



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
AUGUST 11, 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
Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

REGRETS: None

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

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

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

2015-145
AGENDA
APPROVED AS
PRESENTED

C. ADOPTION OF MINUTES

1. The minutes of the Special Council Meeting of Council held July 14, 2015.

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

2015-146
SPECIAL COUNCIL
MINUTES JULY 14,
2015 APPROVED

2. Minutes of the Regular Meeting of Council held July 14, 2015.

Moved/Seconded/Carried
THAT the minutes of the Regular Meeting of Council held July 14, be approved as presented.

2015-147
REGULAR COUNCIL
MINUTES JULY 14
2015 APPROVED

D. DELEGATIONS

1. S/Sgt. Gord Brownridge, RCMP re: Quarterly Report (April, May June 2015).

Staff Sgt. Gord Brownridge provided an overview of his RCMP report on the second quarter of 2015 that was included in the agenda package. The review included updates on objectives for:

- Reducing alcohol abuse/intoxication in public areas
- Traffic safety
- First Nations and youth relations
- Crime reduction

DELEGATION
RCMP RE:
QUARTERLY
REPORT

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Glen Catarata, CD, Patrol 21C, Fourth Canadian Ranger Patrol Group (July 31/15) re: request to place a large storage container on District of Port Hardy property, between the Port Hardy Fire Department and Skate Park.

Council discussed the request from the Ranger Patrol group to place a large storage container near the skate park. Discussion topics included:

- Size of the storage container
- Contents of container
- More suitable location at back of Civic Center
- Contacting Port Hardy Fire Rescue for their input

2015-148
CDN RANGERS
STORAGE
CONTAINER
PLACEMENT

Moved/Seconded/Defeated

THAT Council approve the request from Glen Catarata, CD, Patrol 21C, Fourth Canadian Ranger Patrol Group to place a large storage container on District of Port Hardy property, between the Port Hardy Fire Department and Skate Park.

2015-149
CDN RANGERS
STORAGE
CONTAINER
PLACEMENT
REQUEST TO OP
SCVS COMMITTEE

Moved/Seconded/Carried

Opposed: Councillor Marcotte

THAT the request from Glen Catarata, CD, Patrol 21C, Fourth Canadian Ranger Patrol Group to place a large storage container on District of Port Hardy property, between the Port Hardy Fire Department and Skate Park be referred to Operational Services Committee for review AND THAT a recommendation report be brought to the next available Council meeting.

2. Tourism Vancouver Island

- a) Email from Lana Cheong, Corporate Services Manager (Aug.5/15) re: Request for support for Vancouver Island Trails Strategy Phase 2 was received for information.
- b) Dave Petryk, President & CEO, Tourism Vancouver Island (Aug.6/15) re: Backgrounder on Vancouver Island Trails Strategy – Phase 2

Council discussion included:

- information regarding Phase 1 of the project
- the importance of trails an international tourism draw
- current mapping of trails by BC Backroad map books
- the need for accurate GPS mapping as well as paper mapping

2015-150
SUPPORT TOURISM
VANCOUVER
ISLAND TRAILS
STRATEGY-PHASE
2

Moved/Seconded/Carried

THAT the District of Port Hardy write a letter of support to Island Coastal Economic Trust for Tourism Vancouver Island Trails Strategy – Phase 2 project.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

COUNCIL REPORTS

Mayor Bood, 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 on behalf of the District.

I. COMMITTEE REPORTS

1. Draft Minutes of the District of Port Hardy Parks & Recreation Review Committee meeting, July 15, 2015 was received information.
2. Draft Minutes of the District of Port Hardy Operational Services Committee Meeting, July 16, 2015.

The Operational Services Committee recommends to Council:

- a. THAT, as a result of yard waste service misuse, Council directs staff to investigate options for providing the yard waste service and facility.

Council discussed the issues regarding the yard waste service misuse. It was agreed that it is an important service and issues, concerns and possible solutions should be investigated.

Moved/Seconded/Carried

THAT Council directs staff to investigate options for providing the yard waste service and facility.

- b. THAT Council requests Island Health to do a traffic study on all access points to their properties adjacent to and including the Primary Health Care Center.

Council members relayed their concerns regarding traffic patterns and vehicle access points at the Primary Health Care Center. Councillor Corbett-Labatt advised the Hardy Bay Seniors have concerns regarding traffic flow and that she has discussed the issue with Allison Mitchell of Island Health. Councillor Robertson suggested the request to Island Health to do a traffic study could also advise that the District will review their areas of traffic flow responsibilities.

Moved/Seconded/Carried

THAT Council requests Island Health to do a traffic study on all access points to their properties adjacent to and including the Primary Health Care Center.

J. STAFF REPORTS

No Staff Reports.

K. CURRENT BYLAWS AND RESOLUTIONS

No bylaws

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.

2015-151
INVESTIGATE
OPTIONS FOR
YARD WASTE
SERVICE AND
FACILITY.

2015-152
ISLAND HEALTH
TRAFFIC STUDY

O. ADJOURNMENT

2015-153
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:40pm

CORRECT

APPROVED

Original signed by:

CHIEF ADMINISTRATIVE OFFICER

MAYOR

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