



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MARCH 27, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services; Lynda Sowerby, Director of Financial Services; Leslie Driemel, Recording Secretary

MEDIA: N. I. Gazette

MEMBERS OF THE PUBLIC: 4

A. CALL TO ORDER

Mayor Hank Bood called the meeting to order at 7:00 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of March 27, 2018 be accepted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole meeting held March 13, 2018.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole meeting held March 13, 2018 be accepted.

3. Minutes of the Regular Council meeting held March 13, 2018.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held March 13, 2018 be accepted.

4. Minutes of the Committee of the Whole meeting held March 19, 2018.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole meeting held March 19, 2018 be accepted.

D. DELEGATIONS

1. Vanessa Scott, Headwaters Community Conversations re: Presentation on Dialogue Summary of the Final Report Community Conversations on Salmon Farming.

Vanessa Scott gave a PowerPoint presentation on the Community Conversations on Salmon Farming held in February 2018 in Campbell River and Nanaimo which included information on

- The overview and purpose of the events.
- The industry, its future, perceptions and values.
- Participant statistics regarding:
 - Areas of residence, understanding of issues.
 - Engagement and if participants felt fully informed on the salmon farming.
 - Where their information is gathered from.

2018-057
AGENDA
MAR 27/18
ACCEPTED AS
PRESENTED

2018-058
COMM OF WHOLE
MEETING MINUTES
MARCH 13/18
ACCEPTED

2018-059
REGULAR COUNCIL
MEETING MARCH
13/18 ACCEPTED

2018-060
COMM OF WHOLE
MEETING MINUTES
MARCH 19/18
ACCEPTED

DELEGATION:
V. SCOTT,
HEADWATERS
COMMUNITY
CONVERSATIONS

DELEGATION:
V. SCOTT,
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CONVERSATIONS

- The need for public education on the issues.
- Benefits of salmon farming.
- Concerns about salmon farming.
- Misinformation and lack of public awareness.
- Concerns for the future.
- Partnerships with First Nations.
- Values to guide future of salmon farming.
- Hopes for the future of salmon farming.
- Engaging the next generation.

Council members received a copy of the Community Conversations on Salmon Farming: *Dialogue Summary for Municipal Councils on Vancouver Island – Supplement for Port Hardy Council Presentation March 27, 2018.*

E. ACTION ITEMS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Sabrina Dent, Relay for Life (Mar.20/18) re: Request exemption from Noise Bylaw for Relay for Life on May 26, 2018 at Port Hardy Secondary School and use of District road barriers.

2018-061
RELAY FOR LIFE
NOISE BYLAW
EXEMPTION

Moved/Seconded/Carried

THAT Council approve the request by Sabrina Dent for an exemption from Noise Bylaw for the Relay for Life event on May 26, 2018 at Port Hardy Secondary School and use of District road barriers.

G. NEW BUSINESS

1. Councillor Pat Corbett-Labatt re: Request for letter of support for the Home Away from Home project.

2018-062
LETTER OF
SUPPORT FOR
HOME AWAY FROM
HOME

Moved/Seconded/Carried

THAT the District of Port Hardy write a letter of support for the Home Away from Home Project.

H. COUNCIL REPORTS

1. Mayor Bood welcomed Lynda Sowerby, Director of Financial Services to the District of Port Hardy and the District management team.

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

Councillor John Tidbury presented, for information, a map showing traditional 'Namgis names for the North Island area.

I. COMMITTEE REPORTS

1. Draft minutes of the Parks & Recreation Review Committee meeting held March 13, 2018 were received for information.
2. Draft minutes of the First Nations Relations Committee meeting held March 13, 2018 were received for information.
3. Draft minutes of the Operational Services Committee meeting held March 19, 2018 were received for information.

Draft Council Policy CP10.8 Displaying Art on District Property

Recommendation to Council:
THAT Council approve the amendments to Council Policy CP10.8 *Displaying Art on District Property* as presented.

2018-063
AMENDMENTS TO
CP10.8 APPROVED

Moved/Seconded/Carried

THAT Council approve the amendments to Council Policy CP10.8 *Displaying Art on District Property* as presented.

4. Committee of the Whole meeting held March 19, 2018.

Recommendation to Council

The Committee of the Whole recommends:
THAT 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.

2018-064
PROCEED PHASE 1
MULTIPLEX AS
DESIGNED PLUS
ADDITIONAL LANE
& ROUGHED IN
MEZZANINE

Moved/Seconded/Carried

THAT Council approve 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.

J. STAFF REPORTS

No Staff Reports.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1076-2018 A Bylaw to Amend Local Government Elections Bylaw No 07-2011. For Adoption.

2018-065
BYL 1076-2018
AMEND BYLAW 07-
2011 ADOPTED

Moved/Seconded/Carried

THAT Bylaw 1076-2018 A Bylaw to Amend Local Government Elections Bylaw No 07-2011 be adopted.

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: 7:39pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR

2018-066
ADJOURNMENT