



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
APRIL 26, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Councillor Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury

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

REGRETS: Adrian Maas, Director of Financial Services

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

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of April 26, 2016 be accepted as presented.

2016-073
AGENDA
ACCEPTED AS
PRESENTED

C. ADOPTION OF MINUTES

1. Minutes of the Special Council meeting held April 12, 2016.

Moved/Seconded/Carried

THAT the minutes of the Special Council meeting held April 12, 2016 be accepted as presented.

2016-074
SPECIAL COUNCIL
MINUTES APRIL
12/16 ACCEPTED

2. Minutes of the Committee of the Whole meeting held April 12, 2016.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole meeting held April 12, 2016 be accepted as presented.

2016-075
COW MINUTES
APRIL 12/16
ACCEPTED

3. Minutes of the Regular Council meeting held April 12, 2016.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held April 12,, 2016 be accepted as presented.

2016-076
REGULAR COUNCIL
MEETING APRIL
12/16 ACCEPTED

D. DELEGATIONS

1. Fire Chief Schell Nickerson re: Port Hardy Fire Rescue Quarterly report to Council (Jan-Mar 2016)

Fire Chief Nickerson reviewed the Port Hardy Fire Rescue 1ST Quarter Report for 2016. Activities reviewed included:

- Number and type of emergency calls
- Training

- Membership
- Public Education
- Community Involvement
- Members hours
- False Alarm calls

Mayor Bood thanked Fire Chief Nickerson for his informative report and for the hard work done by all the volunteers at Port Hardy Fire Rescue.

2. Jeremy Dunn, Executive Director, BC Salmon Farmers Association, re: Sustainability Progress report, update on Marine Environmental Research Program and other Association activities.

Salmon Farming in BC Fast Facts was received as information.

Mr. Dunn thanked Council for the opportunity to present and update on BC Salmon Farmers activities, Sustainability Progress report and Marine Environmental Research. Mr. Dunn commented that the District of Port Hardy is the only local government in their current membership roster.

Mr. Dunn gave a presentation to Council that included:

- Number and location of licensed and tenured finfish aquaculture facilities in coastal regions of BC.
- Local operators include Marine Harvest Canada, Hardy Buoys Smoked Fish and Badinotti.
- Sustainability Progress report 2015.
- Environmental factors for fish farming in the Pacific Northwest.
- Sea lice management.
- Advancements in salmon feed.
- Use of antibiotics.
- Farm raised salmon highest value seafood product.
- Provides employment in rural coastal areas.
- Partnerships with First Nations.
- Certifications.
- Harvest statistics.
- Research funding dollars.
- Science Advisory Council projects.
- Benefits of eating salmon.

Council members discussed various topics with Mr. Dunn including:

- Recruitment and retention of employees in North Island communities.
- Growth of fin fish aquaculture on the North Island.
- Composition of food pellets.
- Genetically modified fish.
- Research at local campus of North Island College.
- Educational and training programs at North Island and other colleges.

Mayor Bood thanked Mr. Dunn for his informative presentation and the work the association does to promote and develop fin fish aquaculture on the North Island.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Candy Nomeland (Apr.18/16) re: Request permission to use Carrot Park June 18, 2016 for Go Fly a Kite Day from 12:00-4:00 pm and donation of pool passes.

2016-077
APPROVED:
CARROT PARK USE
FOR GO FLY A KITE
DAY & 10 POOL
PASSES

Moved/Seconded/Carried

THAT Council approve the request by Candy Nomeland to use Carrot Park June 18, 2016 for Go Fly a Kite Day from 12:00 – 4:00 pm AND THAT the District of Port Hardy donates 10 youth pool passes for the event.

2. Port Hardy Visitor Centre 2015 Report was received for information.

G. NEW BUSINESS

No New Business

H. COUNCIL REPORTS

COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, 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.

Councillor Corbett-Labatt advised that the Grassroots Garden Society has invited Council to tour their operation. It was suggested Council members attend the upcoming Berry Breakfast and tour the facility.

RESIGNATION OF
COUNCILLOR
JESSIE HEMPHILL

Councillor Jessie Hemphill advised, that after careful thought and deliberation, she has made a decision to resign from her position as a Councillor for the District of Port Hardy, effective the end of September 2016.

Mayor Bood advised that Councillor Hemphill's work and support of the District of Port Hardy during her term of office has been exemplary and that the Council, staff and citizens of Port Hardy wish her well in all her future endeavours.

I. COMMITTEE REPORTS

1. Draft minutes of the First Nations Relations Committee meeting held April 12, 2016. For information.

Recommendation to Council:

THAT Council send a letter to UBCM First Nations Relations Committee to request they consider sending an invitation of membership to all non-Treaty First Nations.

2016-078
COUNCIL WRITE
UBCM RE
INVITATION OF
MEMBERSHIP TO
NON TREATY FIRST

Moved/Seconded/Carried

THAT Council send a letter to UBCM First Nations Relations Committee to request they consider sending an invitation of membership to all non-Treaty First Nations.

2. Draft Minutes of the Operational Services Committee meeting held April 18, 2016 was received for information.
3. Draft minutes of the Parks & Recreation Review Committee meeting held April 20, 2016 was received for information.

J. STAFF REPORTS

1. Heather Nelson-Smith, Director of Corporate Services re: Application for Development Variance Permit – Tomlinson/Lerikos, 6865 Nahwitti Road.

Moved/Seconded/Carried

THAT Council approves Development Variance Permit DVP-03-2016 to vary the provisions of section 6.3 of Port Hardy Zoning Bylaw No. 1010-2013, to: allow for the Reduction of the setback from 7.6 metres (24.96 Feet) to 6.4 metres (21 feet). With respect to the property legally described as Lot 7 Plan 18427, Section 36, Township 9 PID 003-750-086 AND FURTHER THAT the Director of Corporate Services be authorized to execute the permit accordingly.

2. Abbas Farahbakhsh, Director of Operational Services (April 19/16) re: Kains Lake and District's Water Supply was received for information.

Abbas Farahbakhsh, Director of Operational Services reviewed for Council the analysis, options, financial implications and current work for repairs at Kains Lake Dam.

K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw No 1048-2016, a Bylaw to set the 2016 Annual Tax Rates. For Adoption

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw No 1048-2016, a Bylaw to set the 2016 Annual Tax Rates be adopted.

2. District of Port Hardy Bylaw 1050-2016, A Bylaw to Regulate Conservation of Water. For Adoption

Heather Nelson-Smith, Director of Corporate Services, addressed Council with some errors and omissions in the District of Port Hardy Bylaw 1050-2016, A Bylaw to Regulate Conservation of Water, which has received third reading. The process to rescind, amend and give third reading to the amended bylaw was reviewed.

Moved/Seconded/Carried

THAT Council rescind Third Reading of District of Port Hardy Bylaw 1050-2016, A Bylaw to Regulate Conservation of Water.

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw 1050-2016, A Bylaw to Regulate Conservation of Water be amended as presented.

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw 1050-2016, A Bylaw to Regulate Conservation of Water receive Third Reading.

L. PENDING BYLAWS

No pending bylaws

2016-079
DVP-03-2016
TOMILINS/LERIKOS
6865 NAHWITTI
APPROVED

2016-080
BYL 1048-2016 FOR
ANNUAL TAX RATE
2016 ADOPTED

2016-081
BYL 1050-2016
WATER
CONSERVATION 3rd
READING
RESCINDED

2016-082
BYL 1050-2016
WATER
CONSERVATION
AMENDED AS
PRESENTED

2016-083
BYL 1050-2016
WATER
CONSERVATION
THIRD READING

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

2016-084
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 8:25 pm

CORRECT



DIRECTOR
OF CORPORATE SERVICES

APPROVED



MAYOR

