



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
MARCH 28, 2017  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Mayor Hank Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, Fred Robertson, Rick Marcotte, John Tidbury (7:20 pm) 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:** None      **MEMBERS OF THE PUBLIC:** 1

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 7:05 pm.

**B. APPROVAL OF AGENDA**

**Moved/Seconded/Carried**

THAT the agenda for the Regular Council meeting of March 28, 2017 be accepted as presented.

**C. ADOPTION OF MINUTES**

1. Minutes of the Special Council meeting held March 14, 2017.

**Moved/Seconded/Carried**

THAT the Minutes of the Special Council meeting held March 14, be accepted.

2. Minutes of the Committee of the Whole Council meeting held March 14, 2017.

**Moved/Seconded/Carried**

THAT the Minutes of the Committee of the Whole Council meeting held March 14, 2017 be accepted.

3. Minutes of the Regular Council meeting held March 14, 2017.

**Moved/Seconded/Carried**

THAT the Minutes of the Regular Council meeting held March 14, 2017 be accepted.

**D. DELEGATIONS**

No delegations

**E. ACTION ITEMS**

1. Council action items were received for information.

2017-043  
AGENDA MAR 28/17  
ACCEPTED AS  
PRESENTED

2017-044  
SPECIAL COUNCIL  
MEETING MAR  
14/17 ACCEPTED

2017-045  
COW COUNCIL  
MEETING MINUTES  
MARCH 14/17  
ACCEPTED

2017-046  
REGULARCOUNCIL  
MEETING MINUTES  
MARCH 14/17  
ACCEPTED

ACTION ITEMS

## F. CORRESPONDENCE

1. Hon. Shirley Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour – Greg Kylo, Parliamentary Secretary, The BC Jobs Plan (Mar.13/17) re: Update on The BC Jobs Plan, was received for information.
2. Copy of letter from Darrell Fox, The Terry Fox Foundation (March 7, 2017) re: Melinda Dennison, thank you for support for Terry Fox Run, was received for information.
3. Jenny Byford, Advocacy Lead, BC and Yukon, Canadian Cancer Society (March 2017) re: Municipal endorsement of provincial smoke and vape-free outdoor public places legislation.

2017-047  
CANADIAN CANCER  
SOCIETY SMOKE  
AND VAPE-FREE  
OUTDOOR PUBLIC  
PLACES

### **Moved/Seconded/Carried**

THAT the Council of the District of Port Hardy endorses a requirement in British Columbia for smoke and vape-free outdoor public places namely: Smoke and vape-free legislation to prohibit smoking and vaping in BC's outdoor public places, including restaurant and bar patios, playgrounds, parks and beaches, with ministry guidelines legislated for post-secondary campuses. "Smoking" would include burning a cigarette or cigar, or burning any substance using a pipe, hookah pipe, lighted smoking device or electronic smoking device, with some exemptions for the ceremonial use of tobacco in relation to traditional aboriginal cultural activities.

## G. NEW BUSINESS

No New Business

## H. COUNCIL REPORTS

*Councillor Tidbury joined the meeting at 7:20 pm.*

COUNCIL REPORTS

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

ABORIGINAL  
BUSINESS MATCH

Mayor Bood commented on:

- The success of the Aboriginal Business Match Conference being held at the Civic Center and Don Cruickshank Memorial Arena and thanked Councillor John Tidbury and District staff for all their hard work and help with the event.
- The informative lunch with representatives from Vancouver Island Economic Alliance (VIEA) and advised that the District is a member of the organization and that the annual VIEA economic summit is a good event for District representatives to attend.

VIEA

## I. COMMITTEE REPORTS

1. Draft minutes of the Tourism Advisory Committee meeting held March 8, 2017 was received for information.
2. Draft minutes of the First Nations Relations Committee meeting held March 14, 2017 was received for information.
3. Draft minutes of the Parks & Recreation Review Committee meeting held March 15, 2017 was received for information.

- a. Parks & Recreation Review Committee Recommendation to Council:  
*THAT the Parks & Recreation Review Committee recommend to Council that the District of Port Hardy participate in the North Island Marine Mammal Stewardship Association / Vancouver Island North Whale Heritage Site designation project AND THAT staff inquire as to the minimum funding required to have a seat at the table.*
- b. Emails to/from Allison McCarrick, CAO and Pat English, Manager of Economic Development, Regional District of Mt. Waddington (RDMW) (March 16/17) re: Whale Heritage Site initiative (WHS) was received for information.

Allison McCarrick, CAO reviewed information received from Pat English at RDMW and Andrew Jones at WHS regarding the minimum funding to have a seat at the table. It was clarified that the position would be with the Executive Council of Whale Heritage Site initiative; that there is no set donation requirement and that there has been no funding from other local governments in the Regional District of Mount Waddington.

DISTRICT  
REPRESENTATIVE  
ON WHALE  
HERITAGE SITE  
EXECUTIVE  
COUNCIL

Council directed staff to contact Pat English, RDMW and Andrew Jones, WHS and advise that the District of Port Hardy would like to have a representative on the Executive Council of Whale Heritage Site Initiative and that a donation to the Whale Heritage Site Initiative will be considered in the 2018 budget year.

4. Draft minutes of the Operational Services Committee meeting held March 20, 2017 was received for information.

#### **J. STAFF REPORTS**

No staff reports.

#### **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: 7:26pm

CORRECT

APPROVED

*Original signed by:*

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

\_\_\_\_\_  
MAYOR

2017-048  
ADJOURNMENT