



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
NOVEMBER 10, 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, Chief Administrative Officer
Heather Nelson-Smith, Director of Corporate Services
Abbas Farahbakhsh, Director of Operational Services

REGRETS: None

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** 3

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 November 10, 2015 agenda be adopted as circulated.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council meeting held October 27, 2015.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held October 27 2015 be accepted as amended.

2. Minutes of the Regular Council Meeting held October 27, 2015.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held October 27, 2015 be accepted as amended.

D. DELEGATIONS

MLA Claire Trevena addressed Council and provided an update to the activities in the legislature.

- There needs to be more effort put towards smaller communities.
- Following what the North Island has been doing to improve connectivity to the internet.
- BC Ferries.
- Finance committee.
- Small business consideration.

Mayor Bood thanked Ms. Trevena for her support during the July 2015 Tsulquate Wildfire event.

2015-191
AGENDA
ADOPTED AS
CIRCULATED

2015-192
SPECIAL COUNCIL
MEETING
MINUTES OCT. 27
2015 APPROVED
AS AMENDED

2015-193
REGULAR
COUNCIL
MEETING
MINUTES OCT. 27
2015 APPROVED
AS AMENDED

DELEGATION
MLA CLAIRE
TREVENA

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Copy of letter from Andy Adams, Mayor of Campbell River (Nov. 5/15) to Premier Clark re: support for Phase 2 of Northern Vancouver Island Exploration Geoscience Project. For information.
2. November as Adoption Awareness Month
 - a. Email from Hon. Stephanie Cadieux, Minister of Children and Family Development re: Support for November as Adoption Awareness Month was received as information.
 - b. Proclamation of November 2015 as Adoption Awareness Month in Port Hardy, proclamation sponsored by Mayor Bood.

2015-194
NOVEMBER 2015
PROCLAIMED
ADOPTION
AWARENESS
MONTH

Moved/Seconded/Carried

THAT Council proclaims November 2015 as *Adoption Awareness Month* in Port Hardy.

3. Sherry Senciw, Secretary Port Hardy Lions Club (Nov.3/15) re: Request for permission to hold Annual Timmy's Road Blocks, (in front of Esso gas station, opposite Chamber of Commerce and by Robert Scott School) and request to use of District road barriers.

2015-195
PH LIONS RE
TIMMY
ROADBLOCK
FUNDRAISER

Moved/Seconded/Carried

THAT the request by Sherry Senciw, Port Hardy Lions Club to allow the Port Hardy Lions Club to temporarily close roads to traffic in front of Esso Gas station, by the Chamber of Commerce building and by Robert Scott School as part of the Annual Timmy's Roadblocks fundraising event on December 5th, 2015 from 10:00 am until 2:00 pm, and that the Lions Club have use of the District's barriers for the event, is hereby approved.

4. Angie Clance (Nov 5/15) re: Santa Claus Parade December 6th, 2015, request for road closures along parade route, Thunderbird Mall, to Rupert Street, Rupert Street to Gray Street, Gray Street to Market Street to Carrot Park.

2015-196
SANTA CLAUSE
PARADE DEC 6/15

Moved/Seconded/Carried

THAT the request by Angie Clance that the District of Port Hardy close portions of Granville Street, Rupert Street, Gray Street and Market Street from 3:45 to 4:30pm on Sunday, December 6th, 2015 for the Santa Claus Parade and that District staff be made available to assist with same is hereby approved.

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.

Mayor Bood introduced newly appointed CAO, Allison McCarrick and Director of Operations, Abbas Farahbakhsh to the Council floor.

I. COMMITTEE REPORTS

1. Draft minutes of the Finance Committee meeting held October 27, 2015 were received for information.

J. STAFF REPORTS

1. Accounts Payable for month of October 2015 was received for information.
2. Allison McCarrick, CAO (Nov.2/15) re: Asset Management Planning Program.

A. McCarrick, CAO reviewed the Asset Management Planning grant and the need to have Asset Management Plans as part of future grant applications.

Moved/Seconded/Carried

THAT Council supports the District of Port Hardy application to the Asset Management Planning program, as presented.

3. Heather Nelson-Smith, Dir. Corporate Services (Nov.2/15) re: Application for Celebrate Canada Aboriginal Day and Canada Day activities.

Moved/Seconded/Carried

THAT Council supports the District of Port Hardy application to Celebrate Canada for Aboriginal Day and Canada Day activities, as presented.

4. Heather Nelson-Smith, Dir. Corporate Services (Nov.2/15) re: zoning

Moved/Seconded/Carried

THAT staff be directed to amend the zoning regulation to allow for the change in the wording to include the following:

Those properties located in the residential 1 and residential 2 zones that no longer permit manufactured homes be authorized to make alterations to their buildings, permitting that the alterations or additions conform to the current zoning, and follow all building code regulations.

AND THAT Council and staff review the current Zoning regulation to see what other items may need to be amended to ensure that all amendments are included in the process.

AND THAT until the zoning amendment has been adopted, staff be permitted to allow building permit applications that conform to the direction of Council.

K. CURRENT BYLAWS AND RESOLUTIONS

No bylaws.

L. PENDING BYLAWS

No pending bylaws

2015-197
APPLICATION TO
ASSET
MANAGEMENT
PLANNING
PROGRAM

2015-198
CELEBRATE
CANADA
APPLICATION
ABORIGINAL DAY /
CANADA DAY

2015-199
ZONING
AMENDMENT /
ALLOW BUILDING
PERMITS IN
ITERIM

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

2015-200
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:39pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR