



**MINUTES  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY JANUARY 23, 2018  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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

**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:** None

**A. CALL TO ORDER**

Mayor Hank Bood called the meeting to order at 1:00 pm.

**B. APPROVAL OF AGENDA**

**Moved/Seconded/Carried**

THAT the agenda for the Committee of the Whole meeting of January 23, 2018 be accepted as presented.

**C. STAFF REPORT**

1. Heather Nelson-Smith, Director of Corporate Services re: Presentation on Zoning. The presentation included information on:

- Background information and requirements of an Official Community Plan
- Consultation and budget estimates
- Review of District's guiding vision
- Zoning and OCP interrelationships
- Review of 4 District areas and their zones
- Review of Zones and their principle uses
- Zoning regulations and provisions for land use and density.
- Legal non-conforming
- Ways to change zoning on a property
- When rezoning is required
- Rezoning Process
- Review of Development Variance Permits, Board of Variance, Temporary Use Permits
- Challenges in zoning regulation will be reviewed at upcoming meeting

**D. NEW BUSINESS**

No new business

**E. ADJOURNMENT**

**MOVED**

THAT the Committee of the Whole adjourn.

Time: 2:42 pm

CORRECT

APPROVED

*Original signed by:*

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DIRECTOR  
OF CORPORATE SERVICES

\_\_\_\_\_  
MAYOR

COW 2018-004  
APPROVAL OF  
AGENDA AS  
PRESENTED

COW 2018-005  
ADJOURNMENT