



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
OCTOBER 27, 2015  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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

**ALSO PRESENT:** Rick Davidge, Chief Administrative Officer  
Allison McCarrick, Director of Financial Services  
Heather Nelson-Smith, Director of Corporate Services  
Leslie Driemel, Recording Secretary

**REGRETS:** Jessie Hemphill

**MEDIA:** North Island Gazette      **MEMBERS OF THE PUBLIC:** 2

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 7:05pm. He acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

**B. APPROVAL OF AGENDA**

Mayor Bood advised of an addendum to the agenda under G. Correspondence

1. Angela Smith, Executive Director, Port Hardy Visitor Information Centre (Oct.27/15) re: Request for permission to hold candle light vigil for the recent marine tragedy in Tofino, BC, to be held at the Seagate Pier on November 2, 2015 at 7:30pm. If not suitable, request use of Seawall in Carrot Park as backup location.
2. Mr. George Kearey, Royal Canadian Legion Branch 237 (Oct.26/15) re: Request to hold short parade from Chamber of Commerce Building parking lot at the intersection of Market St and Hastings Street to Carrot Park and to provide traffic cones at the double wide parking spot as reserve parking for ambulance service.

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

**C. ADOPTION OF MINUTES**

1. Minutes of the Regular Council Meeting held October 13, 2015.

Moved/Seconded/Carried  
THAT the minutes of the Regular Council Meeting held October 13, 2015 be approved as presented.

**D. DELEGATIONS**

1. S/Sgt. Gord Brownridge re: RCMP quarterly report July – September 2015.

2015-178  
AGENDA  
APPROVED AS  
AMENDED

2015-179  
REGULAR  
COUNCIL  
MEETING  
MINUTES OCT 13/  
2015 APPROVED

DELEGATION:  
S/SGT. GORD  
BROWNRIDGE RE:  
RCMP  
QUARTERLY  
REPORT

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

Council discussion with Staff Sgt. Brownridge included;

- motorized scooters on streets and sidewalks – Staff Sgt Brownridge will look into traffic rules and regulations regarding motorized scooters.
- mental health addiction issues attributing to break and enter statistics
- traffic patrols on Trustee Road

## **E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

1. Council action items were received for information.

## **F. CORRESPONDENCE**

Addendum

1. Angela Smith, Executive Director, Port Hardy Visitor Information Centre (Oct.27/15) re: Request for permission to hold candle light vigil for the recent marine tragedy in Tofino, BC, to be held at the Seagate Pier on November 2,2015 at 7:30pm. If not suitable, request use of Seawall in Carrot Park as backup location.

2015-180  
VIGIL NOV 2/15 AT  
SEAGATE PIER

Moved/Seconded/Carried

THAT Council grants Angela Smith Executive Director of the Visitor Information Centre permission to hold candle light vigil for the recent marine tragedy in Tofino, BC, to be held at the Seagate Pier on November 2, 2015 at 7:30pm.

2. Mr. George Kearey, Royal Canadian Legion Branch 237 (Oct.26/15) re: Request to hold short parade from Chamber of Commerce Building parking lot at the intersection of Market St and Hastings Street to Carrot Park and to provide traffic cones at the double wide parking spot as reserve parking for ambulance service.

2015-181  
NOV 11<sup>TH</sup>  
REMEMBRANCE  
DAY PARADE

Moved/Seconded/Carried

THAT Council approves the request from the Royal Canadian Legion Branch 237 to hold a short November 11<sup>th</sup> Remembrance Day parade from the Chamber of Commerce Building parking lot at the intersection of Market St. and Hastings Street to Carrot Park and to provide traffic cones at the double wide parking spot as reserve parking for the ambulance service.

## **G. NEW BUSINESS**

No new business.

## **H. COUNCIL REPORTS**

COUNCIL  
REPORTS

Mayor Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, 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.

Mayor Bood advised all those in attendance that, due to his impending retirement, this is the last meeting Rick Davidge will be attending as Chief Administrative Officer of the District of Port Hardy. Mayor Bood thanked Mr. Davidge for his years of exemplary service and guidance to Mayors, Councillors and District staff.

