



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
JULY 10, 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; Lynda Sowerby, Director of Financial Services; Leslie Driemel, Recording Secretary

REGRETS: Abbas Farahbakhsh, Director of Operational Services

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** Three

A. CALL TO ORDER

Mayor Hank Bood called the meeting to order at 7:01pm.

B. APPROVAL OF AGENDA

Mayor Bood requested an addendum to the agenda:

D. Delegation: Debbie Perkovich re: District of Port Hardy support for Filomi Days.

Councillor Robertson requested an addendum to the agenda:

F. New Business: BC Ferries News Release dated July 10, 2018 re: Port Hardy to Bella Coola direct service route.

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of July 10, 2018 be accepted as amended.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole meeting held June 26, 2018.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole meeting held June 26, 2018 be accepted.

2. Minutes of the Regular Council meeting held June 26, 2018.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held June 26, 2018 be accepted.

D. DELEGATIONS

1. Leslie Dyck, Planning Group – Food Security re: Support for PlanH grant application of \$5,000.

Ms. Dyck thanked Council for the opportunity to present information regarding the PlanH call for proposals for the Create Healthy Places grant program.

Discussion with Council included:

- Grant submission to be from a local government.
- Proposal to focus on developing a healthy natural environment, healthy food and eating locally.
- Seasonal Food Challenge and other workshops can be planned to add to existing community events.

2018-134
AGENDA
JULY 10/18
ACCEPTED AS
AMENDED

2018-135
COW MEETING
MINUTES JUNE
26/18 ACCEPTED

2018-136
REGULAR COUNCIL
MINUTES JUNE
26/18 ACCEPTED

DELEGATION
LESLIE DYCK RE:
PlanH GRANT
APPLICATION

- Review of the support requested.
- If grant is successful the final details will be worked out.

Heather Nelson-Smith, Director of Corporate Services advised that Council action on the request can be discussed under Section G. Correspondence.

DELEGATION:
D. PERKOVICH,
FILOMI DAYS
COMMITTEE

2. Debbie Perkovich, Filomi Days Committee re: District contribution to Filomi Days; concerns that District of Port Hardy cannot supply extra garbage cans, commercial garbage bins and port-a-potties for Filomi Days.

Councillors Tidbury, Wishart, Dugas cited a conflict of interest and left the meeting. Time: 7:14pm

Discussion with Council included:

- Filomi Days is a huge community event.
- Previous years support by the District.
- Ways and means to increase District support.

Moved/Seconded/Carried

UNANIMOUS

THAT the request from Debbie Perkovich for increased District of Port Hardy support for Filomi Days be moved to New Business.

2018-137
FILOMI DAYS
COMM REQUEST
TO NEW BUSINESS

Councillors Tidbury, Wishart, Dugas joined the meeting. Time: 7:19pm

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items

Council action items were received for information.

ACTION ITEMS

F. NEW BUSINESS

ADDENDUM:

1. Councillor Robertson re: BC Ferries News Release dated July 10, 2018 re: Port Hardy to Bella Coola direct service route.

Councillor Robertson distributed and reviewed with Council the BC Ferries News Release dated July 10, 2018 regarding delays of BC Ferries direct Port Hardy to Bella Coola ferry service.

Council discussed the capacity of the new ferry, delays in implementing the ferry service and economic effects on local and coastal tourism operators.

Council directed staff to invite Mr. Mark Wilson, BC Ferries Vice President, Strategy & Community Engagement to an upcoming Council meeting.

2. Debbie Perkovich, Filomi Days Committee re: request for increased District of Port Hardy support for Filomi Days.

Councillors Tidbury, Wishart, Dugas cited a conflict of interest and left the meeting. Time: 7:26pm

Council discussion included:

- Filomi Days is a huge community event.
- District of Port Hardy contribution from past years: financial and in kind.
- Rising costs every year and District funding has remained the same.
- Other recent events in the community has reduced financial support from local businesses.
- Cost of port-a-potties has been reduced by contractor from \$2,500 to \$1,400.

2018-138
FILOMI DAYS
\$1,400 DONATION

- No litter bins in stock, would have to be purchased.
- Budget adjustments from one area to another would be required.
- Use of MRDT funds for additional grant.
- Current level of grant in aid budget.

Moved/Seconded/Carried

THAT Council approve an additional \$1,400 donation to the Filomi Days Committee.

Council directed staff to add Filomi Days funding to the 2019 budget discussions.

Councillors Tidbury, Wishart, Dugas joined the meeting. Time: 7:43pm

G. CORRESPONDENCE

1. Madyson Harris, Kaleigh Harris, Kayley Clair U17/18 Riptide Girls (July 2/18) re: Thank you for donation was received for information.

Councillor Robertson advised the U17/18 Riptide Girls won the BC Provincial finals.

2. Email from Monique Willis, Coordinator Industry Programs, Destination BC and Heather Boyd, Manager, Vancouver Coast & Mountains and Industry Programs re: 2017 MRDT Annual and Financial Reports was received for information.
3. Leslie Dyck, Planning Group Food Security re: Request to submit for a PlanH grant for \$5,000 and request for staff support to file and financially administer the PlanH grant; provide in-kind donation of Civic Center Use for up to two events and social media advertising of events.

Moved/Seconded/Carried

THAT the District of Port Hardy submit the PlanH grant application for \$5,000 to BC Healthy Communities AND THAT if the application is successful the District of Port Hardy provide staff support to file and financially administer the PlanH grant, provide an in-kind donation of the Civic Center use for up to two events and social media advertising of events.

2018-139
SUBMISSION OF
PLANH GRANT
APPLICATON AND
STAFF
ADMINISTRATION
APPROVED

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.

Councillor Robertson advised the Association of Vancouver Island & Coastal Communities (AVICC) is looking for host cities for 2020 and 2021 conventions. It was suggested Council create an ad hoc committee to look at hosting the AVICC 2020 or 2021 Convention in Port Hardy.

Council directed staff to investigate the process to host an AVICC Convention.

Councillor Corbett-Labatt commented that the District has a bylaw prohibiting smoking in parks but there is no signage posted at Carrot Park.

Council members commented that the Port Hardy Fire Rescue 50th Anniversary event was very successful and well organized.

I. COMMITTEE REPORTS

1. Draft minutes of the Emergency Planning Committee meeting held June 25, 2018 were received for information.

COUNCIL
REPORTS

J. STAFF REPORTS

1. Accounts Payable for June 2018 was received for information.
2. Lynda Sowerby, Director of Finance (July 10/18) re: Employer Health Tax and Medical Services Plan premiums was received for information.
3. Verbal Report, Heather Nelson-Smith, Director of Corporate Services re: Council Policies CP 6.13 Workplace Bulling and Harassment, CP 6.15 Preventing Violence in the Workplace and CP6.16 Code of Conduct.

Heather Nelson-Smith advised the policies require updating to meet WorkSafe regulations and the upcoming federal legalization of recreational cannabis.

Moved/Seconded/Carried

THAT Council Policy CP6.13 Workplace Bulling and Harassment; Council Policy CP6.15 Preventing Violence in the Workplace and Council Policy CP6.16 Code of Conduct be accepted as presented.

2018-140
APPROVED
COUNCIL POLICIES
CP6.13, CP6.15
& CP6.16

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw No. 1080-2018, A Bylaw to Amend Zoning Bylaw No. 1010-2013 (Cannabis Regulations). For Adoption.

Council discussion included waiting for final federal and provincial adoption and issuing of regulations before proceeding with adoption of Bylaw No. 1080-2018

Moved/Seconded/Carried

THAT Bylaw No. 1080-2018, A Bylaw to Amend Zoning Bylaw No. 1010-2013 (Cannabis Regulations) be adopted.

2018-141
BYL 1080-2018
AMEND ZONING BL
1010-2013
ADOPTED

Moved/Seconded/Carried

that the District of Port Hardy cannot accept application from cannabis retailers until the Provincial Government issues final legislation and regulations regarding recreation cannabis sales.

2018-142
CANNABIS RETAIL
APPLICATIONS

2. Bylaw 1082-2018, A Bylaw to Amend District of Port Hardy Garbage and Recycling Bylaw No. 1027-2014. For Adoption.

Moved/Seconded/Carried

THAT Bylaw 1082-2018, A Bylaw to Amend District of Port Hardy Garbage and Recycling Bylaw No. 1027-2014 be adopted.

2018-143
BYL 1082-2018
AMEND BL 1027-
2014 ADOPTED

3. Lynda Sowerby, Director of Finance (July 10/18) re: 2018 Council Remuneration Review – Report of the Remuneration Committee was received for information.

Lynda Sowerby reviewed the process and history of the Remuneration Committee and presented the findings and financial implications of the recommendations to Council. Council was advised the suggested 5.88% increase is to account for changes in federal legislation Bill C-34 whereby elected officials lose their non-accountable allowances. The Committee's goal was to find a base earning where the proposed net pay would be equivalent to that under the upcoming Bill C-34.

Bylaw 1083-2018, A Bylaw to Provide for the Payment of Council Member Remuneration and Expenses. For First, Second and Third Readings.

Council discussion included:

- Without the increase the new remuneration will be less than the current amount.
- Consumer Price Index (CPI) included as a standard clause.
- The need to have a reasonable remuneration to attract candidates.

2018-144
BYL 1083-2018
COUNCIL
REMUNERATION
1ST 2ND 3RD
READINGS

- Council members or those thinking of running for Council generally do it for the community not monetary gain.
- Union and non-union staff increases generally in the 2% range.
- 2018 property tax increase at 4% and the suggested increase equates to a tax increase of 0.21%.

Moved/Seconded/Carried

THAT Bylaw 1083-2018, A Bylaw to Provide for the Payment of Council Member Remuneration and Expenses receive First, Second and Third Readings.

Councillors Pat Corbett-Labatt, Dennis Dugas and Fred Robertson were opposed to this motion.

L. ADJOURNMENT

2018-145
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:45pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR