



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
APRIL 14, 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: Jeff Long, Director of Corporate & Development Services
Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

REGRETS: Rick Davidge, Chief Administrative Officer Councillor

MEDIA: N.I. Gazette **MEMBERS OF THE PUBLIC:** 2

A. CALL TO ORDER

Mayor Bood called the meeting was called to order at 7:00pm. He acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

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

C. ADOPTION OF MINUTES

1. The minutes of the Committee of the Whole meeting held March 23, 2015.

Moved/Seconded/Carried
THAT the minutes of the Committee of the Whole meeting held March 23, 2015 be approved as presented.

2. The minutes of the Special Council Meeting held March 24, 2015.

Moved/Seconded/Carried
THAT the minutes of the Special Council Meeting held March 24, 2015 be approved as presented.

3. The minutes of the Regular Council meeting held March 24, 2015.

Moved/Seconded/Carried
THAT the minutes of the Regular Council meeting held March 24 2015 be approved as presented.

2015-054
APPROVE
AGENDA AS
PRESENTED

2015-055
COMMITTEE OF
THE WHOLE
MEETING
MINUTES MAR.
23/15 APPROVED
AS PRESENTED

2015-056
SPECIAL
COUNCIL
MEETING
MINUTES MAR.
24/15 APPROVED
AS PRESENTED

2015-057
REGULAR
COUNCIL
MEETING
MINUTES MAR.
24/15 APPROVED
AS PRESENTED

D. DELEGATIONS

1. Pat Corbett-Labatt, Past President, and Mark Jones, Treasurer, Port Hardy Twinning Society re: Presentation of Port Hardy Twinning Society 2014 Year End Report.

PORT HARDY
TWINNING
SOCIETY RE: 2014
YEAR END
REPORT

Pat Corbett-Labatt conducted a PowerPoint presentation of the activities undertaken by the Port Hardy Twinning Society in 2014 including participation in the Filomi Days Parade, Mount Waddington Regional Fall Fair and development of social media via Facebook. The highlights of the year were the celebration activities of the 20 year anniversary of the signing of the Twinning Agreement between Port Hardy and Numata in 1994. The 20 year anniversary events included a sending delegation from Port Hardy to Numata in August, hosting a delegation from Numata to Port Hardy in October, and constructing and installing a commemorative torii gate at Carrot Park. The Twinning Society greatly appreciates the time, efforts and support of the District of Port Hardy, Western Forest Products and the many volunteers and businesses that made this celebration possible.

The activities for 2015 were reviewed and include: storage location for and to maintain Andon; continue to maintain the Twinning Garden in Carrot Park; and, plan activities to generate more interest and attract membership in the Twinning Society.

Mark Jones, Treasurer of the Port Hardy Twinning Society, reviewed the 2014 revenue and expenditures as well as the 2015 budget of income and projected operating expenses.

Pat Corbett-Labatt and Mark Jones both thanked the District of Port Hardy for its help and ongoing support of the Port Hardy Twinning Society.

2. Staff Sgt. Gord Brownridge, RCMP re: Quarterly Report to Council (January – March 2015)

Staff Sgt. Gord Brownridge provided an overview of his RCMP report on the first quarter of 2015 that was included in the agenda package.

Councillor Dugas asked if a Restorative Justice Program is in operation.

Staff Sgt. Brownridge advised that there have been attempts to establish a proper Restorative Justice Program but due to costs for hospitality and staff time it has not gone ahead. Currently Constable Chris Bezaire identifies candidate files and holds restorative justice forums. Staff Sgt. Brownridge advised the new judge is a strong supporter of the restorative justice format.

RCMP RE:
QUARTERLY
REPORT TO
COUNCIL

Councillor Dugas commented that the Grade 12 Dry Grad event is coming up soon and asked if there is anything the RCMP can do regarding talking to students prior to graduation. Staff Sgt. Brownridge advised that the RCMP has a member assigned to each school and dry grad discussions can be done at that level.

Councillor Dugas commented that, in the past, bike patrols have been done in the community and inquired if they will be implemented again. Staff Sgt Brownridge advised that, in his experience, bike patrols are costly to implement due to bike and

equipment purchases and staff training and that other policing such as boat patrols proved better use of limited seasonal funding.

Mayor Bood thanked Staff Sgt. Brownridge for taking the time to come to Council to present his quarterly report.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

No Correspondence.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Denis 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

1. Draft minutes of the Operational Services Committee meeting held March 19, 2015 were received for information.

Recommendation to Council

- a. *"THAT Council develop a Noxious Weed/Invasive Species Bylaw for consideration."*

2015-058
DEVELOP
NOXIOUS WEED /
INVASIVE
SPECIES BYLAW

Moved/Seconded/Carried

THAT Staff develop a Noxious Weed / Invasive Species bylaw for Council consideration.

2. Draft minutes of the First Nations Relations Committee meeting held March 24, 2014 was received for information.

Recommendation to Council

- a. *"THAT Council approves the Mandate of the First Nations Relations Committee as presented."*

2015-059
MANDATE OF THE
FIRST NATIONS
RELATIONS
COMMITTEE
APPROVED

Moved/Seconded/Carried

THAT Council approve the Mandate of the First Nations Relations Committee (Standing Committee of Council) as presented below:

MANDATE OF THE FIRST NATIONS RELATIONS COMMITTEE
(Standing Committee of Council)

1. ESTABLISHMENT

The District of Port Hardy First Nations Relations Committee, hereinafter referred to as the "Committee", was established as a Standing Committee of Council by Council of the District of Port Hardy on January 13, 2015.

2. PURPOSE

The mandate of the Committee is to:

- a) assist Council in becoming more knowledgeable about local First Nations culture;
- b) seek means to improve communications and foster, maintain and strengthen relationships with local First Nations;
- c) work with local First Nations to implement the North Island Regional Protocol Agreement (March 17, 2010); and,
- d) research matters that are referred to it by Council and assist by providing recommendations to Council on such matters;

3. AUTHORITY

3.1 The Committee does not have delegated approval authority from Council.

3.2 The Committee may seek input from local governments, First Nations and other agencies and organizations to assist it in fulfilling its mandate.

J. STAFF REPORTS

1. Accounts Payable March 2015 was received information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw No.1039-2015, A Bylaw to Adopt the Annual Five-Year Financial Plan for the Period 2015-2019. For Adoption

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw No.1039-2015, A Bylaw to Adopt the Annual Five-Year Financial Plan for the Period 2015-2019, be adopted

2. District of Port Hardy Bylaw No 1040-2015

- a. A. McCarrick, Director of Financial Services re: District of Port Hardy Annual Tax Rates Bylaw 1040-2015.

Staff Recommendation:

"THAT Council gives First, Second and Third Readings to the District of Port Hardy Annual Tax Rates Bylaw 1040-2015."

- b. District of Port Hardy Annual Tax Rates Bylaw 1040-2015. For First, Second and Third Reading.

Moved/Seconded/Carried

THAT District of Port Hardy Annual Tax Rates Bylaw 1040-2015 receive First, Second and Third Reading.

2015-060
BYLAW 1039-2015
5 YEAR FINANC
PLAN 2015-2019
FOR ADOPTION

2015-061
BYLAW 1040-2015
ANNUAL TAX
RATES 1ST, 2ND
AND 3RD RDGS

L. PENDING BYLAWS

1. District of Port Hardy Bylaw 1037-2015 A Bylaw to Rename the Portion of Thunderbird Way South of Granville Street. (April 28, 2014 Council Agenda item, for adoption).

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

Moved
THAT the meeting be adjourned.

Time: 8:07pm

CORRECT

APPROVED



DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES



MAYOR



2015-062
ADJOURNMENT