



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
NOVEMBER 22, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Abbas Farahbakhsh, Director of Operational Services; Adrian Maas, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services; Leslie Driemel, Recording Secretary

REGRETS: Allison McCarrick, Chief Administrative Officer

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** 1

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

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of November 22, 2016 be accepted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council Meeting held November 8, 2016.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held November 8, 2016 be accepted as presented.

2. Minutes of the Regular Council meeting held November 8, 2016.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held November 8, 2016 be accepted as presented.

D. DELEGATIONS

1. Schell Nickerson, Fire Chief re: Quarterly Report (July-September, 2016).

Fire Chief Nickerson reviewed the Port Hardy Fire Rescue 3rd Quarter Report for 2016. Activities reviewed included:

- Number and type of emergency calls.
- Photos of two common fire types.
- Training.
- Membership.
- Community Involvement.
- Member's hours.
- Equipment update.
- Update on purchase of new Quint Fire Truck.

2016-220
AGENDA
ACCEPTED
AS PRESENTED

2016-221
SPECIAL COUNCIL
MEETING NOV 8/16
ACCEPTED AS
PRESENTED

2016-222
REGULAR COUNCIL
MEETING MINUTES
NOV 8/16
ACCEPTED AS
PRESENTED

E. ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Copy of letter from Claire Trevena, MLA to Laurel Ross, Acting Commission Secretary and Director, BC Utilities Commission (Nov.2/16) re: Two Tier Electricity Rate Impacting North Island Residents was received for information.

Council members commented

- that Minister Bill Bennett acknowledged that rural areas are impacted by electricity rates
 - that the deadline for responses to the Utilities Commission request for input is November 24, 2016
2. Angie Clance (Nov.9/16) re: Request for permission to hold Santa Claus Parade December 4th, 2016, from 3:45 to 4:30 pm and for road closures along parade route; Thunderbird Mall (Granville St. entrance)left onto Market Street down to Carrot Park (Douglas Street).

Moved/Seconded/Carried

THAT Council approve 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 4th, 2016 for the Santa Claus Parade.

2016-223
SANTA CLAUS
PARADE STREET
CLOSURE DEC 4/16

G. NEW BUSINESS

No New Business

H. COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson and Leighton Wishart 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 First Nations Relations Committee meeting held Tuesday November 8, 2016 was received for information.
2. Draft minutes of the Parks & Recreation Review Committee meeting held Wednesday November 16, 2016 was received for information.

J. STAFF REPORTS

1. A. McCarrick, CAO (Nov.14/16) re: Seniors Centre and VIHA Medical Clinic Traffic Access.

Moved/Seconded

THAT Council direct staff to proceed with VIHA staff to find an alternate solution to the traffic flow in and out of the Seniors Centre and VIHA Medical Clinic parking lots.

Abbas Farahbakhsh, Director of Operational Services reviewed the options presented in the traffic study done by McElhanney Engineers for VIHA as:

1. Close the entrance on Granville Street and have traffic flow in and out of Beverly Parnham Way entrance, passing in front of the Seniors Centre.

2016-224
TRAFFIC AT VIHA
MEDICAL CLINIC

2. Move access from Granville Street closer to Douglas Street, making a new entrance. It was commented that the grade in this area may be an issue.

Council discussion on the parking issues at the Hardy Bay Seniors Centre included:

- Hardy Bay Seniors concerned with two way traffic in front of their entrance.
- Length of term of lease between Hardy Bay Seniors and VIHA.
- Hardy Bay Seniors Center on property leased from VIHA, with traffic entrances on that property and concerns of their liability.
- A solution preferred by the Hardy Bay Seniors is one way traffic coming in at ambulance entrance, on Beverly Parnham Way, around front of Seniors Centre entrance, to VIHA parking and out behind the Seniors Center and back onto Beverly Parnham Way.
- VIHA staff seeing firsthand the busy traffic flow.
- VIHA advising Hardy Bay Seniors that there is no funding for capital work for a new access area behind the Seniors Center to allow for a one way traffic flow.
- Concern that if something is not done to correct the issue someone could get injured.

Councillor Pat Corbett-Labatt requested the motion be amended to add:
AND THAT any alternate solution be approved by the Hardy Bay Seniors Society.

2016-225
AMEND MOTION
RE: TRAFFIC AT
VIHA MEDICAL
CLINIC

Moved/Seconded/Carried

THAT the motion be amended as requested.

2016-226
TRAFFIC AT VIHA
MEDICAL CLINIC

Moved/Seconded/Carried

THAT Council direct staff to proceed with VIHA staff to find an alternate solution to the traffic flow in and out of the Seniors Centre and VIHA Medical Clinic parking lots
AND THAT any alternate solution be approved by the Hardy Bay Seniors Society.

2. A. McCarrick, CAO (Nov 15/16) re: Regional District of Mount Waddington request for letter of support Chilton Regional Arena.

Mayor Bood commented that it is important for all communities to support all recreational facilities on the North Island.

2016-227
RDMW SUPPORT
LETTER ZAMBONI
CONVERSION

Moved/Seconded/Carried

THAT Council directs staff to proceed with completing the Regional District of Mount Waddington template support letter for the grant application for the Chilton Regional Arena Electric Zamboni Conversion Project to the Community Energy Leadership Program.

3. Heather Nelson-Smith, Director of Corporate Services (Nov.22/16) re: 2017 Council Meeting Dates.

2016-228
2017 COUNCIL
MEETING DATES

Moved/Seconded/Carried

THAT Council approves the following regular Council meeting dates for 2017:

January 10	January 24
February 14	February 28
March 14	March 28
April 11	April 25
May 9	May 23
June 13	June 27
July 11	July 25 - cancelled for summer break
August 8	August 22 - cancelled for summer break
September 12	September 26 – cancelled for UBCM Convention
October 10	October 24
November 14	November 28
December 12	December 26- cancelled for Christmas break

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1058-2016, Port Hardy Municipal Regional District Tax Bylaw (Hotel Tax). For Adoption.

2016-229
BYLAW 1058-2016,
PORT HARDY MRDT
BYLAW ADOPTED.

Moved/Seconded/Carried

THAT Bylaw 1058-2016, Port Hardy Municipal Regional District Tax Bylawbe adopted.

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

2016-230
BYL 1059-2016
AMEND BY 10-2008
UNSIGHTLY
PREMISES
ADOPTED

Moved/Seconded/Carried

THAT Bylaw 1059-2016, A Bylaw to Amend Unsightly Premises Bylaw 10-2008be adopted.

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

2016-231
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time:7:38pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR