



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
MONDAY MARCH 19, 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

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

REGRETS: None

MEDIA: N.I Gazette **MEMBERS OF THE PUBLIC:** 0

A. CALL TO ORDER

Mayor Bood called the meeting to order at 2:00 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of March 19, 2018 be accepted as presented.

C. STAFF REPORT

1. Allison McCarrick, CAO (Mar 19/18) re: Multiplex Project post Gas Tax grant award.

Discussion included:

- Proposed entire Multiplex escalated to March 2018 projected cost \$14,382,116.
- Proposed phase 1 (pool) escalated to March 2018 projected cost \$12,680,060.
- Proposed phase 2 escalated to March 2019 projected cost \$1,787,159.
- The District has the ability to borrow \$6,000,000.
- The District Council would prefer to keep the debt repayment for Port Hardy to \$4,000,000.
- The Regional District of Mount Waddington commitment of \$50,000 (annual application) will repay approximately \$1,000,000 of debt.
- Each additional \$1,000,000 of debt is approximately \$10.00/\$100,000 of assessment annually (\$0.83/mth).
- Each year escalation of pool is approximately 10%-12%.
- Waiting for the project to start until additional funding is received from the Province through grant application.
- Concerns with possible stacking rule restrictions for future grant applications.
- Possible end of year funding from Province without grant application, but unknown until after the fiscal year ends.
- Risks of waiting to start the project.
- The cost of repairing and maintaining the existing pool.
- The risk of having to close the existing pool.
- The District's debt position with the pool is lower than the average since 2009.

Moved/Seconded/Carried

THAT the Committee of the Whole recommends to Council that staff be granted the authority to proceed with phase 1 construction of the Multiplex which includes the pool as designed with an additional lane and a roughed in mezzanine.

Councillor Dugas opposed this motion.

COW 2018-010
APPROVAL OF
AGENDA AS
PRESENTED

COW 2018-011
MULTIPLEX
PHASE 1

COW 2018-012
ADJOURNMENT

D. NEW BUSINESS

No New business

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 2:37 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR