



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
JULY 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: Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

REGRETS: Rick Davidge, Chief Administrative Officer

MEDIA: 1 (N.I. Gazette) **MEMBERS OF THE PUBLIC:** 6

A. CALL TO ORDER

Mayor Bood called the meeting 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

Mayor Bood advised of addenda to the agenda:

F. CORRESPONDENCE

4. Althea Vermaas, Executive Director, NI Crisis and Counselling Centre Society (July 6/15) re: Update on transferring Crisis Line service to Vancouver Island Crisis Society. For information.
5. Andrea Clifford, Director, Business Development, Geoscience BC (July 7/15) re: Update on Northern Vancouver Island Exploration Geoscience Project. For information.

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

C. ADOPTION OF MINUTES

1. The minutes of the Special Council Meeting of Council held June 23, 2015.

Moved/Seconded/Carried
THAT the minutes of the Special Council Meeting of Council held June 23, 2015 be approved as presented.

2. The minutes of the Committee of the Whole meeting held June 23, 2015.

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

3. The minutes of the Public Hearing held June 23, 2015.

Moved/Seconded/Carried
THAT the minutes of the Public Hearing held June 23, 2015 be approved as presented.

2015-131
AGENDA
APPROVED AS
AMENDED

2015-132
SPECIAL COUNCIL
MEETING MINUTES
JUNE 23, 2015
APPROVED

2015-133
CoW COUNCIL
MEETING MINUTES
JUNE 23, 2015
APPROVED

2015-134
PUBLIC HEARING
MINUTES JUNE 23,
2015 APPROVED

2015-135
REGULAR COUNCIL
MINUTES JUNE 23,
2015 APPROVED

4. Minutes of the Regular Meeting of Council held June 23, 2015.

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held June 23, 2015 be approved as presented.

D. DELEGATIONS

1. Kristina Fedorak, Emily Heavenor, Cove Apparel Company and Krista Minar re: Implementing a beach volleyball court for our community to use, beside Rotary Park (beach side).

Krista Minar spoke on behalf of the delegation and reviewed the information provided in the agenda package regarding implementing a beach volleyball court in the community. The preferred location would be at Rotary Park on the beach side or alternatively at Storeys Beach. Ms Minar commented that this project will help develop an active and fit lifestyle in the community by providing another inexpensive source of physical activity suitable for many age groups. Council was advised the proponents would like to work in partnership with the District on the project: they would provide the equipment and the District would supply the materials, provide installation and maintain the site. The goal is to have a site for volleyball leagues, host tournaments and as well as other public uses.

Council discussion with the proponents included:

- Costs of the project - would depend on the level of construction (basic or more complex)
- Use of the site – volleyball court primarily for two summer months, after that a big sand box
- Maintenance and liability issues for the District of Port Hardy – items buried in the sand and cleaning sand pit
- Use of portable volleyball pits
- Timeline to have project in place - too late for 2015, work towards spring / summer of 2016.

2015-136
VOLLEYBALL
COURT TO PARKS
& REC REVIEW
COMM

Moved/Seconded/Carried

THAT the request to consider implementing a beach volleyball court for our community to use, beside Rotary Park (beach side) be referred to the Parks & Recreation Review Committee.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Lorraine Logan, President, Council of Senior Citizens' Organizations of BC (June 29/15) re: Request to Proclaim October 1, 2015 'International Day of Older Persons' and display Canadian version of International Day of Older Persons flag on October 1, 2015 (\$85 purchase from Universal Promotions. *(Note: Proclamation request sponsored by Councillor Corbett-Labatt, per Council Policy CP1.2)*

ACTION ITEMS

2015-137
OCTOBER 1, 2015
'INTERNATIONAL
DAY OF OLDER
PERSONS' /
PURCHASE FLAG

Moved/Seconded/Carried

THAT October 1, 2015 be proclaimed 'International Day of Older Persons' in Port Hardy AND THAT the District of Port Hardy purchase and display the Canadian version of the International Day of Older Persons flag on October 1, 2015.

2. Councillor Sav Dhaliwal, President, UBCM (June 23/15) re: 2015 UBCM Resolutions" Rural Two Tier Hydro Rates, Sponsored by Regional District of Mount Waddington and the District of Port Hardy was received for information.
3. Copy of letter to Claire Trevena, MLA from Hon. Steve Thomson, Minister of Forests, Lands and Natural Resource Operations was received for information.

Moved

THAT Council arrange a meeting with Hon. Steve Thomson, Minister of Forests, Lands and Natural Resource Operations to discuss the state of the forest industry on the North Island and N. I. Community Forest objectives.

Mayor Bood advised that North Island Mayors have discussed meeting with Minister Thomson and that they have been advised the Minister plans to be in the area in August and they will arrange to meet with him at that time.

Motion withdrawn

Addendum

4. Althea Vermaas, Executive Director, NI Crisis and Counselling Centre Society (July 6/15) re: Update on transferring Crisis Line service to Vancouver Island Crisis Society was received for information.
5. Andrea Clifford, Director, Business Development, Geoscience BC (July 7/15) re: Update on Northern Vancouver Island Exploration Geoscience Project was received for information.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

COUNCIL REPORTS

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.

Council members commended all the hard work and efforts done by the BC Wildfire Services, Port Hardy Fire Rescue, RCMP, Emergency Services and municipal staff during the recent Tzulquate River (V90270) Wild Fire event.

Councillor Tidbury commented that May 5, 2016 is the 50th year anniversary of the District of Port Hardy and recommended Council consider forming a planning committee as well as budget considerations for the event.

I. COMMITTEE REPORTS

1. From the draft minutes of the Parks and Recreation Review Committee of June 16, 2015. Brought forward from June 23, 2015 Council meeting: The Committee recommends to Council:

“THAT Council approves removal of overhead lighting (cross members and lights) at Beaver Harbour Park Ballfield #1, as per the Safety Authority Inspection report dated 06/10/2015, pending receiving a quote from the District’s electrical contractor.”

2015-138
OVERHEAD
LIGHTING AT
BEAVER HARBOUR
PARK BALLFIELD #1

Moved/Seconded/Carried

THAT Council approves removal of overhead lighting (cross members and lights) at Beaver Harbour Park Ballfield #1, as per the Safety Authority Inspection report dated 06/10/2015, pending receiving a quote from the District’s electrical contractor.

J. STAFF REPORTS

1. Accounts Payable for the month of June, 2015 was received for information
2. Seniors Charter: Draft Council Policy CP12.4

2015-139
SENIORS CHARTER
COUNCIL POLICY
CP12.4 APPROVED

Moved/Seconded/Carried

THAT Council Policy CP12.4 be approved as presented namely:

The District of Port Hardy hereby entrenches its commitment to improve the quality of life for its senior citizens by implementing the principles of age friendly communities, and in this regard, recognizes the:

- 1) Valuable contributions that its Senior Citizens make to the community;
- 2) Specific challenges and life-changes associated with aging, and the ensuing needs of its Senior Citizens;
- 3) Need to consider its seniors as part of the District's initiatives associated with land use planning, transportation planning and the provision and development of community facilities and parks;
- 4) Importance of programs and initiatives that promote the health and well-being of seniors;
- 5) Significance of recreational activities programs and social gathering spaces for its seniors; and,
- 6) Value of maintaining and enhancing quality educational opportunities and learning for persons of all ages and at all stages of life.

The District of Port Hardy will consider each of these principles as part of its decision making processes that may affect its Senior Citizens, and will endeavour to include them in a future version of its Official Community Plan.

K. CURRENT BYLAWS AND RESOLUTIONS

1. A) District of Port Hardy Bylaw No. 1042-2015, A Bylaw to Amend Zoning Bylaw No.1010-2013. For Third Reading and Adoption.

Mayor Bood reviewed the options regarding District of Port Hardy Bylaw No. 1042-2015, A Bylaw to Amend Zoning Bylaw No.1010-2013 as:

- a. Council could give third reading and adopt the bylaw as originally presented; or

- b) Council could choose to rescind Second Reading of District of Port Hardy Bylaw No. 1042-2015, A Bylaw to Amend Zoning Bylaw No.1010-2013 for 6143 Bronze Road and legally described as Lot A, Section 21, Township 6, Rupert District, Plan 40592 (PID 000-206-652) and change the conditions of use in 12.5 (c) to:

- (2) *With respect to Animal Kennel use and in particular, the breeding of dogs:*
- (a) *no more than three female dogs may be kept on a parcel for breeding purposes;*
 - (b) *the breeding dogs can only be of American Bully and/or French Bulldog breeds and must be registered as such; and,*
 - (c) *there shall be a maximum of two litters of pups per year per parcel.*

Council discussion included:

- the need, if any, to amend the changes from the original bylaw
- changes in 12.5(c) (2) addresses the guidelines for the specific property
- support for a boarding kennel on the north island
- the hobby kennel is for the proponents home, boarding kennel is for the property and that there is no plan for a commercial breeding kennel
- distinctions between American Bully breed and pit bull breed
- references to *Animal Kennel* in the current animal control bylaw

Allison McCarrick, Director of Finance advised that the bylaw before Council is a zoning amendment bylaw and that there will be a need to address changes to the animal control bylaw to bring the two bylaws into agreement.

2015-140
RESCIND 2nd
READING BYL 1042-
2015

Moved/Seconded/Carried

THAT Council rescind Second Reading of District of Port Hardy Bylaw 1042-2015, A Bylaw to Amend Zoning Bylaw No.1010-2013

2015-141
BYL 1042-2015
AMENDED

Moved/Seconded/Carried

THAT Council hereby amends District of Port Hardy Zoning Bylaw Amendment Bylaw No. 1042-2015 to include the following condition of use in section 12.5(c):

- (2) *With respect to Animal Kennel use and in particular, the breeding of dogs:*
- (a) *no more than three female dogs may be kept on a parcel for breeding purposes;*
 - (b) *the breeding dogs can only be of American Bully and/or French Bulldog breeds and must be registered as such; and,*
 - (c) *there shall be a maximum of two litters of pups per year per parcel.*

2015-142
BYL. 1042-2015 2ND
AND 3RD READING
AND ADOPTED

Moved/Seconded/Carried

THAT District of Port Hardy Zoning Bylaw Amendment Bylaw No. 1042-2015 receives Second Reading, Third Reading, and Adoption.

2. District of Port Hardy Bylaw No 1043-2015, A Bylaw to Amend Garbage and Recycling Bylaw No. 1027-2014. For adoption.

2015-143
BYLAW NO 1043-
2015, AMEND
GARBAGE AND
RECYCLING BYL
1027-2014
ADOPTED

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw No. 1043-2015, A Bylaw to Amend Garbage and Recycling Bylaw No. 1027-2014 be 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.

Time: 7:50pm

CORRECT

APPROVED

Original signed by:

CHIEF ADMINISTRATIVE OFFICER

MAYOR

2015-144
ADJOURNMENT