



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
FEBRUARY 23, 2016  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Mayor Hank Bood and Councillors Councillor Pat Corbett-Labatt, 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; Adrian Maas, Director of Financial Services; Leslie Driemel, Recording Secretary

**REGRETS:** Councillor Dennis Dugas

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

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 7:02pm. He acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

**B. APPROVAL OF AGENDA**

**LATE ITEM:**

LETTER OF SUPPORT TOURISM VANCOUVER ISLAND CONFERENCE 2017

**Moved/Seconded/Carried**

THAT the agenda for the Regular Council meeting of February 23, 2016 be adopted as amended.

**C. ADOPTION OF MINUTES**

1. Minutes of the Committee of the Whole meeting held February 9, 2016.

**Moved/Seconded/Carried**

THAT the minutes of the Committee of the Whole meeting held February 9, 2016 be accepted as presented.

2. Minutes of the Regular Council meeting held February 9, 2016.

**Moved/Seconded/Carried**

THAT the minutes of the Regular Council Meeting held February 9, 2016 be accepted as presented.

**D. DELEGATIONS**

No delegations.

**E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

1. Council action items were received for information.

**F. CORRESPONDENCE**

1. Email from Sabrina Dent (Feb 8/16) re: Request for exemption from Noise Bylaw 949 for Relay for Life May 28, 2016 from 6:00 pm to Midnight.

2016-035  
AGENDA ADOPTED  
AS AMENDED

2016-036  
COMMITTEE OF  
THE WHOLE  
MINUTES FEB 9/16  
ACCEPTED AS  
PRESENTED

2016-037  
REGULAR COUNCIL  
MEETING MINUTES  
FEB 9/16  
ACCEPTED AS  
PRESENTED

2016-038  
RELAY FOR LIFE  
NOISE BYLAW  
EXEMPTION MAY  
28/16

**Moved/Seconded/Carried**

THAT Council approves the request by Sabrina Dent for exemption from Noise Bylaw 949 for Relay for Life May 28, 2016 from 6:00 pm to Midnight.

2. Carolyn Deakin, Assistant Corporate Officer, City of Port Coquitlam (Feb.4/16) re: Request for support for resolution to the Federation of Canadian Municipalities (FCM) regarding Build Canada Grant Funding.

2016-039  
CITY OF PORT  
COQUITLAM  
SUPPORT FOR  
RESOLUTION TO  
THE (FCM)  
REGARDING BUILD  
CANADA GRANT  
FUNDING.

**Moved/Seconded/Carried**

THAT Council write a letter in support of the City of Port Coquitlam's resolution requesting that the Federation of Canadian Municipalities lobby to make amendments to the cost share for the Build Canada Fund to reflect a 50% contribution from the Federal Government and a 40% contribution from the Provincial Government.

**G. NEW BUSINESS**

**LATE ITEM** Letter Of Support Tourism Vancouver Island Conference 2017

***Councilor Hemphill declared a conflict of interest as she is a Director for the K'awat'si Economic Development Corporation.***

CONFLICT OF  
INTEREST

**Moved/Seconded/Carried**

THAT the Council write a letter of support to the Regional District of Mount Waddington and the K'awat'si Economic Development Corporation to host the 2017 Tourism Vancouver Island conference in Port Hardy.

2016-040  
LETTER OF  
SUPPORT TVI  
CONFERENCE 2017

**H. COUNCIL REPORTS**

Mayor Bood, Councillors Pat Corbett-Labatt, 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.

COUNCIL REPORTS

**I. COMMITTEE REPORTS**

1. Draft minutes of the First Nations Relations Committee meeting held February 9, 2016 was received for information.
2. Draft minutes of the Parks & Recreation Review Committee meeting held February 17, 2016 was received for information.
3. Draft minutes of the Operational Services Committee meeting held February 18, 2016 was received for information.

COMMITTEE  
REPORTS

**J. STAFF REPORTS**

1. Heather Nelson-Smith, Director of Corporate Services (Feb.5/16) re: Hazardous Condition Property.

2016-041  
HAZARDOUS  
PROPERTY  
8775 GRANVILLE  
STREET

**Moved/Seconded/Carried**

THAT the Council of the District of Port Hardy, pursuant to Division 12 of Part 3 of the *Community Charter*, hereby resolves that:

1. the building located at LOT 8, SECTION 36, TOWNSHIP 9, RUPERT DISTRICT, PLAN 27270 PID: 002-591-235 8775 GRANVILLE STREET PORT

HARDY, BC is considered to be in or creates an unsafe condition or contravenes the Provincial building regulation or bylaw under section 8(3)(l) or Division 8 of Part 3 of the *Community Charter*, and

2. the owner/agent/lessee and occupier of the building is hereby ordered to take the following remedial action within 14 days of the receipt of notice of this Order:

- Board up all openings on the building (doors, windows, vents etc...).
- Remove the accumulation of filth and debris from around the building and property.
- Remove all graffiti from building and property.

AND BE IT FURTHER RESOLVED that the Director of Corporate and Development Services of the District of Port Hardy BE AND IS HEREBY AUTHORIZED in default of such remedial measures being undertaken by the owners or occupiers, to carry out or have such work carried out and the expense charged to the owner or occupier. If unpaid on December 31 in the year in which the work is done, the expense shall be added to and form part of the taxes to be paid on the real property as taxes in arrears or be collected as a debt.

#### **K. CURRENT BYLAWS AND RESOLUTIONS**

No bylaws.

#### **L. PENDING BYLAWS**

No pending bylaws

#### **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: 7:26

CORRECT

APPROVED

*Original signed by:*

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

\_\_\_\_\_  
MAYOR

2016-042  
ADJOURNMENT