



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
FEBRUARY 13, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Leslie Driemel, Recording Secretary

REGRETS: Councillor Leightan Wishart; Abbas Farahbakhsh, Director of Operational Services

MEDIA: N. I. Gazette **MEMBERS OF THE PUBLIC:** 5

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:10 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of February 13, 2018 be accepted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council Committee meeting held January 23, 2018.

Moved/Seconded/Carried

THAT the Minutes of the Special Council Committee meeting held January 23, 2018. be accepted as presented.

2. Minutes of the Committee of the Whole meeting held January 23, 2018.

Moved/Seconded/Carried

THAT the Minutes of the Committee of the Whole meeting held January 23, 2018 be accepted as presented.

3. Minutes of the 2018-2022 Financial Plan Presentation held January 23, 2018.

Moved/Seconded/Carried

THAT the Minutes of the 2018-2022 Financial Plan Presentation held January 23, 2018 be accepted as presented.

4. Minutes of the Regular Council meeting held January 23, 2018.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held January 23, 2018 be accepted as presented.

5. Minutes of the Special Council meeting held February 2, 2018.

Moved/Seconded/Carried

THAT the Minutes of the Special Council Committee meeting held February 2, 2018 be accepted as presented.

2018-023
AGENDA
FEB 13/18
ACCEPTED

2018-024
SPECIAL MEETING
MINUTES JAN 23/18
ACCEPTED

2018-025
COW MEETING
MINUTES JAN 23
/18 ACCEPTED

2018-026
FINANCIAL PLAN
PRESENTATION
JAN 23 /18
ACCEPTED

2018-027
REGULAR COUNCIL
MEETING MINUTES
JAN 23 /18
ACCEPTED

2018-028
SPECIAL MEETING
MINUTES FEB 2/18
ACCEPTED

D. DELEGATIONS

1. Brent Borg, Fire Chief Port Hardy Fire Rescue: re: Quarterly Report to Council October to December 2017.

DELEGATION:
BRENT BORG, FIRE
CHIEF PHFR RE:
OCT-DEC 2017
QUARTERLY
REPORT

Fire Chief Borg reviewed and discussed with Council:

- Number and type of calls in the quarter.
- Training completed.
- Working RDMW on set up of FirePro.
- Membership and the successful recruitment drive.
- Changes in officer positions.
- Community involvement.
- Support the department receives from the Port Hardy Hospital Auxiliary.
- Positive and high morale within the department.
- Starting to plan activities for the 50th Anniversary of the Port Hardy Fire Department.

2. Russ Hellberg, members 101 Squadron and Don Ford, Royal Canadian Legion Branch 237 re: Update on the preparations for the Wounded Warrior Run BC February 19 – 25, 2018 and Legion activities.

DELEGATION:
RUSS HELLBERG
RE: UPDATE ON
WOUNDED
WARRIOR RUN
FEB. 19-25 2018

Russ Hellberg updated Council on the planned activities for the Wounded Warrior Run BC being held February 19-25, 2018. A PowerPoint presentation included information on:

- History and origin of the event.
- The cause and its focus on helping Canadian Forces members and first providers who have been wounded or injured.
- A review of programs available on Vancouver Island.
- Dates and length of the Run and schedule of events in Port Hardy.
- Personal profiles on some of the runners taking part in the event.
- What the District can do to help.

DELEGATION:
DON FORD, ROYAL
CANADIAN
LEGION BR237
UPDATE

Don Ford, Royal Canadian Legion Branch 237, updated Council on the planned activities for 2018. Council was advised the Legion was successful in obtaining a grant from New Horizons for Seniors program and the funding will be put toward repairs of the building and other projects.

ACTION ITEMS

E. ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Rebecca Bishop, Program Officer, UBCM Local Government Services (Jan.17/18) re: 2017 Emergency Social Services Grant Approval was received for information.
2. Vancouver Island Regional Library, Port Hardy Branch re: 2017 Statistics were received for information.

G. NEW BUSINESS

No New Business.

H. COUNCIL REPORTS

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

I. COMMITTEE REPORTS

1. Draft minutes of the Emergency Planning Committee meeting held January 29, 2018 were received for information.

J. STAFF REPORTS

1. Accounts Payable for January 2018 was received for information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1074-2018 Annual Financial Plan for 2018-2022. For Adoption.

Moved/Seconded/Carried

THAT Bylaw 1074-2018 Annual Financial Plan for 2018-2022 be adopted.

2. Bylaw 1075-2018 A Bylaw to Amend Zoning Bylaw 1010-2013. For First Reading.

Moved/Seconded/Carried

THAT Bylaw 1075-2018 A Bylaw to Amend Zoning Bylaw 1010-2013 receive First Reading.

L. PENDING BYLAWS

No Pending bylaws.

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.

O. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:56 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR

2018-029
BYL 1074-2018
ANNUAL FINANCIAL
PLAN FOR 2018-
2022 ADOPTED

2018-030
BYL 1075-2018
AMEND ZONING
BYL 1010-2013

2018-031
ADJOURNMENT

