



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
JANUARY 13, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury

ALSO PRESENT: Rick Davidge, Chief Administrative Officer
Jeff Long, Director of Corporate and Development Services
Allison McCarrick, Director of Financial Services

MEDIA: North Island Gazette

MEMBERS OF THE PUBLIC: 9

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:00 pm

B. APPROVAL OF AGENDA

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

2015-001
APPROVAL OF
AGENDA

C. ADOPTION OF MINUTES

1. The minutes of the Regular Council Meeting held December 9, 2014.

Moved/Seconded/Carried
THAT the minutes of the Regular Council Meeting held December 9, be approved as presented.

2015-002
REGULAR
MEETING
MINUTES DEC
9/14 APPROVED

2. The minutes of the Special Council Meeting held December 12, 2014.

Moved/Seconded/Carried
THAT the minutes of the Special Council Meeting held December 12, 2014 be approved as presented.

2015-003
SPECIAL
COUNCIL MTG
MINUTES DEC12
/14 APPROVED

D. DELEGATIONS

1. Carol Texmo and Julie Nielsen, Tri Port Minor Hockey Association re: Bantam Tier 3 Provincial Hockey Championships in Port Hardy March 2015 Spring Break and request for contribution from the District of Port Hardy for use of Civic Center and associated banquet services.

Carol Texmo and Julie Nielson provided Council with a detailed overview of the March 2015 BC Hockey Bantam Tier 3 Tournament that it has been awarded to host by BC Hockey. They noted it is a large undertaking to organize and it is expected that the event will bring approximately 1,000 people to the community. They explained that the idea is to conduct a banquet as part of the event at which participants would not be charged a fee and that the Association is requesting a donation of the use of the Civic Centre facility for the March 14th banquet (a \$250

value) and if possible, a donation of funds required to offset the approximate cost of \$652.50 for ancillary items associated with using the facility to conduct the banquet.

Council had some questions for the delegates about some of the details associated with the tournament and banquet. Council thanked the volunteers of the participatory organizations for their hard work and efforts to bring this event to reality and that it would be appropriate to bring the request forward at the subsequent regular Council meeting to be conducted on January 26th.

Moved/Seconded/Carried

THAT the request by the Tri Port Minor Hockey Association re: Contribution from the District of Port Hardy for use of Civic Center and cost of associated banquet services for the banquet to be conducted as part of the March 2015 BC Hockey Bantam Tier 3 Tournament, be discussed at the January 26th regular Council meeting.

2015-004 BRING
TRIPORT MHA
REQUEST TO
JAN 26 COUNCIL

2. Russ Hellberg - To brief Council on 2015 Wounded Warrior Run BC, to update Council on the Cenotaph project and advise of the 101 (North Island) Squadron projects for 2015.

Russ Hellberg and Don Ford provided a detailed overview of the Wounded Warriors Canada organization and the Wounded Warrior Run BC event to be conducted February 14 – 20, 2015 starting in Port Hardy and ending in Victoria. This event was undertaken in 2014 and was a great success in creating awareness and raising funds to support programs for dealing with post-traumatic stress disorder experienced by Canadian Forces members. They asked Council members to help support the event by attending the meet and greet at the Port Hardy Legion on February 14, 2015 at 7:00pm. At the event, the Mayor will be presented with the District of Port Hardy flag that was used in last year's event and signed by the participants. They also asked if Council members could make themselves available to attend the departure event on Sunday, February 15th at 6:00am at Carrot Park to cheer on the participants. They requested the District support the event by appointing a Councillor to participate on the organizing committee, make available a link on the District's webpage and advertise the event on the recreation sign. Councillor Marcotte volunteered to participate on the organizing committee.

Mr. Hellberg also provided Council with an update on the Cenotaph Project which involves rebuilding the cenotaph in Carrot park. He advised that the Federal funding program which would have been used to provide funding for the project has ran out of money and that he has been in contact with MP John Duncan who in turn, advises he will lobby his government to make new monies available to the program. Mr. Hellberg indicated it had been planned that the project would have been funded from four sources, namely the federal government, the District of Port Hardy, the Port Hardy Legion and in-kind contributions. He advised that the project is on hold pending the outcome of the 2015 federal budget.

Mr. Hellberg concluded his presentation by advising of the 101 Squadron projects scheduled for 2015, namely the Squadron Silent Auction at the Thunderbird Mall on April 25th, the dedication of Port Hardy Airport Plaque on September 19th, The Battle of Britain Parade and Tour de Rock on September 20th, as well as others such as scholarships, the Air Cadets and the Cenotaph Project.

Council thanked Mr. Hellberg for his informative presentation on these items and the Port Hardy Legion's and 101 Squadron's efforts to advance these great projects

and causes.

2015-005 BRING
LEGION / 101
SQUADRON
REQUEST TO
JAN 26 COUNCIL

Moved/Seconded/Carried

THAT the request to assist the Port Hardy Legion and 101 Squadron with respect to the Wounded Warrior Run BC 2015 event by appointing a Councillor to participate on the organizing committee, posting a link on the District website and advertising the event on the recreation sign, be discussed at the January 26th regular Council meeting.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

Council action items were received for information.

Council requested the format of the action item report be reformatted to provide more spacing for the action item descriptions.

F. CORRESPONDENCE

1. Robin Irving, Reservations and Communications Manager, Sail and Life Training Society (Dec.9/14) re: 2015 Bursary Offer.

2015-006
APPROVE SALTS
BURSARY AGRMT

Moved/Seconded/Carried

THAT The District of Port Hardy accept the bursary partnership agreement proposal from the Sail and Life Training Society dated December 9, 2014, AND FURTHER THAT the bursary information be forwarded to Port Hardy Secondary School for candidate selection AND THAT the cost of the bursary recipient's transportation to the training vessel departure point in Victoria be covered by the District of Port Hardy if necessary.

2. Dave Nelson (Dec.9/14) re: Appointment as director at large for North Island Community Forest for a 2 year term effective January 1, 2014.

2015-007
APPOINT DAVE
NELSON AS
DIRECTOR AT
LARGE - NI
COMMUNITY
FOREST LTD.

Moved/Seconded/Carried

THAT Council endorses the appointment of Mr. Dave Nelson as a director at large for North Island Community Forest Ltd. for a 2 year term effective January 1, 2014.

3. Iris Hesketh-Boles, Executive Coordinator, AVICC (Jan 5/15) re: Second Call – 2015 AVICC Resolutions and Nominations was received for information.

Council asked CAO Davidge to work with staff at the Regional District of Mount Waddington to develop a draft resolution to present to AVICC with respect to BC Hydro's residential electrical power rates.

4. Adrian Maas, Director of Finance, Vancouver Island Regional Library (Dec.21/14) re: Library Budget and Levy to Members was received for information.
5. News Release from Island Health (Dec. 22/14) re: Enhanced withdrawal management services for Mount Waddington was received for information.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

Mayor Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury reported on their recent meetings and other activities they attended and/or undertook.

I. COMMITTEE REPORTS

No Committee reports.

J. STAFF REPORTS

1. Accounts payable for December 2014 was received for information.
2. J. Long, Director of Corporate & Development Services (Jan 5/15) re: Proposed Renaming of Portion of Thunderbird Way in Honour of Past Mayor Bev Parnham.

Council requested that staff poll its members by email as to the preferred name and include it in proposed Street Naming Bylaw No. 1037-2015, and to schedule the Bylaw for consideration of three readings.

3. J. Long, Director of Corporate & Development Services (Jan 8/15) re: 2015 Committee Structure and Council Appointments.

Moved/Seconded/Carried

THAT Council endorses the following committee structure and Council appointments for 2015:

2015-008
2015
COMMITTEES /
COUNCIL
APPOINTMENTS

STANDING COMMITTEES OF COUNCIL

EXECUTIVE COMMITTEE

Mayor Bood, Chair

Councillors: Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson, John Tidbury

Staff: Chief Administrative Officer

2015 Meetings dates: To be announced

FINANCE COMMITTEE – Budget, Financial Planning

Mayor Bood, Chair

Councillors: Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson, John Tidbury

Staff: Director of Finance, Chief Administrative Officer

2015 Meetings: Quarterly or as required

OPERATIONAL SERVICES COMMITTEE – Harbours, Parks, Public Works, Utilities

Councillors: Rick Marcotte, Dennis Dugas, John Tidbury

Staff: Chief Administrative Officer, Operations Manager

2015 Meetings: To be announced

FIRST NATIONS RELATIONS COMMITTEE – REVITALIZING RELATIONSHIPS

Councillors Pat Corbett-Labatt, Jessie Hemphill, Dennis Dugas, Fred Robertson

Staff: Chief Administrative Officer

2015 Meetings: To be announced

PARKS & RECREATION COMMITTEE – Service Review:

Councillors Rick Marcotte, Fred Robertson, John Tidbury

Staff: Chief Administrative Officer

2015 Meetings: To be announced

DISTRICT COMMITTEES

COMMUNITY CONSULTATIVE COMMITTEE

Councillors Jessie Hemphill, Rick Marcotte

Staff: Director of Corporate & Development Services

2015 Meetings: To be announced

EMERGENCY PLANNING COMMITTEE

Councillors Rick Marcotte, John Tidbury

Staff: Director of Corporate & Development Services, Emergency Coordinator

2015 Meetings: Quarterly or as required

PORT HARDY FIRE RESCUE DEPARTMENT

Councillor Rick Marcotte

Staff Liaison – Director of Corporate & Development Services

POVERTY PILOT PROGRAM

Councillor Pat Corbett-Labatt

JOB FAIR COMMITTEE

Councillor Fred Robertson

EXTERNAL ORGANIZATIONS

Mount Waddington Regional

Transportation Committee

Councillor John Tidbury

Mount Waddington Health Network

Councillors Pat Corbett-Labatt,
Fred Robertson

North Island Regional Emergency

Planning Committee

Councillor John Tidbury

BC Ferries Northern Advisory

Mayor Hank Bood

Island Coastal Economic Trust

Mayor Hank Bood

Municipal Insurance Association -

Mayor Hank Bood

Voting Delegate

Port Hardy Heritage Society (Museum)

Councillor Jessie Hemphill

Port Hardy Twinning Society

Councillor Jessie Hemphill

Primary Health Care Local Working Group

Councillor Pat Corbett-Labatt

Scott Islands Advisory

Councillor Rick Marcotte

Hardy Bay Seniors Citizens Society

Councillor Pat Corbett-Labatt

Vancouver Island North Tourism (VINTAC)

Councillor Rick Marcotte

Vancouver Island North Woodlands

Councillor John Tidbury

Advisory Group (VINWAG)

K. CURRENT BYLAWS AND RESOLUTIONS

No Bylaws or resolutions.

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements in the agenda package were received for information.

N. NOTICE OF IN CAMERA MEETING

No in camera meeting scheduled at this time.

O. ADJOURNMENT

2015-009
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:47 pm

CORRECT

APPROVED



DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES

MAYOR

