



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
NOVEMBER 8, 2016  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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

**ALSO PRESENT:** Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services; Adrian Maas, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services; Leslie Driemel, Recording Secretary

**REGRETS:** None

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

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 7:00pm.

OATH OF OFFICE:  
COUNCILLOR  
LEIGHTAN  
WISHART

Heather Nelson-Smith, Director of Corporate Services administered the District of Port Hardy Oath of Office to Leightan Wishart. Council members and staff congratulated and welcomed Councillor Wishart to the Council table.

**B. APPROVAL OF AGENDA**

2016-209  
AGENDA  
ACCEPTED AS  
PRESENTED

**Moved/Seconded/Carried**

THAT the agenda for the Regular Council meeting of November 8, 2016 be accepted as presented.

**C. ADOPTION OF MINUTES**

1. Minutes of the Special Council Meeting held October 24, 2016.

2016-210  
SPECIAL COUNCIL  
MEETING OCT 24/16  
ACCEPTED AS  
PRESENTED

**Moved/Seconded/Carried**

THAT the minutes of the Special Council Meeting held October 24, 2016 be accepted as presented.

1. Minutes of the Committee of the Whole meeting held October 25, 2016.

2016-211  
COW MINUTES OCT  
25/16 ACCEPTED  
AS PRESENTED

**Moved/Seconded/Carried**

THAT the minutes of the Committee of the Whole meeting held October 25, 2016 be accepted as presented.

2. Minutes of the Regular Council meeting held October 25, 2016.

2016-212  
REGULAR COUNCIL  
MEETING MINUTES  
OCT 25/16  
ACCEPTED AS  
PRESENTED

**Moved/Seconded/Carried**

THAT the minutes of the Regular Council meeting held October 25, 2016 be accepted as presented.

**D. DELEGATIONS**

No delegations

**E. ACTION ITEMS**

1. Council action items were received for information.

## F. CORRESPONDENCE

1. Murray Krause, President, UBCM (Oct.31/16) re: Process and resolution for Resolution C-27 “Protection of Old-growth Forests” was received for information.
2. Copies of letters from Erik Eriksson, Vice Chair, Comox Strathcona Regional Hospital District (Oct 31/16) regarding Pay parking at new Campbell River and Comox Valley Hospital sites to: Mayor and Council, City of Courtenay and Mayor and Council, City of Campbell River were received for information.
3. Kealy Donaldson, Project Coordinator, North Island Metis Association (Oct.31/16) re: Invitation to join North Island Metis Association’s 20<sup>th</sup> Anniversary Celebration, November 19, 2016 6:30-9:00pm was received as information.
4. Mark Bennett, Port Hardy Lions (Nov.3/16) re: Request for permission to hold Annual Timmy’s Road Blocks December 3, 2016 from 10:00 am until 2:00 pm (in front of Esso gas station, opposite Chamber of Commerce and by Robert Scott School) and request to use of District road barriers.

### **Moved/Seconded/Carried**

THAT Council approve the request from Port Hardy Lions to hold the Annual Timmy’s Road Blocks December 3, 2016 from 10:00 am until 2:00 pm (in front of Esso gas station, opposite Chamber of Commerce and by Robert Scott School) and request to use of District roadbarriers.

## G. NEW BUSINESS

1. Barbara Price, President AVICC (Nov 1/16) re: Resolutions Notice / Request for Submissions / Call for Nominations for AVICC Executive Committee were received for information.

## H. COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leightan Wishart reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

Councillor Marcotte discussed with Council the recent power outage and asked if it was possible for power to be rerouted from the windfarm to Port Hardy during outages.

Staff was requested to research with BC Hydro how to have power from the windfarm redirected to Port Hardy during outages, if it can be done and the costs involved. Council further requested staff write to BC Hydro and thank them for their quick service in finding and repairing the transmission line break.

## I. COMMITTEE REPORTS

1. October 25, 2016 Committee of the Whole meeting  
Recommendation to Council:  
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.

2016-213  
PH LIONS RE:  
TIMMY’S  
ROADBLOCKS DEC  
3/16

WINDFARM POWER  
DURING OUTAGES

THANK BC HYDRO  
RE: RESPONSE IN  
REPAIRING LINE  
BREAK

2016-214  
RESERVED  
MOORAGE / AMEND  
BL 1057-2016 USER  
RATES

**Moved/Seconded/Carried**

THAT Council directs 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.

2. Draft minutes of the Tourism Advisory Committee meeting held October 27, 2016, 1 Year Tactical Plan of the Municipal and Regional District Tax Application and Regional District of Mount Waddington Letter of Support were received for information.

Recommendation to Council:

THAT the Port Hardy Tourism Advisory Committee refer the Municipal and Regional District Tax Application to Council for review and approval.

2016-215  
ACCEPT MRDT  
APPLICATION AS  
PRESENTED

**Moved/Seconded/Carried**

THAT Council accept the Municipal and Regional District Tax Application as presented.

**J. STAFF REPORTS**

1. Heather Nelson-Smith, Director of Corporate Services (Oc.31/16) re: Regional District of Mount Waddington, Emergency Management Agreement Renewal.

2016-216  
ACCEPT RDMW  
EMERGENCY  
MANAGEMENT  
AGREEMENT

**Moved/Seconded/Carried**

THAT the Council of the District of Port Hardy accept and endorse the Regional District of Mount Waddington Emergency Management Agreement for a period of five years commencing January 1, 2017; AND FURTHER THAT the Director of Corporate Services be authorized to sign the agreement on the District's behalf.

**K. CURRENT BYLAWS AND RESOLUTIONS**

1. Bylaw 1058-2016, Port Hardy Municipal Regional District Tax Bylaw (Hotel Tax). For First, Second and Third Reading.

2016-217  
BYL 1058-201  
MRDT APPLICATION  
1<sup>ST</sup> 2<sup>ND</sup>, 3<sup>RD</sup>  
READING

**Moved/Seconded/Carried**

THAT Bylaw 1058-2016, Port Hardy Municipal Regional District Tax Bylaw receive First, Second and Third Reading.

2. Bylaw 1059-2016, A Bylaw to Amend Unsightly Premises Bylaw 10-2008. For Third Reading.

2016-218  
BYL 1059-2016  
AMEND BY 10-2008  
UNSIGHTLY  
PREMISES FOR 3<sup>RD</sup>  
READING

**Moved/Seconded/Carried**

THAT Bylaw 1059-2016, A Bylaw to Amend Unsightly Premises Bylaw 10-2008 received Third Reading.

**L. PENDING BYLAWS**

Bylaw 1051-2016, Port Hardy Multiplex Loan Authorization Bylaw.

**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: 7:18pm

2016-219  
ADJOURNMENT

CORRECT

APPROVED

*Original signed by:*

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

\_\_\_\_\_  
MAYOR