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**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
APRIL 28, 2015  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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**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 Councillor  
Jeff Long, Director of Corporate & Development Services  
Leslie Driemel, Recording Secretary

**MEDIA:** None      **MEMBERS OF THE PUBLIC:** 2

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**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 Special Council meeting held April 14, 2015.

Moved/Seconded/Carried  
THAT the minutes of the Special Council meeting held April 14, 2015 be approved as presented.

2. The minutes of the Regular Council meeting held April 14, 2015.

Moved/Seconded/Carried  
THAT the minutes of the Regular Council meeting held April 14, 2015 be approved as presented.

**D. DELEGATIONS**

1. Schell Nickerson, Fire Chief, and Brent Borg, Deputy Fire Chief, Port Hardy Fire Rescue (PHFR) re: Quarterly Report to Council (January - March 2015).

Fire Chief Nickerson provided an overview of his report on PHFR activities for the first quarter of 2015 including: number and type of calls, training, membership, public education and community involvement.

Mayor Bood thanked Fire Chief Nickerson for taking the time to come to Council to present his quarterly report.

2015-063  
APPROVE  
AGENDA AS  
PRESENTED

2015-064  
SPECIAL  
COUNCIL  
MINUTES APRIL  
14/15 APPROVED  
AS PRESENTED

2015-065  
REGULAR  
COUNCIL  
MINUTES APRIL  
14/15 APPROVED  
AS PRESENTED

PHFR RE:  
QUARTERLY  
REPORT TO  
COUNCIL

**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

Mayor Bood, 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 First Nations Relations Committee meeting held Tuesday April 14, 2015 were received for information.

The First Nations Relations Committee recommends to Council:  
*“That Council directs staff to prepare a bylaw for its consideration, that has the effect of amending the Council Procedure Bylaw to include formal acknowledgment at the beginning of each regular Council meeting that the District is meeting on unceded Kwakiutl territory.”*

2015-066  
TABLE FNRC  
RECOMMEND  
ATION RE:  
ACKNOWLEDGE  
KWAKIUTL  
TERRITORY

Moved/Seconded/Carried

THAT Council table to a future meeting, the First Nations Relations Committee recommendation *“That Council directs staff to prepare a bylaw for its consideration that has the effect of amending the Council Procedure Bylaw to include formal acknowledgment at the beginning of each regular Council meeting that the District is meeting on unceded Kwakiutl territory.”*

Councillor Robertson asked if there should be a date set to bring back the recommendation to Council.

Councillor Hemphill advised the recommendation should be discussed with the Kwakiutl First Nation prior to being brought forward again and that at this time no date has been set to meet with the Kwakiutl First Nation.

2. Draft minutes of the Operational Services Committee meeting held Thursday April 16, 2015 were received for information.

The Operational Services Committee recommends to Council:  
a. “THAT Council directs staff to proceed to negotiate with the Village of Alert Bay for the purchase of its 2011 dump truck.”

2015-067  
NEGOTIATE  
PURCHASE OF  
2011 DUMP  
TRUCK FROM  
ALERT BAY

Moved/Seconded/Carried

THAT Council directs staff to proceed to negotiate with the Village of Alert Bay for the purchase of its 2011 dump truck.

2015-068  
IMPLEMENT TREE  
RISK  
ASSESSMENT  
REPORT FOR  
STOREYS BEACH  
BEAVER  
HARBOUR AND  
STINK CREEK  
AREA

- b. *“THAT Council directs staff to implement the Tree Risk Assessment Report prepared by Integra Forest Consulting Ltd. for the Storeys Beach, Beaver Harbour and Stink Creek areas, AND FURTHER THAT Council requests that staff undertake public notification with respect to same.”*

Moved/Seconded/Carried

THAT Council direct staff to implement the Tree Risk Assessment Report prepared by Integra Forest Consulting Ltd. for the Storeys Beach, Beaver Harbour and Stink Creek areas, AND FURTHER THAT Council requests that staff undertake public notification with respect to same.

- c. *“THAT Council authorizes Stantec Consulting Ltd. to proceed with implementation of its April 15, 2015 Condition Assessment and Budgetary Costing for Retrofit of the Airport Wastewater Treatment Plant proposal.”*

MOVED/SECONDED/CARRIED

THAT Council authorizes Stantec Consulting Ltd. to proceed with implementation of its April 15, 2015 Condition Assessment and Budgetary Costing for Retrofit of the Airport Wastewater Treatment Plant proposal.

2015-069  
AUTHORIZE  
STANTEC  
PROCEED WITH  
CONDITION  
ASSESSMENT AT  
AWWTP

3. Draft minutes of the Parks & Recreation Review Committee meeting held Tuesday April 21, 2015 were received for information.

The Parks & Recreation Review Committee recommends to Council:  
*“THAT Council approves the Aquatic Center Condition Assessment proposal prepared by Stantec.”*

Councillor Dugas inquired if other companies who have previously done work at the Aquatic Center were contacted to provide quotes for conducting the assessment.

Rick Davidge, CAO, advised that as Stantec Consulting Ltd. was recently in the community undertaking work and in consideration of the District’s relationship with the company, that it was contacted to prepare the assessment proposal.

2015-070  
AUTHORIZE  
STANTEC  
PROCEED WITH  
CONDITION  
ASSESSMENT AT  
AQUATIC CENTER

MOVED/SECONDED/CARRIED

THAT Council authorizes Stantec Consulting Ltd. to proceed with implementation of its April 15, 2015 Aquatic Center Condition Assessment proposal.

## J. STAFF REPORTS

1. Jeff Long, Director of Corporate & Development Services (Apr.22/15) re: British Columbia Fire Service Minimum Training Standards – Structure Firefighters Competency and Training Playbook

Staff Recommendation:

*“That Council directs staff to prepare a bylaw for its consideration, that has the effect of amending Fire Department Establishment and Procedures Bylaw No. 16-2011 to designate and authorize the fire service level for the District of Port Hardy as “Interior Operations” in accordance with the Province of British Columbia’s Structure Firefighters Competency and Training Playbook.”*

Jeff Long reviewed information and regulations regarding new Provincial training standards and other requirements associated with the level of fire protection service provided in the community.

Councillor Robertson inquired what the current service level is for Port Hardy Fire Rescue.

Mayor Bood advised that Port Hardy Fire Rescue has operated at the same level as the 'Interior Operations' standard of service for many years and that this is a formal implementation of that standard.

**MOVED/SECONDED/CARRIED**

That Council directs staff to prepare a bylaw for its consideration, that has the effect of amending Fire Department Establishment and Procedures Bylaw No. 16-2011 to designate and authorize the fire service level for the District of Port Hardy as "Interior Operations" in accordance with the Province of British Columbia's Structure Firefighters Competency and Training Playbook.

2015-071  
PREP BYLAW TO  
DESIGNATE FIRE  
SERVICE LEVEL  
AS INTERIOR  
OPERATIONS

**K. CURRENT BYLAWS AND RESOLUTIONS**

1. District of Port Hardy Bylaw No. 1037-2015, A Bylaw to Rename the Portion of Thunderbird Way South of Granville Street. For Adoption.

**MOVED/SECONDED/CARRIED**

THAT District of Port Hardy Bylaw No. 1037-2015, A Bylaw to Rename the Portion of Thunderbird Way South of Granville Street is hereby adopted.

2015-072  
BYL1037-2015  
RENAME  
THUNDERBIRD  
WAY SOUTH OF  
GRANVILLE  
ADOPTED.

2. District of Port Hardy Bylaw No. 1040-2015, A Bylaw to Set the 2015 Annual Tax Rates. For Adoption.

**Moved/Seconded/Carried**

THAT District of Port Hardy Annual Tax Rates Bylaw No. 1040-2015 is hereby adopted.

2015-073  
BYL 1040-2015  
TO SET THE 2015  
ANNUAL TAX  
RATES ADOPTED

**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**

Moved  
THAT the meeting be adjourned.

CORRECT

Time: 7:31pm

APPROVED

2015-074  
ADJOURNMENT

  
\_\_\_\_\_  
DIRECTOR OF CORPORATE  
& DEVELOPMENT SERVICES

  
\_\_\_\_\_  
MAYOR

