**DISTRICT OF PORT HARDY**

**AGENDA FOR THE REGULAR MUNICIPAL COUNCIL MEETING**

**7:00 pm TUESDAY MARCH 13, 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**-**6** 1. The minutes of the Regular Council Meeting held February 28, 2012.

 ***Motion required***  1. 2.

 **D. DELEGATIONS AND REQUEST TO ADDRESS COUNCIL**

 No delegations.

 **E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

**7-8** 1. Council Action Items. For information.

 **F. CORRESPONDENCE**

**9** 1. Copy of letter from Linda Broughton, General Manager, Reclamation & Closed Mines, BHP Billiton (Feb.29/12) to Denise Blid, Min. Forests, Lands and Resource Operations re: Donation of ten Bear Resistant Garbage Cans for use in the District of Port Hardy. For information.

 **G. NEW BUSINESS**

 No new business in agenda package.

 **H.** **COUNCIL REPORTS**

Verbal reports from Council members.

 **I. COMMITTEE REPORTS**

**10-11** 1.Economic Development Committee, Minutes of the meeting held February 14, 2012. For information.

**12-13** 2. Port Hardy Down Town Revitalization Committee, Minutes of the meeting held February 28, 2012. Note: One Committee request.

 ***Motion / direction***  1. 2.

**14-18**  3. Sustainability Committee, Minutes of the meeting held March 8, 2012.

 Note: One Recommendation to Council.

 ***Motion / direction***  1. 2.

 **J. STAFF REPORTS**

**19-20**  1. Accounts payable for the month of February, 2012. For information.

**21** 2. R. Davidge, CAO (Feb.23/12) re: Strategic Planning Goals - Council Adoption.

 ***Motion / direction*** 1. 2.

**22-25**  3. D. Clipperton, Dir. Financial Services (Feb.25/12) re: Strategic Community Investment Funds Agreement.

 ***Motion / direction***  1. 2.

**26-29**  4. D. Clipperton, Dir. Financial Services (Mar.9/12) re: Grant in Aid 2012

 ***Motion / direction***  1. 2.

 **K. CURRENT BYLAWS AND RESOLUTIONS**

**30-31** a. Memo from D. Clipperton, Dir. Financial Services (Mar.9/12) re: Sewer Rates for 2012.

**32-34** District of Port Hardy Bylaw 04-2012, A Bylaw to Amend Bylaw 14-2011, the User Rates and Fees for 2012. For First, Second and Third Reading.

 ***Motion***  1. 2.

 **L. PENDING BYLAWS**

 Neighbourhood zero emission vehicles.

 **M. INFORMATION AND ANNOUNCEMENTS**

 March 15 JAPC/Harbour Commission - 5:00 pm to be confirmed.

 March 20 Parks & Recreation Commission - 7:00 pm to be confirmed

 March 26-30 Auditors in Council Chambers all week.

 March 27 Emergency Planning - Noon at PH Chamber of Commerce Board Room

 Regular Council Meeting - 7: 00 pm Council Chambers

 April 3 PH Downtown Revitalization - 9:00 am Council Chambers

 April 6 Good Friday - Municipal Hall closed

 April 9 Easter Monday - Municipal Hall closed

 April 13-15 AVICC Annual Convention - Ucluelet, BC

 April 10 2012 Budget Public Consultation Meeting - 5:00-6:30 pm Council Chambers

 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: