



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY JUNE 12, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt (via Phone), Rick Marcotte, Fred Robertson (via phone), John Tidbury and Leightan Wishart

ALSO PRESENT: Allison McCarrick, CAO; Abbas Farahbakhsh, Director of Operational Services; Lynda Sowerby, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services

REGRETS: Councillor Dennis Dugas

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

COW 2018-024
APPROVAL OF
AGENDA AS
PRESENTED

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:30 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of June 12, 2018 be accepted as presented.

C. STAFF REPORT

1. Allison McCarrick, CAO (June 7/18) re: Wind turbine blade.

Allison McCarrick, CAO reviewed and provided background information on the wind turbine proposal including:

- Review of Council Committee and Council actions to date.
- Details of the blade construction.
- Financial implications for removal.
- Rotary Club contract requests.
- contractual options for Council consideration.

Discussion included:

- A clause was included in the contract that named the owner as the Rotary Club, However, there was concern because the Rotary Club cannot be an owner.
- The Parks, Recreations, Arts and Culture Committee requiring the District not be held responsible for the future removal and/or demolition costs.
- The Rotary does not want to be liable for the removal of the Windmill Blade at the end of its use full life, but if they are still around at the time of required removal and disposal would be willing to work with the District on a remedy.
- Disposal costs and the different methods of disposal ranging from \$7,200 to \$26,000.
- Rotary Club providing a deposit to the District for the future removal.
- Other Rotary Projects have not required the same commitment.

Moved/Seconded/Carried

THAT the Committee recommends to Council clause 2 be removed from the agreement with the Port Hardy Rotary Club for the Windmill Project on Bear Cove Highway and Highway 19. The clause to be stricken reads as follows: *Once the Project is complete the Rotary will remain the sole owner of the windmill blade on the District's Property. At the District's discretion, the windmill blade may be required to be*

COW 2018-025
RECOMMENDATION
TO COUNCIL RE:
WIND TURBINE
BLADE

removed for reasons including but not limited to damage, end of life or the location is required for another purpose. The District will provide the Rotary with ninety (90) days' written notice and the Rotary will be responsible for the removal and disposal of the Project including any site cleanup required to bring the location back to its natural state before the Project was installed from the project agreement.

D. ADJOURNMENT

COW 2018-026
ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 6:58 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR