputy City Clerk

City of Fort St. John
10631-100th Street
Fort St. John, BC
Canada V1J 3Z5

(250) 787-8150 City Hall
(250) 787-8181 Facsimile

www.fortstjohn.ca



July 6, 2012

Bev Parnham, Mayor
District of Port Hardy

Dear Mayor Parnham,

I would like to send greetings to you, twinning society members, and Port Hardy residents.

It is approaching 18 years since we formed our twinning agreement. Between the residents of our towns, we have established deep friendship and understanding of our cultures through visits and sharing our time together. What we have established surely deserves recognition and celebration.

I would like to express my gratitude for your generous welcome to our delegation this month. I would like to particularly thank your twinning society members for their hard work to arrange home stays and activities during our visit. It has been 19 years since I visited your town. I am quite excited to be able to meet you in person soon.

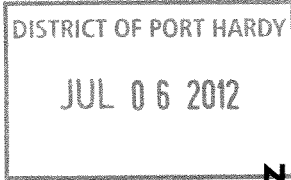
I truly appreciate your time and effort for making this visit another unforgettable experience. I look forward to seeing you in 10 days.

On behalf of Numata residents, I wish you, twinning society members, and all Port Hardy residents health and happiness.

Respectfully,

Yoshinori Kanehira
Numata Mayor

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OFFICE OF THE PRESIDENT



July 3, 2012

Bev Parnham, Mayor
District of Port Hardy
7630 Columbia Street
PO Box 68, Port Hardy, BC V0N 2P0

Dear Bev:

North Island College's Industrial Research Chair Application – Next Steps

Reference: Letter from J. Lindsay, NIC President and CEO regarding NIC's Industrial Research Chair Application dated May 24, 2012

Further to the referenced letter, I am writing to advise you of a change in status relative to our recent NSERC Aquaculture Monitoring Industry Research College Chair (IRCCC) award. Subsequent to writing to you on May 24th to inform you of our success in receiving the IRCC award, we were notified by our proposed Research Chair that due to a sudden change in her personal circumstances she would not be able to accept the Chair position. This information was immediately conveyed to NSERC as NSERC policy stipulates that the IRCC awards are made on the understanding that the Research Chair proposed in the application will accept the position.

North Island College submitted a formal request to NSERC for a policy exemption to enable us to find an alternate researcher and retain the IRCCC award. NSERC indicated they would wait to the award finalization date of June 15th to see if other institutions were in a similar situation and would then conduct a thorough review before making a final decision based on their policy. While they were sympathetic to our situation and agreed to consider the matter, they also advised us that the Terms and Conditions of the award clearly stipulate that if the proposed candidate does not accept the position, then this award is to be withdrawn.

On June 25th, Dr. Kim Douglas, Program Manager for the NSERC College & Community Innovation Program contacted Jan Carrie, VP Education to convey the decision of the NSERC management team. She advised that her team met on June 20th to consider what should be done regarding NIC losing our Research Chair, given it is a requirement in the NSERC agreement. Dr. Douglas noted that after careful consideration and reviewing the IRCC information, the NSERC team made the decision that they were going to act consistent with their policy, i.e. that the Chair award is to be cancelled if the Chair is not able to continue through the entire term. As a result, Dr. Douglas provided NIC with notice that the Aquaculture Monitoring IRCC award will be withdrawn.

In conveying the NSERC decision, Dr. Douglas informed NIC that our Aquaculture Monitoring proposal was viewed as a very strong proposal and she has encouraged us to apply to the next call for IRCC applications that has a submission deadline of October 15th, 2012. She emphasized that given the strength of the proposal she expected the NIC and industry partner proposal would be very competitive in the next round. She also stressed that NSERC was well aware that the circumstances related to the researcher proposed in our original application were completely unforeseen and this situation would not negatively impact future applications from NIC.

We expect to be contacting you in mid to late September to request letter of support for our application that we will submit in October. We very much appreciate your support to date and look forward to your continued support with our follow-up application.

Sincerely,

J. Lindsay, PsyD
President and CEO

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DISTRICT OF PORT HARDY
OPERATIONAL SERVICES COMMITTEE
Minutes of the meeting held June 27, 2012

Present: Chair Councillor Huddleston,
Mayor Bev Parnham, Councillors Marcotte, Tidbury

Regrets: Rick Davidge, CAO, Dennis Dugas, EPCOR

Also Present: Trevor Kushner, EPCOR
Joe Jewell, EPCOR
Rui Veloso, Public Works

WASTEWATER
TREATMENT
PLANT BIOSOLIDS

1. Call to Order: Al Huddleston, Chair Time: 1:00 pm
2. Minutes of the meeting held May 23, 2011.
3. Watershed Plan - Verbal Report: Update by Dennis Dugas of EPCOR D. Dugas unable to attend, postponed to next meeting.
4. Wastewater Treatment Plant Biosolids
Verbal Report: Joe Jewell of EPCOR

Councillor Marcotte reviewed the work done at Seven Hills Golf Club and inquired whether the biosolids were suitable to mix with sand for use as fill at that site. There are several short term projects there that, if suitable, the biosolids could be mixed with sand for fill.

Joe advised that any nearby water supply areas would need to be looked at.

Discussion took place on the type of biosolids produced and possible local land and forest applications, annual cost of tipping fees and the use of the biosolids as cover by Seven Mile Landfill, Ministry of Environment requirements for the classifications of biosolids, processing procedures to get to a Class A biosolid specification and the cost of upgrades to the treatment plant.

Joe Jewell advised that the sludge is 15-16% solid and costs about \$50,000 annually in tipping fees.

Mayor Parnham suggested contacting Gord Glover at the N.I. Community Forest to see if they can use the biosolids and that the Regional District be approached to waive tipping fees for use of the product as cover material

Joe Jewell advised he is going to Nanaimo to review their land/forest applications for biosolids.

Chair Al Huddleston requested Joe report back to the committee with information from the trip and a cost analysis on improving the digestive process to a Class A category.

5. Central Street lift-station
Presentation: Landscaping plan by Rui Veloso, Public Works

CENTRAL STREET
LIFT-STATION
IMPROVEMENTS

Rui presented a powerpoint presentation on landscaping in the Central Street Lift station and seawall area:

- Landscaping at the Central Street Lift Station. The design is simple with large boulders skirting the lift stations to prevent vehicles from backing into it and as well as planter boxes. Estimated cost is \$6,500. Decal wraps on the lift station boxes would cost about \$1,500 for 12.

Mayor Parnham commented that extra wraps could be used for other BC Hydro and Telus boxes in the community and there is \$1,000 in funds from BC Hydro anti graffiti program that could be used.

SEAWALL
IMPROVEMENTS

Landscaping along the seawall. Rui advised that the seawall is a great site with great potential. The design replaces 60 % of the pine trees with plantings and updates the area considerable. The cost is estimated at \$5,360.

Timing of the work was discussed and whether the two projects could be done together.

Trevor Kushner advised that there is funding left in the lift station grant and that it could be accessed as part of 'infrastructure protection'.

The costs of wraps and possible designs to be used were discussed, historical photos were preferred. It was suggested that Jane Hutton at the Port Hardy Museum and Patti Smedley be contacted for possible photos.

6. Airport WWTP outfall update
Memo from T. Kushner, re: Airport WWTP outfall

Stantec Consulting Ltd (Feb.16/12) re: Conceptual Design for Diversion of Airport WWTP to Tsulquate WWTP

Stantec Consulting Ltd. (June 13/12) re: Proposal to Amend Port Hardy LWMP

AIRPORT WWTP
OUTFALL UPDATE

Trevor updated the Committee on the plans for the Airport WWTP outfall removal including timelines for the Liquid Waste Management Plan update and the possible membership for the Joint Technical and Public Review Committee Ministry of Environment requirements, and the support of First Nations, Federal and Provincial Governments for the project. The estimated costs will be available to be determined once the conceptual design is finished by Stantec.

Possible funding sources include 'green' grants from federal and provincial governments, as well as a parcel tax to Tacan Site property owners and developers along Byng Road.

Benefits include a cleaner more efficient system with one type of sludge rather than three to deal with and decreased operational costs as there will be one site to maintain. The Airport WWTP costs about \$150,000 to operate each year and that cost would no longer be there.

OTHER ITEMS

The current and future capacity at the Tsulquate Wastewater Treatment plant was discussed. Concerns were raised regarding future growth at Fort Rupert Reserve. The Committee was advised the plant is at 60% capacity and has the ability to add more infrastructure as needed.

The cost of the amendment to the Liquid Waste Management was discussed and the Committee was advised it would be about \$12,000 and take 2-3 years to complete.

Other items

- Inner city trail and bridge project and was advised work should commence August 1st.
- The Storey's Creek Watermain Replacement, the archaeological permit has been received and the Port Hardy Bulldozing will begin work next week.
- Park Drive ballfields improvements will be underway shortly.
- Duval Forestry Road bridge work was discussed.
- Long term planning for global warming, high water and storm water needs to be addressed. T. Kushner advised the storm water system has been quantified and a maintenance program is in place.

Recommendation to Council:

That staff be directed to identify funding for the Central Street Lift Station and seawall improvement projects and that BC Hydro anti-graffitti funding of \$1,000 be used as well.

7. Adjournment

Time: 2:00 pm



**DISTRICT OF PORT HARDY
BYLAW 13-2012**

**A Bylaw to Amend Bylaw No. 01-2010
Being the Municipal Ticket Information System**

WHEREAS the Council of the District of Port Hardy deems it expedient to amend a portion of Bylaw 01-2010;

NOW THEREFORE, the Council of the District of Port Hardy, in open meeting assembled, enacts as follows:

1. TITLE

This Bylaw may be cited as the District of Port Hardy Municipal Ticket Information System Amendment Bylaw 13-2012.

2. AUTHORIZATION

Bylaw 01-2010 is amended as follows:

- a) Amend Schedule A as shown on Attachment A of this bylaw;
- b) Add Schedule B as shown on Attachment B of this bylaw.

3. ATTACHMENTS

All attachments to this bylaw form a valid portion of said bylaw.

4. SEVERABILITY

If a court of competent jurisdiction declares any portion of this bylaw invalid, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

Read a first time this 26th day of June, 2012.

Read a second time this 26th day of June, 2012.

Read a third time this 26th day of June, 2012.

Adopted this _ day of _, 2012.

Director of Corporate Services

Mayor

Certified to be a true copy of District of Port Hardy
Municipal Ticket Information System Amendment Bylaw No. 09-2010.

Director of Corporate Services

ATTACHMENT A

**SCHEDULE A
 District of Port Hardy
 Ticket Information Bylaw 01-2010**

Column 1 Designated Bylaws	Column 2 Designated Bylaw Enforcement Officers
1. Animal Control Bylaw No. 13-2012	Bylaw Enforcement Officer Animal Control Officer Member of the Royal Canadian Mounted Police Director of Corporate Services
2. Boulevard Maintenance Bylaw No. 14-2005	Bylaw Enforcement Officer Operational Services Working Foreman Director of Corporate Services
3. Building Bylaw No. 11-2005	Bylaw Enforcement Officer Municipal Inspector Fire Chief, Deputy Fire Chief or Local Assistant to the Fire Commissioner
4. Building Numbering Bylaw No. 16-2005	Bylaw Enforcement Officer Municipal Inspector Fire Chief, Deputy Fire Chief or Local Assistant to the Fire Commissioner Director of Corporate Services
5. Business Licence Bylaw No. 16-2006	Bylaw Enforcement Officer Approving Officer Director of Corporate Services
6. Open Burning and Smoke Control Bylaw No. 06-2010	Bylaw Enforcement Officer Fire Chief, Deputy Fire Chief or Local Assistant to the Fire Commissioner Member of the Royal Canadian Mounted Police British Columbia Conservation Officer Director of Corporate Services
7. Fireworks Regulation Bylaw No. 05-2010	Bylaw Enforcement Officer Fire Chief, Deputy Fire Chief or Local Assistant to the Fire Commissioner Member of the Royal Canadian Mounted Police
8. False Alarm Bylaw 06-2011	Bylaw Enforcement Officer Fire Chief, Deputy Fire Chief or Local Assistant to the Fire Commissioner Member of the Royal Canadian Mounted Police
9. Garbage Regulation Bylaw No. 12-2009	Bylaw Enforcement Officer Municipal Inspector Director of Corporate Services British Columbia Conservation Officer
10. Noise Control Bylaw No. 949, 1996	Bylaw Enforcement Officer Member of the Royal Canadian Mounted Police Municipal Inspector Animal Control Officer Director of Corporate Services

Column 1 Designated Bylaws	Column 2 Designated Bylaw Enforcement Officers
11. Parks and Beaches Bylaw No. 19-2005	Bylaw Enforcement Officer Operational Services Working Foreman Fire Chief, Deputy Fire Chief or Local Assistant to the Fire Commissioner Animal Control Officer Member of the Royal Canadian Mounted Police Director of Corporate Services
12. Second Hand Dealers Bylaw No. 972, 1997	Bylaw Enforcement Officer Member of the Royal Canadian Mounted Police
13. Sewer Regulation Bylaw No. 13-2009	Bylaw Enforcement Officer Municipal Inspector Director of Corporate Services
14. Sign Bylaw No. 08-2009	Bylaw Enforcement Officer Municipal Inspector Director of Corporate Services
15. Small Boat Harbour Regulations Bylaw No. 06-2000	Bylaw Enforcement Officer Harbour Manager or designate Director of Corporate Services
16. Traffic Regulations Bylaw No. 16-2007	Bylaw Enforcement Officer Member of the Royal Canadian Mounted Police Operational Services Working Foreman
17. Tree Protection Bylaw No. 24-2005	Bylaw Enforcement Officer Operational Services Working Foreman
18. Unsightly Premises Bylaw No. 10-2008	Bylaw Enforcement Officer Municipal Inspector Director of Corporate Services British Columbia Conservation Officer
19. Water Regulations Bylaw No. 14-2009	Bylaw Enforcement Officer Municipal Inspector Director of Corporate Services
20. Water Conservation Bylaw No. 06-2005	Bylaw Enforcement Officer Operational Services Working Foreman Director of Corporate Services
21. Zoning Bylaw No. 10-2006 and amendments	Bylaw Enforcement Officer Municipal Inspector Director of Corporate Services

ATTACHMENT B

SCHEDULE B

District of Port Hardy Ticket Information Bylaw No. 01-2010

Animal Control Bylaw No. 11-2012		
Column 1 Section	Column 2 Offence	Column 3 Fine
3.1	Unlicensed dog	\$ 100.00
3.2	Failure to purchase annual licence	\$ 100.00
3.3	Failure to identify dog	\$ 100.00
3.9	Failure to apply for licence	\$ 100.00
4.1(a)	Unneutered animal	\$ 100.00
4.3	Animal at large	\$ 100.00
4.5	Failure to remove feces	\$ 100.00
4.6	Excessive noise	\$ 100.00
4.8(a)	Failure to control dog	\$ 100.00
4.9	Keeping excessive number of dogs or cats	\$ 100.00
5.1	Failure to provide care	\$ 200.00
5.2	Failure to provide shelter	\$ 200.00
5.3	Unsanitary environment	\$ 200.00
5.5	Improperly restraining an animal	\$ 200.00
5.6	Excessive hours of restraint	\$ 200.00
5.7	Inadequate ventilation	\$ 200.00
5.8	Improper transport	\$ 200.00
7.4	Failure to neuter dog or cat	\$ 100.00
8.5	Keeping of a dangerous dog	\$ 250.00
8.7	Failure to muzzle	\$ 250.00
8.8	Failure to securely confine	\$ 250.00
8.9	Failure to post sign	\$ 250.00
8.10	Failure to notify	\$ 250.00
9.1	Failure to confine female dog in heat	\$ 100.00
10.2	Unneutered dog or cat at large	\$ 100.00
11.1	Keeping livestock in restricted zone	\$ 100.00
11.2	Livestock too close to premises	\$ 100.00
11.3	Accumulation of excrement	\$ 100.00
12.1	Inadequate fencing	\$ 100.00
12.2	Failure to contain livestock	\$ 100.00
12.3	Inadequate fencing	\$ 100.00
12.4	Failure to mark barbed wire fence	\$ 100.00
12.5	Fence in disrepair	\$ 100.00
14.1	No business licence	\$ 100.00
16.1(a)	Improper ceiling height	\$ 100.00
16.1(b)	Improper flooring	\$ 100.00
16.1(c)	Improper lighting	\$ 100.00
16.1(d)	Lack of insulation	\$ 100.00
16.1(e)	Lack of water connection	\$ 100.00
16.1(f)	Inadequate hot water	\$ 200.00
16.1(g)	Inadequate heating	\$ 200.00
16.1(h)	Inadequate bedding	\$ 100.00

Animal Control Bylaw No. 11-2012 (Continued)		
Column 1 Section	Column 2 Offence	Column 3 Fine
16.1(j)	Lack of hallway	\$ 100.00
16.1(k)	Lack of whelping area	\$ 200.00
16.1(l)	Improper facilities	\$ 100.00
16.1(m)	Poor repair	\$ 100.00
16.1(n)	Unsanitary	\$ 200.00
16.1(o)	Offensive odours	\$ 200.00
16.1(p)	Excrement not removed	\$ 200.00
16.1(q)	No one on site	\$ 200.00
16.2	Lack of noise control	\$ 100.00
16.3	Inadequate utensils	\$ 100.00
16.4	Property not zoned for kennel	\$ 100.00
16.5	Improper housing	\$ 100.00
16.6	No fence	\$ 100.00
16.7	Improper wall material	\$ 100.00
16.8	Lack of registry information	\$ 100.00
17.1	Lack of business licence	\$ 100.00
18.1	Not housed in premises	\$ 100.00
18.2	No suitable whelping area	\$ 100.00
18.3	Unsanitary	\$ 200.00
18.4	No noise control	\$ 100.00
18.5	Utensils unclean or poor design	\$ 100.00
18.6	Inadequate outdoor area	\$ 100.00
18.7	Inadequate registry	\$ 100.00



DISTRICT OF PORT HARDY INTEROFFICE MEMORANDUM

TO: Rick Davidge, CAO
FROM: Gloria Le Gal, DCS
SUBJECT: Zoning Bylaw Amendment
DATE: 29 June, 2012

In response to Councillor Shaw's question regarding the definition for a *Residential Manufactured Family*, I have spoken to the Regional District planner.

He agrees that pre-fabricated homes are full wood frame homes and advised that new modular homes are also full wood frame homes, not at all similar to manufactured homes as they used to be.

Recommendation

Rescind second reading of Zoning Amendment Bylaw 14-2012.

Amend section 2(c) by deleting ' "modular home" or "pre-fabricated home" '. The new section would read:

- (c) Section 1.2 Definitions, add:
"Residential Manufactured Family" means a dwelling unit that:
- (a) is greater than 37 square metres in floor area;
 - (b) was manufactured at a factory and is intended to be occupied as a dwelling at a place other than its place of manufacture; and
 - (c) meets or exceeds Canadian Standards Association CSA-Z240, CSA A277 or CSA A277-M1990 standards or equivalent.

A Residential Manufactured Family may include what is commonly referred to as a "manufactured home" or "mobile home", ~~"modular home" or "pre-fabricated home"~~ that meets these criteria but does not include a recreational vehicle.

Second reading as amended.

Respectfully submitted,

Gloria Le Gal, DCS

I agree with the recommendation.

Rick Davidge, CAO



DISTRICT OF PORT HARDY
BYLAW NO. 14-2012

A BYLAW TO AMEND BYLAW NO. 10-2006
BEING THE DISTRICT OF PORT HARDY ZONING BYLAW

WHEREAS the Council of the District of Port Hardy deems it expedient to amend a portion of Bylaw No. 10-2006;

NOW THEREFORE, the Council of the District of Port Hardy in open meeting assembled enacts as follows:

1. TITLE

This Bylaw may be cited as the "District of Port Hardy Zoning Amendment Bylaw 14-2012".

2. AUTHORIZATION

Bylaw 10-2006 is amended as follows:

- (a) Section 1.2, delete the definition for "Manufactured Home".
- (b) Section 1.2 Definitions, add:
"Manufactured Home Park" means a single lot on which three or more manufactured home spaces are rented for the purposes of siting a Residential Manufactured Family on each.
- (c) Section 1.2 Definitions, add:
"Residential Manufactured Family" means a dwelling unit that:
 - (a) is greater than 37 square metres in floor area;
 - (b) was manufactured at a factory and is intended to be occupied as a dwelling at a place other than its place of manufacture; and
 - (c) meets or exceeds Canadian Standards Association CSA-Z240, CSA A277 or CSA A277-M1990 standards or equivalent.

A Residential Manufactured Family may include what is commonly referred to as a "manufactured home", "mobile home", "modular home" or "pre-fabricated home" that meets these criteria but does not include a recreational vehicle.

- (d) Amend the term "Mobile Home" where it appears throughout the Bylaw to "Residential Manufactured Family";
- (e) Amend the term "Mobile Home Park" where it appears throughout the Bylaw to "Manufactured Home Park";
- (f) Amend the term "Modular Home (A277)" where it appears throughout the Bylaw to "Residential Manufactured Family".

Read a first time on the 26th day of June, 2012.

Read a second time on the 26th day of June, 2012.

Public Hearing waived by Council, at the Regular Council meeting held June 26th, 2012
Motion # 2012-157

Read a third time on the _ day of _, 2012.

Adopted on the _ day of _, 2012.

Director of
Corporate Services

Mayor