



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
AUGUST 17, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Rick Davidge, Chief Administrative Officer
Allison McCarrick, Director of Financial Services

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 3:00pm.

B. APPROVAL OF AGENDA

Mayor Bood advised of an addendum to the agenda:

ADD New Item D: STAFF REPORT

1. Allison McCarrick, Director of Financial Services re: Request to grant special exemption from Noise Bylaw

AND renumber Item D: ADJOURNMENT to Item E. ADJOURNMENT

Moved/Seconded/Carried

THAT the agenda be approved as amended

C. MOTION TO CLOSE MEETING TO THE PUBLIC (IN CAMERA)

Motion required as per section 92 of the *Community Charter* that the meeting be closed to the public for the purposes of discussing:

1. Subject matter related to Community Charter:

a. Subject matter related to *Community Charter* Section 90(2)(b).

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; re: Nomis Holding Ltd.

SC2015 -026
AGENDA
APPROVED AS
AMENDED

SC2015 -027
CLOSE
MEETING TO
PUBLIC
COMMUNITY
CHARTER
SECTION
90(2(B).

Moved/Seconded/Carried

THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per *Community Charter* Section 90(2(b).

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; re: Nomis Holding Ltd.

ADDENDUM

D. STAFF REPORT

1. Allison McCarrick, Director of Financial Services re: Request to grant special exemption from Noise Bylaw. The Director of Finance reviewed the following items with Council.

- Email from Steve Harris, Harris Coating Systems (Aug 13/15) re: Noise Variance Permit for Thunderbird Mall Project.
- District of Port Hardy Bylaw 949, A Bylaw to Regulate or Prohibit the Making or Causing of Noise or sound within the District of Port Hardy.

SC2015 -028
HARRIS
COATING
REQUEST FOR
NOISE BYLAW
EXEMPTION

Moved/Seconded/DEFEATED

THAT Harris Coating Systems be granted an exemption under District of Port Hardy Bylaw 949.

E. ADJOURNMENT

SC2015 -029
ADJOURNMENT

Moved

THAT the Special Meeting of Council adjourn.

Time:3:25 pm

CORRECT

APPROVED

Original signed by:

CHIEF ADMINISTRATIVE OFFICER

MAYOR