



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
MARCH 14, 2017  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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

**ALSO PRESENT:** Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services and 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 7:00 pm.

**B. APPROVAL OF AGENDA**

**Moved/Seconded/Carried**

THAT the agenda for the Regular Council meeting of March 14, 2017 be accepted as presented.

**C. ADOPTION OF MINUTES**

1. Minutes of the Regular Council meeting held February 28, 2017.

**Moved/Seconded/Carried**

THAT the Minutes of the Regular Council meeting held February 28, 2017 be accepted.

2. Minutes of the Special Council meeting held March 6, 2017.

**Moved/Seconded/Carried**

THAT the Minutes of the Special Council meeting held March 6, 2017 be accepted.

**D. DELEGATIONS**

No delegations

**E. ACTION ITEMS**

1. Council action items were received for information.

**F. CORRESPONDENCE**

1. Joe Jewell, Equipment Manager Port Hardy Minor Hockey (Mar 3/17) re: Bottle Filling Station/Fountain for Arena, was received for information.

2. Gord Macatee, Commissioner, Office of the BC Ferries Commissioner (Mar 9/17) re: S.55 Application To Acquire Vessel For New Mid-Coast Route, was received for information. Deadline for stakeholder input is March 27, 2017.

2017-038  
AGENDA MAR 14/17  
ACCEPTED AS  
PRESENTED

2017-039  
REGULAR COUNCIL  
MEETING FEB 28/17  
ACCEPTED

2017-040  
SPECIAL COUNCIL  
MEETING MINUTES  
MARCH 6/17  
ACCEPTED

ACTION ITEMS

Council discussion included:

- The capacity of the proposed new vessel in comparison to that of the Queen of Chilliwack.
- Past years' mid coast run statistics and the need to confirm them.
- That the Caribou-Chilcotan area is also affected by BC Ferries mid coast route and ferry configuration.

Councillor Robertson requested Council meet and discuss giving input for the requirements for a new vessel on the BC mid coast run. Councillor Robertson will obtain more information and will set up a meeting date for Council discussion in time to provide input to the Office of the BC Ferries Commissioner.

3. City of Courtenay News Release (Mar 8/17) re: Restricting Pay Parking at Hospitals was received for information.

Councillor Corbett-Labatt requested Council send a thank you letter to the City of Courtenay for their efforts in restricting pay parking at hospitals. Direction was given to staff to draft a letter of thanks.

4. Sabrina Dent, Chair North Island Relay for Life Committee (Feb 28/17) re: Noise Bylaw Exemption May 27, 2017.

Council discussed concerns regarding barriers closing the fire lane at Port Hardy Secondary. Council was advised the barriers are to stop people from parking in the fire lane during the event and that should emergency vehicles be required at the site the barriers are easily removed.

2017-041  
RELAY FOR LIFE  
NOISE BYLAW  
EXEMPTION

**Moved/Seconded/Carried**

THAT Council approves the request by Sabrina Dent for an exemption to Noise Bylaw 949 for Relay for Life May 27, 2017 from 6:00 pm to Midnight AND THAT the District provide barriers as requested.

**G. NEW BUSINESS**

No New Business

**H. COUNCIL REPORTS**

COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Fred Robertson and Rick Marcotte reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

**I. COMMITTEE REPORTS**

No Committee Reports.

**J. STAFF REPORTS**

CLIMATE ACTION  
REVENUE  
INCENTIVE  
PUBLIC REPORT  
2016

- 1 Adrian Maas, Director of Finance (Mar 9/17) re; Climate Action Revenue Incentive Public Report 2016, was received for information.

Councillor Robertson discussed the report and the District support of wind farms and advised he would like Council to have discussions with BC Hydro on having Windfarm energy diverted to the District of Port Hardy in time of power outages.

Councillor Corbett-Labatt advised there are electric vehicle charging stations at the Chamber of Commerce building, which is a District property and that this information could be included in the Transportation section of the report.

2. Accounts Payable – February 2017 was received for information.

**K. CURRENT BYLAWS AND RESOLUTIONS**

No bylaws

**L. PENDING BYLAWS**

1. Bylaw1062 -2017 Tax Rate for 2017.

**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: 7:23pm

CORRECT

APPROVED

*Original signed by:*

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

\_\_\_\_\_  
MAYOR

2017-042  
ADJOURNMENT