



**MINUTES  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 25, 2016  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Deputy Mayor Dennis Dugas, Councillors Rick Marcotte, Fred Robertson (via telephone) and John Tidbury

**ALSO PRESENT:** Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services, Leslie Driemel, Recording Secretary

**REGRETS:** Mayor Hank Bood, Councillor Pat Corbett-Labatt, Heather Nelson-Smith, Director of Corporate Services; Adrian Maas, Director Financial Services,

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

COW 2016-036  
APPROVAL OF  
AGENDA AS  
PRESENTED

**A. CALL TO ORDER**

Deputy Mayor Dugas called the meeting to order at 6:30 pm

**B. APPROVAL OF AGENDA**

**Moved/Seconded/Carried**

THAT the agenda for the Committee of the Whole meeting of October 25, 2016 be accepted as presented.

**C. DELEGATION**

No delegations

**D. STAFF REPORTS**

1. Allison McCarrick, CAO (Sept.22/16) Bear Cove Recreational Site – End of season review 2016.

Allison McCarrick, CAO gave a short review of the end of year analysis of the Bear Cove Recreational Site Moorage facility and advised the site operators were in the gallery to answer any questions.

Committee discussion with Jim Henschke and Juanita Klatt included:

- no major issues from the season, minor ones that came up were handled by CAO,
- good response from locals and visitors on reserved moorage,
- weekly and bi weekly rates,
- security patrols, especially on ferry nights, were effective in stopping overnight parking,
- reserved moorage for charter boats not as successful as anticipated,
- having mobile food vendors in the area would be an asset,
- extending metal gratings to end of ramp:
  - slipperiness of ramp throughout the season,
  - algae buildup on grating difficult to remove except at low tide levels,
  - painting warning line on cement ramp,
  - additional warning signage,
  - boaters may back up right to end of extended grating which is closest to drop off

Jim Henschke advised he will provide measurements for length of grating.

A. McCarrick, CAO will check with MIA regarding risk if grating is extended to end of the ramp.

The CAO summarized suggested changes:

Moorage

- change reserved moorage slip configuration from 15 to 18
- leave 5 daily moorage slips
- change charter boat reserved moorage from 5 to 2

Moorage rate changes

Daily – no change from \$2.45/meter/day (include GST 2017 rate)

Weekly – new \$13.80/metre/week (include GST 2017 rate)

Monthly – eliminate monthly moorage rate

Charter boat operators – to make individual contractual arrangements with the District

COW 2016-037  
RECOMMEND  
ACTION TO  
COUNCIL RE:  
RESERVED  
MOORAGE AND  
MOORAGE  
RATE  
CHANGES

Moved/Seconded/Carried

THAT the Committee of the Whole recommend that Council direct staff to implement the new reserved moorage slip configuration AND FURTHER THAT Bylaw 1057-2016 User Rates and Fees for 2017 be amended to reflect the rate changes as provided in the Bear Cove Recreation Site report dated September 22, 2016.

**E. NEW BUSINESS**

No New Business

COW 2016-038  
ADJOURNMENT

**F. ADJOURNMENT**

THAT the Committee of the Whole adjourns.

Time: 6:50 pm

CORRECT

APPROVED

*Original signed by:*

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
DEPUTY MAYOR