

MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY FEBRUARY 12, 2019
COUNCIL CHAMBERS - MUNICIPAL HALL



We respectfully acknowledge that this meeting is being held on the traditional territory of the Kwakiutl People, Gilakas’la

PRESENT: Deputy Mayor Fred Robertson, Councillors Pat Corbett-Labatt, Janet Dorward, Treena Smith and John Tidbury

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Lynda Sowerby, Director of Finance; Abbas Farahbakhsh, Director of Operational Services

REGRETS: Mayor Dennis Dugas and Councillor Leightan Wishart

MEDIA: North Island Gazette

MEMBERS OF THE PUBLIC: 15

A. CALL TO ORDER

Deputy Mayor Robertson called the meeting to order at 7:06 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Deletions: Cermaq will be unable to attend due to weather.

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of February 12, 2019 be adopted as amended.

2019-029
AGENDA REGULAR
COUNCIL MEETING
FEB 12/19 AS
AMENDED

C. ADOPTION OF MINUTES

1. Minutes of the Special Council Meeting held January 21, 2019.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held January 21, 2019 be accepted.

2019-030
SPECIAL MEETING
MINUTES JAN 21/19
ACCEPTED

2. Minutes of the Committee of the Whole Meeting held January 22, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held January 22, 2019 be accepted.

2019-031
COMMITTEE OF
THE WHOLE
MEETING MINUTES
JAN 22/19
ACCEPTED

3. Minutes of the Regular Meeting of Council held January 22, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held January 22, 2019 be accepted.

2019-032 REGULAR
COUNCIL MEETING
MINUTES JAN 22/19
ACCEPTED

4. Minutes of the Special Council Meeting held February 4, 2019.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held February 4, 2019 be accepted.

2019-033 SPECIAL
MEETING MINUTES
FEB 4/19
ACCEPTED

D. DELEGATIONS

1. Caitlin Hartnett, Campus Community Coordinator North Island College re: Update on upcoming courses and programming at Mount Waddington Campus.

DELEGATIONS

Caitlin Hartnett provided an updated course list for the coming year at North Island College.

- Adult basic education including English, math and Kwak'wala.
- Kwak'wala classes started in Port Hardy and now are being taught on other campuses with great success.
- Health care assistant program.
- Early childhood care and education certificate program.
- Tourism and hospitality management certificate program.
- Awi'nakiola land-based upgrading program.
- Trades discovery program launching early spring.
- University transfer courses in English are also available.

Discussion included:

- Trades opportunities.
- Aquaculture training.
- Discussion with local business to find out needs including Mowi, Orca Sand and Gravel and Western Forest Products.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items

Council action items were received for information.

F. NEW BUSINESS

No new business.

G. CORRESPONDENCE

1. MP Rachel Blaney re: Continuous Cellular Coverage was received for information.
2. Ministry of Health re: Age-Friendly Grant News Release was received for information.
3. Canadian Heritage re: Canada Day Celebrations Grant Approval was received for information.
4. Vancouver Island Regional Library Statistics 2018 was received for information.
5. Fisheries and Oceans Canada re: 2019 Fraser River Chinook Conservation Measures.

Moved/Seconded/Carried

THAT Council prepare a letter to the Department of Fisheries and Oceans regarding the impacts of the proposed closure on Chinook Salmon including concerns with the options presented and the impact on the North Island. Council urges Fisheries and Oceans Canada to create a scenario that protects the fish rather than cutting the amount of fish that can be harvested, specifically what other conservation measures are being put into place to protect the stock.

6. North Island Seniors Housing Foundation re: Request for Donation of Land 9300 Trustee Road.

Moved/Seconded/Carried

THAT Council refer the request from the North Island Seniors Housing Foundation for the use of land at 9300 Trustee Road for a seniors housing project to staff to prepare options and rationale on the divestiture, lease or donation of land with recommendations to be considered by Council at a Committee of the Whole meeting.

ACTION ITEMS

2019-034 CHINOOK
SALMON
CLOSURES

2019-035 NISHF
REQUEST FOR
LAND REFERRED
TO STAFF

2019-036 NISHF
SUPPORT LETTER

Moved/Seconded/Carried

THAT Council send a letter to the North Island Seniors Housing Foundation regarding the land request and that Council is favourable of working with the North Island Seniors Foundation on an agreement to move the project forward.

COUNCIL REPORTS

H. COUNCIL REPORTS

Deputy Mayor Fred Robertson, Councillors Pat Corbett-Labatt, Janet Dorward, Treena Smith and John Tidbury reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

COMMITTEE
REPORTS

I. COMMITTEE REPORTS

1. Minutes of the Operational Services Committee Meeting held February 4, 2019.

Recommendation to Council:

THAT the District implement an annual permit fee of \$250.00 for residential maintenance service operators to use the existing yard waste bin at the Public Works Yard and to restrict the use to Port Hardy residents/properties only. Continue with the prohibition of commercial waste drop off.

2019-037 YARD
WASTE BIN PERMIT
FEE

Moved/Seconded/Carried

THAT the District implement an annual permit fee of \$250.00 for residential maintenance service operators to use the existing yard waste bin at the Public Works Yard and to restrict the use to Port Hardy residents/properties only. Continue with the prohibition of commercial waste drop off.

J. STAFF REPORTS

1. Heather Nelson-Smith, Director of Corporate Services re: Zoning Amendment 4030 Byng Road.

2019-038 REZONE
4030 BYNG ROAD

Moved/Seconded/Carried

THAT Council support the staff recommendation to move forward with the required steps to rezone 4030 Byng Road from C-2 Service Commercial to C-5 Tourist Commercial.

2. Heather Nelson-Smith, Director of Corporate Services re: Sign Bylaw Update.

2019-039 SIGN
REGULATION
BYLAW REFERRED
TO COW

Moved/Seconded/Carried

THAT Council consider amending Sign Regulation Bylaw No.1036-2014 with further discussion regarding regulations for permitting sandwich boards in residential zones at a future Committee of the Whole meeting.

3. Lynda Sowerby, Director of Financial Services re: Request for Donation-Island Copper Reunion.

2019-040
DONATION TO
ISLAND COPPER
REUNION

Moved/Seconded/Carried

THAT Council donate \$300.00 (three hundred dollars) to the Island Copper Reunion.

4. Lynda Sowerby, Director of Financial Services re: Request for Grant in Aid- Port Hardy Volleyball Club.

2019-041 REFER
REQUEST TO
SERVICE CLUB

Moved/Seconded/Carried

THAT Council refer the Port Hardy Volley Ball Club to a local service group that may have funds available towards the supply of volleyball equipment.

5. Accounts Payable Listing January 2019 was received for information.

2019-042
BYLAW 1091-2019
ANNUAL FIVE YEAR
FINANCIAL PLAN
FINAL ADOPTION

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1091-2019 A Bylaw to Adopt the Annual Five Year Financial Plan for the Period 2019-2023. For adoption.

Moved/Seconded/Carried

THAT bylaw 1091-2019 Annual Five Year Financial Plan 2019-2023 be adopted.

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements were received for information.

N. NOTICE OF IN CAMERA MEETING

No in Camera meeting scheduled.

O. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 8:20 pm

CORRECT

APPROVED

Original Signed by:

DIRECTOR OF
CORPORATE SERVICES

DEPUTY MAYOR

2019-043
ADJOURNMENT