



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY DECEMBER 12, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Adrian Maas, Director of Financial Services; Abbas Farahbakhsh, Director of Operations

MEDIA: None

MEMBERS OF THE PUBLIC: 1

A. CALL TO ORDER

Mayor Hank Bood called the meeting to order at 6:00 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of December 12, 2017 be accepted as presented.

C. DELEGATION

1. Jeremy Dunn, Executive Director, BC Salmon Farmers Association (BCSFA)
re: Sustainability Progress Report.

Jeremy provided Council with a visual presentation titled 'Investment. Innovation. Certification. Salmon Aquaculture in BC'.

The presentation included:

- Aquaculture is expanding to meet world fish demand.
- BCSFA represents 52 organizations throughout the full value-chain of finfish aquaculture in BC.
- BCSFA represents seven companies operating ocean farms (112 sites).
- On average, 70 sites are operational at any one time. The others are fallow.
- Two lake-based farms.
- 20 land based sites.
- Salmon farms occupy less than .05% of BC's coast.

Councillor Robertson arrived at 6:15pm

- Jobs paying about 30% more than medium income in BC.
- 6,600 jobs generated in BC.
- 20 economic and social partnerships with coastal First Nations.
- 78% of B.C.'s annual production of farm-raised salmon is harvested from areas covered by agreements with First Nations.
- 100% BCSFA member Chinook salmon farms are Certified Organic Chinook Salmon.
- 100% BCSFA member Atlantic salmon are GAA-BAP certified.
- 40% of active Atlantic salmon farms are certified to the Aquaculture Stewardship Council (ASC) salmon standard. Goal of 100% by 2020.
- Monterey Bay Aquarium Seafood Watch ranks B.C. Atlantics as "Good Alternative".

COW 2017-029
APPROVAL OF
AGENDA AS
PRESENTED

- More that 200 million in industry investment over last three years.
- \$1.5 million to fund competitive research programs between 2015 and 2020 that address questions regarding the influence of farmed salmon on wild salmon.
- Local benefit through donations to over 350 organizations and charities, \$600,000 in cash donations and 23,000 pounds of salmon.

D. NEW BUSINESS

No new business

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 6:31 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

COW 2017-030
ADJOURNMENT