



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
JANUARY 24, 2017  
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:** Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services; Adrian Maas, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services

**REGRETS:** None

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

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 7:08 pm.

**B. APPROVAL OF AGENDA**

**Late Item** - Staff Report re: Release of In Camera Resolutions

**Moved/Seconded/Carried**

THAT the agenda for the Regular Council meeting of January 24, 2017 be accepted as amended.

**C. ADOPTION OF MINUTES**

1. Minutes of the Special Council meeting held January 10, 2017.

**Moved/Seconded/Carried**

THAT the Minutes of the Special Council meeting held January 10, 2017 be accepted.

2. Minutes of the Regular Council meeting held January 10, 2017.

**Moved/Seconded/Carried**

THAT the minutes of the Regular Council meeting held January 10, 2017 be accepted.

3. Minutes of the Special Council meeting held January 16, 2017.

**Moved/Seconded/Carried**

THAT the Minutes of the Special Council meeting held January 16, 2017 be accepted.

**D. DELEGATIONS**

Kathy Ilett and Jamie Keamo, BC Ambulance Service re: presentation on Community Paramedicine Program.

Ms. Ilett and Mr. Keamo presented the Community Paramedicine Initiative that has been introduced in British Columbia and has started in Port Hardy to Council.

Program goals:

- Contribute to the stabilization of paramedic staffing in rural and remote communities.

2017-012  
AGENDA  
ACCEPTED AS  
AMENDED

2017-013  
SPECIAL COUNCIL  
MEETING JAN 10/17  
ACCEPTED

2017-014  
REGULAR COUNCIL  
MEETING MINUTES  
JAN 10/17  
ACCEPTED

2017-015  
SPECIAL COUNCIL  
MEETING JAN 16/17  
ACCEPTED

COMMUNITY  
PARAMEDIC  
PROGRAM

COMMUNITY  
PARAMEDIC  
PROGRAM

- Bridge health service delivery gaps in the community, identified in collaboration with local primary care teams.

What it will mean to BC and Port Hardy in general:

- Better access to health care for the surrounding community.
- Paramedics working alongside other health care professionals without overlapping roles.
- Fewer gaps in health care services.
- Fewer unnecessary 911 calls and trips to ERs.
- Improved recruitment and retention of paramedics in rural & remote communities.

Overview of what we do:

- Doctor – Patient referrals
- Home visits to do General Wellness Checks that include:
  - Blood pressure monitoring
  - Oxygen saturation levels
  - Blood glucose monitoring for diabetics
  - Oxygen therapy if needed
  - Ventolin administration
  - A vital link between Patient and Doctor
  - Fall Risk Assessments
  - Medication review and monitoring
  - Overall wellness checks
- Health promotion:
  - Health forums
  - Wellness clinics
  - Blood Pressure Clinics
  - Walking groups
  - Bicycle Rodeo
  - CPR instruction
  - Fall Fair Booth

### E. ACTION ITEMS

ACTION ITEMS

1. Council action items were received for information.

### F. CORRESPONDENCE

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

AVICC  
RESOLUTIONS

Council requested that staff research and bring back resolutions to the next Council meeting on the following topics:

- Fire truck and emergency equipment cost sharing.
- Extraordinary resolution regarding UBCM bylaw revision.
- Community Forest review of Annual Allowable Cut.

2. Dr. Charmaine Enns and Shelley McClure, Island Health (Jan 12/17) re: Recommendations - Local Government Smoke – Free Bylaws.

SMOKE FREE  
BYLAWS

Council requested staff to review the recommendations with the District's current bylaw and revise the bylaw for review by Council.

2017-016  
WOUNDED  
WARRIOR RUN 2017

3. Allan Kobayashi, Co-Founder/Director Wounded Warrior Run BC (Jan 10/17) re: Wounded Warrior Run 2017.

**Moved/Seconded/Carried**

THAT Council support the Wounded Warrior Run BC by providing the following: Appoint Councillor Marcotte to the organizing committee; encourage first responders to participate; place a link on the District web site; put a notice on the District recreation sign; and put a sign at the entrance to Municipal Hall.

MaPP  
APPOINTMENT

4. John Bones, NVI Co-lead for Nanwakolas Council and Andy Witt NVI Co-lead for the province of BC, MaPP (Jan 18/17) re: MaPP Appointment was received as information.

5. Honourable Melanie Joly, Minister Canadian Heritage re: Canada 150 Community Leaders.

CANADA 150  
COMMUNITY  
LEADERS

Council discussed names to put forward for the Canada 150 Community Leaders and decided that a short meeting Wednesday January 25, 2017 would be appropriate to discuss potential candidates.

**G. NEW BUSINESS**

No New Business

**H. COUNCIL REPORTS**

COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury 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 January 10, 2017 was received as information.
2. Draft minutes of the Parks & Recreation Committee meeting held January 18, 2017 was received as information.

**J. STAFF REPORTS**

1. H. Nelson-Smith, Director of Corporate Services (Jan 13/17) re: Proclamations 2017.

2017-017  
APPROVED 2017  
PROCLAMATIONS

**Moved/Seconded/Carried**

THAT Council approves the list of Proclamations for 2017.

2. Late Item: Release of In Camera Resolutions

Director of Corporate Services, Heather Nelson-Smith reviewed with the public the list of in camera resolutions that are now released by the Council of Port Hardy.

**K. CURRENT BYLAWS AND RESOLUTIONS**

1. Bylaw 1061-2017 Annual Five Year Financial Plan for 2017-2021. For First, Second and Third Reading.

2017-018  
BYLAW 1061-2017  
1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> READING

**Moved/Seconded/Carried**

THAT Bylaw 1061-2017 Annual Five Year Financial Plan for 2017-2021 be read a first, second and third time.

**L. PENDING BYLAWS**

Amend 2017 User Rates & Fees Bylaw 1057-2016 (to amend Harbour fees).

**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**

2017-019  
ADJOURNMENT

**Moved**

THAT the meeting be adjourned.

Time:8:11pm

CORRECT

APPROVED

*Original signed by:*

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

\_\_\_\_\_  
MAYOR