## I. COMMITTEE REPORTS

1. Draft minutes of the First Nations Relations Committee meeting held October 13, 2015 was received for information.

The First Nations Relations Committee recommends to Council:

- a) *“That Council support in principle an application to the Canada 150 Program for a First Nations carving to be added to and complement the existing carving in the Civic Center AND THAT the final application will be submitted to Council for approval.”*

Moved/Seconded/Carried

2015-182  
CANADA 150  
PROGRAM  
APPLICATION

THAT Council supports in principle an application to the Canada 150 Program for a First Nations carving to be added to and complement the existing carving in the Civic Center AND THAT the final application will be submitted to Council for approval

2. Draft minutes of the Parks & Recreation Review Committee meeting held October 14, 2015 was received for information.

The Parks & Recreation Review Committee recommends to Council:

- a. *“That Council directs staff to develop possible sources of funding that include costs for:  
a) rebuild of pool  
b) expansion of the recreation complex and  
c) use of bio-fuels at the complex.”*

Moved/Seconded/Carried

2015-183  
FUNDING  
SOURCES POOL /  
REC COMPLEX /  
BIO-FUELS

THAT Council directs staff to develop possible sources of funding that include costs for:  
a) rebuild of pool  
b) expansion of the recreation complex and  
c) use of bio-fuels at the complex.”

- b. *“That Council directs staff to prepare a Request for Quotation for Mitigation of Ballfield #2 at Beaver Harbour Park.”*

Moved/Seconded/Carried

2015-184  
RFQ FOR  
BALLFIELD #2

THAT Council directs staff to prepare a Request for Quotation for Mitigation of Ballfield #2 at Beaver Harbour Park.

- c. *“That Council directs staff to remove the fencing and fill the fenced curling pond area situated beside the curling rink.”*

Moved/Seconded/Carried

2015-185  
REMOVE CURLING  
POND

THAT Council directs staff to remove the fencing and fill the fenced curling pond area situated beside the curling rink.

3. Draft minutes of the Operational Services Committee meeting held October 15, 2015 was received for information.

The Operational Services Committee recommends to Council:

- a) *“That Council requests Stantec Consultants come and give a presentation to Council on the Airport Wastewater Treatment Plant project.”*

STANTEC  
PRESENTATION  
ON AWWTP  
PROJECT

Moved/Seconded/Carried  
THAT Council request Stantec Consultants come and give a presentation to Council on the Airport Wastewater Treatment Plant project.

#### J. STAFF REPORTS

1. Heather Nelson-Smith, Director of Corporate Services (Oct.16/15) re:  
Vancouver Island Regional Library (VIRL) Lease – 7110 Market Street.

2015-187  
VIRL BUILDING  
LEASE

Moved/Seconded/Carried  
THAT Council approves the lease agreement that was attached to the staff memorandum dated October 16, 2015 between the District of Port Hardy and Vancouver Island Regional Library Port Hardy branch located at 7110 Market Street AND FURTHER THAT the Mayor and Director of Corporate Services be authorized to execute the lease.

#### K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw 1045-2015, A Bylaw to Provide for the Borrowing of Money in Anticipation of Revenue for the Year 2016. For Adoption

2015-188  
BYL 1045-2015  
REVENUE  
ANTICIPATION  
(BORROWING)  
ADOPTION

Moved/Seconded/Carried  
THAT District of Port Hardy Bylaw 1045-2015, A Bylaw to Provide for the Borrowing of Money in Anticipation of Revenue for the Year 2016 be adopted.

2. District of Port Hardy Bylaw 1044-2015 A Bylaw for District of Port Hardy User Rates and Fees for 2016. For Adoption

2015-189  
BYL 1044-2015  
USER RATES &  
FEES FOR 2016  
ADOPTION

Moved/Seconded/Carried  
THAT District of Port Hardy Bylaw 1044-2015 A Bylaw for District of Port Hardy User Rates and Fees for 2016 be adopted. Reading.

#### 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

2015-190  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.

Time: 7:45pm

CORRECT  
*Original signed by:*

APPROVED

\_\_\_\_\_  
DIRECTOR  
OF CORPORATE SERVICES

\_\_\_\_\_  
MAYOR

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