



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MAY 24, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

REGRETS: None

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** None

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 May 24, 2016 be accepted as presented.

2016-099
AGENDA
ACCEPTED AS
PRESENTED

C. ADOPTION OF MINUTES

1. Minutes of the Special Meeting of Council held May 10, 2016.

Moved/Seconded/Carried

THAT the minutes of the Special Meeting of Council held May 10, 2016 be accepted as presented.

2016-100
SPECIAL MEETING
MINUTES MAY 10/16
ACCEPTED

2. Minutes of the Committee of the Whole meeting held May 10, 2016.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole meeting held May 10, 2016 be accepted as presented.

2016-101
COMMITTEE OF
THE WHOLE
MINUTES MAY 10/16
ACCEPTED

3. Minutes of the Regular Council meeting held May 10, 2016.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held May 10, 2016 be accepted as presented.

2016-102
REGULAR COUNCIL
MEETING MAY 10/16
ACCEPTED

D. DELEGATIONS

No delegations

E. ACTION ITEMS

1. Council action items were received for information.

ACTION ITEMS

F. CORRESPONDENCE

1. Gary Fribance, President, Third Crossing Society (May 5/16) re: Request for letter of support in principle for a highway link between northern Vancouver Island and the Central Interior via the Comox/Powell River ferry.

2016-103
LETTER OF
SUPPORT THIRD
CROSSING
SOCIETY

Moved/Seconded/Carried

THAT Council write a letter of support in principle to the Third Crossing Society for a highway link between northern Vancouver Island and the Central Interior via the Comox/Powell River ferry.

2. Lorraine Copas, Executive Director, SPARC BC (April 27/16) re: Request to Proclaim June 4, 2016 Access Awareness Day Building Accessibility / Creating Community. (Proclamation sponsored by Mayor Bood)

2016-104
PROCLAIM JUNE 4,
2016 ACCESS
AWARENESS DAY

Moved/Seconded/Carried

THAT Council proclaim June 4, 2016 Access Awareness Day in Port Hardy.

3. Alice Finall, Mayor, District of North Saanich (Apr 28/16) re: Update on legal action with NavCanada and request support of the action.

Council discussed the history of the court case between the District of North Saanich and NavCanada and the request by the District of North Saanich for “consideration of future financial support”.

2016-105
LETTER OF
SUPPORT DIST.
NORTH SAANICH

Moved/Seconded/Defeated

THAT Council write a letter of support for the District of North Saanich legal action with NavCanada.

Council directed staff to contact the District of North Saanich and request clarification on what is being requested in the letter from Mayor Alice Finall dated April 28, 2016.

4. Copy of letter to Ms Claire Trevena, MLA North Island to Hon. Terry Lake, Minister of Health (May 11, 2016) re: Pay parking at new hospital in Campbell River was received for information.

Council discussion included:

- The options outlined in the letter for patients and families to obtain subsidized parking.
- Possible length of time to go through process to obtain subsidized parking.
- Municipal bylaws prohibiting parking fees at hospitals.
- Bringing the letter forward to the Mount Waddington Health Network.

5. News Release: British Columbia News April 29/16 re: Local government conflict of interest exceptions regulations approved was received for information.

6. Grace Hon, Fleishman Hillard (May 18/16) re: Request for reference letter for k'awat'si Economic Development Corporation to outline economic and community benefits in Port Hardy and North Island for nomination as Community-Owned Business of the Year Award for 2016 BC Aboriginal Business awards.

Councillor Hemphill declared a conflict of interest as she is on the board of the KEDC and removed herself from the meeting at 7:16pm

2016-106
REFERENCE
LETTER FOR KEDC
NOMINATION RE:
2016 BC
ABORIGINAL
BUSINESS AWARDS

Moved/Seconded/Carried
THAT Council write a reference letter for k'awat'si Economic Development Corporation to outline economic and community benefits in Port Hardy and North Island for nomination as Community-Owned Business of the Year Award for 2016 BC Aboriginal Business awards.

Councillor Hemphill returned to the meeting at 7:19pm

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.

I. COMMITTEE REPORTS

1. Draft minutes of the First Nations Relation Committee meeting held May 10, 2016 was received for information.
2. Draft minutes of the Operational Services Committee meeting held May 16, 2016 was received for information.
3. Draft minutes of the Parks & Recreation Review Committee meeting held May 18, 2016 was received for information.

The Parks & Recreation Review Committee recommends to Council:
THAT a Committee of the Whole meeting be scheduled to discuss public participation in both standing and select committees.

2016-107
COW MEETING FOR
DISCUSSION OF
PUBLIC
PARTICIPATION ON
COMMITTEES

Moved/Seconded/Carried

THAT Council schedule a Committee of the Whole meeting to discuss public participation in both standing and select committees.

J. STAFF REPORTS

1. Adrian Maas, Director of Finance (May 12/16) re: Statement of Financial Information (SOFI)

2016-108
2015 STATEMENT
OF FINANCIAL
INFORMATION
APPROVED

Moved/Seconded/Carried

THAT Council approve the 2015 Statement of Financial Information (SOFI) as prepared by staff.

2. Adrian Maas, Director of Finance (May 18/16) re: Financial Support for Sport Competitors – Council Policy CP2.18.

2016-109
A MCCORQUODALE
\$500 PER CP2.18 &
PINS & FLAG

Moved/Seconded/Carried

THAT Council approve, as per Policy CP2.18, a grant of \$500 to Abigail McCorquodale, in support of her attending the Canadian Inter-Provincial Championship as one of three Scotdance British Columbia representatives AND THAT Council provide 100 District pins and a District flag to take to the event.

3. Heather Nelson-Smith, Director of Corporate Services (May 16/16) re: 2016 Regional District and Hospital Council appointments.

2016-110
APPOINTMENTS TO
RDMW AND RDMW
HOSPITAL

Moved/Seconded/Carried

THAT Council endorses the following external appointments effective July 2016:

Director - Regional District of Mount Waddington Board of Directors (4 votes):
Mayor Bood

Director - Regional District of Mount Waddington Board of Directors (3 votes):
Councillor Corbett-Labatt

Director Regional District of Mount Waddington Hospital Board (4 votes):
Mayor Bood

Director – Regional District of Mount Waddington Hospital Board (3 votes):
Councillor Corbett-Labatt

Alternates:

Councillor Marcotte and Councillor Tidbury

Where both alternates are required, the votes will be determined by Mayor Bood.

K. CURRENT BYLAWS AND RESOLUTIONS

No current bylaws and resolutions.

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: 7:40pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

2016-111
ADJOURNMENT