



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
APRIL 24, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury, Leightan 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: North Island Gazette

MEMBERS OF THE PUBLIC: None

A. CALL TO ORDER

Mayor Hank Bood called the meeting to order at 7:00 pm. He acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of April 24, 2018 be accepted.

C. ADOPTION OF MINUTES

1. Minutes of the Regular Council meeting held April 10, 2018.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held April 10, 2018 be accepted.

D. DELEGATIONS

No delegations

E. ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Elizabeth Aman-Hume, Executive Director, Port Hardy Chamber of Commerce & Visitor Information Center (Apr.10/18) re: Request use of Carrot Park for World Oceans Day, Friday, June 8, 2018.

Moved/Seconded/Carried

THAT Council approve the request from Elizabeth Aman-Hume, Executive Director, Port Hardy Chamber of Commerce & Visitor Information Center for use of Carrot Park for World Oceans Day, Friday June 8, 2018.

2. Invitation – Forestry Proud Day, 3:30 pm Wednesday, May 16, 2018 at the Town Clock in Port McNeill was received for information

3. Lisa Harrison, Black Press (Apr.12/18) re: Request for use of District items for Local Hero Awards event Wednesday May 16, 2018.

Report from Lynda Sowerby, Director of Financial Services (Apr.24/18) re: Local Hero Awards, request for use of District goods was received for information.

2018-074
AGENDA
APRIL 24/18
ACCEPTED

2018-075
REGULAR COUNCIL
MEETING MINUTES
APRIL 10/18
ACCEPTED

ACTION ITEMS

2018-076
APPROVED: USE
OF CARROT PARK
FOR OCEAN DAY
JUNE 8/18

2018-077
APPROVED: USE
OF DISTRICT
GOODS FOR
LOCAL HERO
AWARDS

Council discussed community use of the Firehall as a free alternative to paying to use the Civic Center for events. Council was advised that the request was to use the Firehall as it was for Local Hero Awards and that there will be no staff time involved in moving the equipment.

Moved/Seconded/Carried

THAT Council approved the request for loan of the requested goods by the North Island Gazette for the Local Hero Awards Night on Wednesday May 15, 2018.

G. NEW BUSINESS

No New Business.

H. COUNCIL REPORTS

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.

I. COMMITTEE REPORTS

1. Draft minutes of the Emergency Planning Committee meeting held March 26, 2018 were received for information.
2. Draft minutes of the First Nations Relations Committee meeting held April 10, 2018 were received for information.
3. Draft minutes of the Operational Services Committee meeting held April 16, 2018 were received for information.
4. Draft minutes of the Parks, Recreation, Arts & Culture Committee meeting held April 18, 2018 were received for information.

Recommendation to Council:

THAT Council invite a representative from Trane Canada to a Committee of the Whole meeting to provide information on an ammonia-free ice plant system.

Mayor Bood advised Council that staff have arranged a Committee of the Whole meeting with a representative from Trane Canada at 11:00 am on Wednesday May 9, 2018.

J. STAFF REPORTS

1. Report from Heather Nelson-Smith, Director of Corporate Services (Apr.16/18) re: Bear Smart Port Hardy Committee was received as information.

Bear Smart Port Hardy – Draft Terms of Reference/Code of Conduct were received for information.

Heather Nelson-Smith reviewed the background and process with the volunteer Bear Smart advisory group to develop their terms of reference in order to become a Select Committee of Council.

Moved/Seconded/Carried

THAT Council approve the establishment of the Bear Smart Port Hardy Committee as a Select Committee of Council;
AND THAT the terms of reference for the Bear Smart Port Hardy Committee be accepted as presented;
AND THAT Councillor Dennis Dugas be appointed as Council liaison to the Committee.

2018-078
BEAR SMART PORT
HARDY SELECT
COMMITTEE –
TERMS OF REF –
APPT C/DUGAS

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1077-2018 A Bylaw to Amend Council Procedure Bylaw No. 03-2009. For Adoption.

2018-079
BYL 1077-2018
AMEND COUNCIL
PROCEDURE
BYLAW NO. 03-2009
ADOPTED

Moved/Seconded/Carried

THAT Bylaw 1077-2018 A Bylaw to Amend Council Procedure Bylaw No. 03-2009 be adopted.

2. Report from Lynda Sowerby, Director of Financial Services (Apr.24/18) re: District of Port Hardy Tax Rate Bylaw 1079-2018 was received for information.

Bylaw 1079-2018 A Bylaw to Set the 2018 Annual Tax Rates. For First, Second and Third Readings.

Moved/Seconded/Carried

THAT Bylaw 1079-2018 A Bylaw to Set the 2018 Annual Tax Rates receive First, Second and Third Readings.

2018-080
BYL 1079-2018
ANNUAL TAX
RATES FOR 2018
1ST, 2ND, 3RD
READING

L. PENDING BYLAWS

1. Bylaw 1078-2018 A Bylaw to Amend District of Port Hardy Zoning Bylaw No. 1010-2013 (addition of CD-9 Comprehensive Development 9) Lot 1, Section 1, Township 8, Rupert District, Plan 45379 PID 008-079-188 Civic Address 8700 Park Drive.

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: 7:23pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR

2018-081
ADJOURNMENT