



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MARCH 8, 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:** None

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 agenda for the Regular Council meeting of March 8, 2016 be adopted as presented.

2016-043
AGENDA ADOPTED
AS PRESENTED

C. ADOPTION OF MINUTES

1. Minutes of the Special Council meeting held February 23, 2016.

Moved/Seconded/Carried

THAT the minutes of the Special Council meeting held February 23, 2016 be accepted as presented.

2016-044
SPECIAL COUNCIL
MINUTES FEB 23/16
ACCEPTED AS
PRESENTED

2. Minutes of the Regular Council meeting held February 23, 2016.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held February 23, 2016 be accepted as presented.

2016-045
REGULAR COUNCIL
MEETING MINUTES
FEB 23/16
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. Marie Hunt, Health Director, Kwakiutl Health Centre (Feb.23/16) re: Thank you for support for Women's Memorial March on Sunday February 14, 2016 was received information.

2. Email: Dan Carter (Mar.3/16) re: Purchase of Right of Way between 6264 and 6270 Jensen Cove Road.

Council discussed the possible value of the land and the proponent's use of the right of way.

Heather Nelson-Smith, Director of Corporate Services advised of the process to close a roadway, dispose of District land and the requirements to provide alternate beach access.

2016-046
STAFF TO
INVESTIGATE SALE
OF RIGHT OF WAY
BETWEEN 6264
AND 6270 JENSEN
COVE ROAD.

Moved/Seconded/Carried

THAT Council directs staff to investigate the sale of the right of way between 6264 and 6270 Jensen Cove Road.

G. NEW BUSINESS

No New Business

H. COUNCIL REPORTS

COUNCIL REPORTS

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.

I. COMMITTEE REPORTS

FINANCE
COMMITTEE
MINUTES FEB 19/16
& MARCH 2/16

1. Minutes of the Finance Committee meeting held February 19, 2016 was received for information.
2. Minutes of the Finance Committee meeting held March 2, 2016 was received for information.

J. STAFF REPORTS

1. Heather Nelson-Smith, Director of Corporate Services (Feb.28/16) re: Application for Development Variance Permit – Kwa'lilas Hotel

Councilor Hemphill declared a conflict of interest as she is a Director for the K'awat'si Economic Development Corporation and removed herself from the meeting at 7:18 pm

Heather Nelson-Smith, Director of Corporate Services advised that no negative comments have been received from adjacent property owners.

2016-047
DEVELOPMENT
VARIANCE PERMIT
DVP-01-2016
KWA'LILAS HOTEL

Moved/Seconded/Carried

THAT Council approves Development Variance Permit DVP-01-2016 to vary the provisions of section 4.2 of Port Hardy Zoning Bylaw No. 1010-2013, to: allow for the reduction of the requirement of 83 parking stalls (1 per sleeping unit) and permitting the development to include 65 car stalls and 5 bus stalls.

With respect to the property legally described as Lot 1, Section 36, Township 9, Rupert District, Plan 27702 Except Part in Plan 39093. PID 002-178-800 AND FURTHER THAT the Director of Corporate Services be authorized to execute the permit accordingly.

Councilor Hemphill returned to the meeting at 7:20pm.

K. CURRENT BYLAWS AND RESOLUTIONS

No bylaws.

L. PENDING BYLAWS

Bylaw 1047- 2016 Financial Plan 2016-2020

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

2016-048
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:21

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR