**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: