



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
MAY 22, 2018  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Mayor Hank Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, Fred Robertson, 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

**REGRETS:** Councillor Rick Marcotte

**MEDIA:** North Island Eagle and North Island Gazette

**MEMBERS OF THE PUBLIC:** Four

**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 May 22, 2018 be accepted.

**C. ADOPTION OF MINUTES**

1. Minutes of the Committee of the Whole meeting held April 24, 2018.

**Moved/Seconded/Carried**

THAT the minutes of the Committee of the Whole meeting held April 24, 2018 be accepted.

2. Minutes of the Committee of the Whole meeting held May 8, 2018.

**Moved/Seconded/Carried**

THAT the minutes of the Committee of the Whole meeting held May 8, 2018 be accepted.

3. Minutes of the Special Council meeting held May 8, 2018.

**Moved/Seconded/Carried**

THAT the minutes of the Special Council meeting held May 8, 2018 be accepted.

4. Minutes of the Regular Council meeting held May 8, 2018.

**Moved/Seconded/Carried**

THAT the minutes of the Regular Council meeting held May 8, 2018 be accepted.

5. Minutes of the Public Hearing held May 9, 2018.

**Moved/Seconded/Carried**

THAT the minutes of the Public Hearing held May 9, 2018 be accepted.

2018-091  
AGENDA  
MAY 22/18  
ACCEPTED

2018-092  
COMMITTEE OF  
THE WHOLE  
MINUTES APRIL  
24/18 ACCEPTED

2018-093  
COMMITTEE OF  
THE WHOLE  
MINUTES MAY 8/18  
ACCEPTED

2018-094  
SPECIAL COUNCIL  
MINUTES MAY 8/18  
ACCEPTED

2018-095  
REGULAR COUNCIL  
MEETING MINUTES  
MAY 8/18  
ACCEPTED

2018-096  
PUBLIC HEARING  
MINUTES MAY 9/18  
ACCEPTED

6. Minutes of the Committee of the Whole meeting held May 9, 2018.

2018-097  
COMMITTEE OF  
THE WHOLE  
MINUTES MAY 9/18  
ACCEPTED

**Moved/Seconded/Carried**

THAT the minutes of the Committee of the Whole meeting held May 9, 2018 be accepted.

**D. DELEGATIONS**

No Delegations

**E. ACTION ITEMS**

ACTION ITEMS

1. Council action items were received for information.

**F. CORRESPONDENCE**

1. Rob Fleming, Minister of Education (Apr 23/18) re: Premier's Awards for Excellence in Education was received for information.

**G. NEW BUSINESS**

No New Business.

**H. COUNCIL REPORTS**

COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, 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.

Council Corbett-Labatt wanted to recognize Allison McCarrick, CAO for always being approachable by the public and quick to respond to concerns and inquiries.

**I. COMMITTEE REPORTS**

1. Draft minutes of the Bear Smart Port Hardy meeting held May 11, 2018 were received for information.

2. Recommendations from the Parks, Recreation, Arts and Culture Committee meeting held May 14, 2018.

- a) "Parks, Recreation, Arts & Culture Committee recommends that Council offer Ocean Argyle the opportunity to paint her presented mural on the District Sea-Can container being purchased to house emergency preparedness supplies which will be located near the tennis courts and that staff be directed to enter into an installation and maintenance agreement with Ocean if the offer is accepted."

**Moved/Seconded/Carried**

2018-098  
PRACC  
RECOMMENDATION  
ART PROJECT

THAT Council approve the recommendation from the Parks, Recreation, Arts & Culture Committee to offer Ocean Argyle the opportunity to paint her presented mural on the District Sea-Can container being purchased to house emergency preparedness supplies which will be located near the tennis courts and that staff be directed to enter into an installation and maintenance agreement with Ocean if the offer is accepted.

- b) "Parks, Recreation, Arts & Culture Committee recommends that Council authorize the Port Hardy Rotary Club be permitted to place the donated windmill blade at the agreed upon location located on the District property at the corner of Highway 19 and the Bear Cove Highway and that staff be directed to enter into an installation and maintenance agreement with the Port Hardy Rotary Club prior to the installation."

2018-099  
PRACC  
RECOMMENDATION  
WINDMILL  
PROJECT

**Moved/Seconded/Carried**

THAT Council approve the recommendation from the Parks, Recreation, Arts & Culture Committee to authorize the Port Hardy Rotary Club be permitted to place the donated windmill blade at the agreed upon location located on the District property at the corner of Highway 19 and the Bear Cove Highway and that staff be directed to enter into an installation and maintenance agreement with the Port Hardy Rotary Club prior to the installation.

**J. STAFF REPORTS**

1. CP.2.5 Fire Department Remuneration Policy Amendment.

2018-100  
CP2.5 FIRE DEPT  
REMUNERATION  
POLICY

**Moved/Seconded/Carried**

THAT Council approve amending CP2.5 Fire Department Remuneration Policy.

2. Lynda Sowerby, Director of Finance (May 22/18) Climate Action Revenue Incentive Public Report 2017 (CARIP).

2018-101  
2017 CARIP  
REPORT RECEIVED

**Moved/Seconded/Carried**

THAT Council receive the 2017 Climate Action Revenue Incentive Public Report.

**K. CURRENT BYLAWS AND RESOLUTIONS**

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. For 2<sup>nd</sup> and 3<sup>rd</sup> Reading and Adoption.

2018-102  
BYLAW 1078-2018  
AMEND ZONING  
BYLAW 1010-2013  
FOR 2<sup>ND</sup>, 3<sup>RD</sup> AND  
FINAL ADOPTION

**Moved/Seconded/Carried**

THAT 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 receive second and third reading and receive final adoption.

2. Bylaw 1080-2018 A Bylaw to Amend District of Port Hardy Zoning Bylaw No. 1010-2013 Cannabis Retail Amendments. For 1<sup>st</sup> Reading.

2018-103  
BYLAW 1080-2018  
AMEND ZONING  
BYLAW 1010-2013  
FOR 1<sup>ST</sup> READING

**Moved/Seconded/Carried**

THAT Bylaw 1080-2018 A Bylaw to Amend District of Port Hardy Zoning Bylaw No. 1010-2013 be read a first time.

**L. ADJOURNMENT**

2018-104  
ADJOURNMENT

**Moved**

THAT the meeting be adjourned.

Time: 7:43 pm

CORRECT

APPROVED

*Original signed by:*

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DIRECTOR OF  
CORPORATE SERVICES

\_\_\_\_\_  
MAYOR