



**MINUTES  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY JUNE 26, 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, CAO; Abbas Farahbakhsh, Director of Operational Services; Lynda Sowerby, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services

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

COW 2018-027  
APPROVAL OF  
AGENDA AS  
PRESENTED

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 6:00 pm.

**B. APPROVAL OF AGENDA**

**Moved/Seconded/Carried**

THAT the agenda for the Committee of the Whole meeting of June 26, 2018 be accepted as presented.

**C. DELEGATION**

Mike Kelly - Tides and Tales Sport Fishing / Codfather Charters re: Overview of the MPA network process from the Recreational Angler perspective.

Mike Kelly presented to Council on Marine Protected Areas Process MPA process regarding the socio/economic impacts including:

- Marine planning and conservation process including the PCNIMA – Pacific North Coast Integrated Management Area.
- MaPP Marine Area Plan Partnership for the Pacific North Coast.
- Scott Island Marine National Wildlife area (proposed).
- MPA Network for the Northern Shelf Bioregion which includes DFO, Province, and some First Nations.
- MPA is a separate process which includes 63 areas of interest (AOI's).
- The preliminary area 21 includes Hardy Bay to Malcolm Island which will impact local recreational fishing.
- The affect of the Maximum Sustainable Yield (MSY) which include the limits for fishing.
- In order to determine the MSY you have to ensure that there is productivity to support.

Discussion included:

- Impacts on recreational fishing.
- Representation at the table and local government consultation.
- Determining the allowable harvest.
- Measures to get more involvement.
- Hosting meetings in Port Hardy to allow people in the area to see what the impacts are and give input.
- The process is still in the early stages.
- Not too late to make our voices heard during the planning process.

- Write a letter to make it known that the District wants to be part of the process.
- Political cycle is consistent with this process in wanting to be complete by 2019/2020.

Staff to prepare a letter to be sent to the MPA to ensure that Council is included in the consultation process.

#### **D. STAFF REPORT**

1. Allison McCarrick, CAO (June 7/18) re: PowerPoint presentation - Update on Multiplex and Recreation facilities.

Allison McCarrick, CAO updated Council on the following:

##### Multiplex

- Pool design
- Pool heat recovery system
  - The base heating system includes for full heat recover from the pool ventilation system as well as the refrigeration plant.
  - Low temperature heat reclaim piping will be routed down the arena change room hallway, through the entry lobby and into the new basement mechanical room.
- Pool construction schedule:
  - Tetra Tech will be performing a geotechnical investigation on June 15, 2018.
  - Unitech will be holding a local job fair late August early September.
  - Design development and class B cost estimate anticipated by mid-September.
  - Tender period anticipated in early October.
  - Construction anticipated to begin late October early November.
  - Construction period scheduled for 15 months.
  - Anticipated pool completion and opening February 2020.
  - Of note from Unitech: "A high rate of escalation for all trade pricing on Vancouver Island continues to be a very high risk".

##### Recreation Revitalization project

- Fall Funding programs
  - The Community, Culture and Recreation Stream – details yet to be announced.
  - The Rural and Northern Communities Stream – details yet to be announced.
- Proposed project to include:
  - Demolition of existing pool;
  - Complete mezzanine of new pool;
  - New items: skateboard park; arena refrigeration system; arena roof
  - Arena ceiling steel beam restoration.
  - Project budget approximately \$ 3,000,000.
  - Funding shared allocation unknown at this time.
  - Based on the latest Green Infrastructure Program – Environmental Quality:
    - 40% Federal, 33.33% Provincial, 26.67% Local Government.
    - \$1,200,000 Federal, \$ 999,900 Provincial, \$ 800,100 Local Government.
  - Eliminate Arena component of \$ 900,000
  - Skateboard Park & Mezzanine (including demolition of existing pool \$ 2.1 M).
    - \$840,000 Federal, \$ 699,930 Provincial, \$ 560,070 Local Government.

Arena Chiller

- Council has received a presentation from Trane product representatives.
- A presentation from CIMCO product representatives is arranged for July 4.
- CIMCO will present on advantages and disadvantages of ammonia vs Freon as a refrigerant as well as CIMCO products.
- CIMCO will introduce Council to a plate and frame low charge system which uses ammonia but reduces the ammonia load. The District current system has a 660lb. ammonia load, this could be reduced to 100lbs. or less.
- Eric Bradley, P. Eng. a refrigeration engineer has been hired to produce an impartial report reviewing advantages and disadvantages of systems using both refrigerants. This report will be available to Council at the end of June.
- Mr. Bradley will review his report with Council via telephone at a Committee of the Whole meeting to be scheduled for July 10th.
- Council will be more informed to make a decision regarding a replacement refrigeration system for the District arena.

Arena Roof

- The arena roof is over 30 years old and has reached its useful life.
- The curling club roof is an example of issues that may occur under the roof cover if roof projects are deferred.
- Opinions received from two roofing companies have recommended roof replacement.

Arena steel beam restoration

- A recent request for quotation to paint the arena ceiling steel beams due to paint chips falling to the ice surface has determined this job will require more financial resources.

**E. ADJOURNMENT**

**MOVED**

THAT the Committee of the Whole adjourn.

Time: 6:58 pm

CORRECT

APPROVED

*Original signed by:*

\_\_\_\_\_  
DIRECTOR  
OF CORPORATE SERVICES

\_\_\_\_\_  
MAYOR

COW 2018-028  
ADJOURNMENT