

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY MARCH 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: Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leightan Wishart

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: None

MEDIA: None. **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 7:23 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of March 12, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole Meeting held February 26, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held February 26, 2019 be accepted.

2. Minutes of the Regular Meeting of Council held February 26, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held February 26, 2019 be accepted.

3. Minutes of the Special Council Meeting held March 4, 2019.

Moved/Seconded/Carried

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

D. DELEGATIONS

No delegations.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items

Council action items were received for information.

2. Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development re: Cellular Coverage Highway 19 was received for information.

2019-055
AGENDA REGULAR
COUNCIL MEETING
MAR 12/19 AS
PRESENTED

2019-056
COMMITTEE OF
THE WHOLE FEB
26/19 ACCEPTED

2019-057
REGULAR COUNCIL
MEETING MINUTES
FEB 26/19
ACCEPTED

2019-058
SPECIAL COUNCIL
MEETING MAR 4/19
ACCEPTED

ACTION ITEMS

F. NEW BUSINESS

No new business.

G. CORRESPONDENCE

No correspondence.

H. COUNCIL REPORTS

COUNCIL REPORTS

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

I. COMMITTEE REPORTS

1. Minutes of the Emergency Planning meeting held January 29, 2019.

Recommendations from Committee:

THAT the following people be appointed to the Port Hardy Emergency Planning Committee:

Bob Hawkins, Emergency Coordinator DPH; Mike McCulley, Deputy Emergency Coordinator DPH; Brent Borg, Fire Chief; Gavin Texmo, Deputy Fire Chief; Wes Olsen, S/Sgt RCMP; Gary Jackson, Save on Foods; Bob Swain, Emergency Coordinator, Gwa'sala-'Nakwaxda'xw Nations; Norma Hemphill, ESS Port Hardy; Karla Broadfoot, ESS Port Hardy; Vince Case, Prosperity Fuels; Rick Marcotte, Community Member; Anika Kelly, Harbour Manager Port Hardy; Allison McCarrick, CAO DPH; Heather Nelson-Smith, Director of Corporate Services DPH.

Moved/Seconded/Carried

THAT the following people be appointed to the Port Hardy Emergency Planning Committee:

Bob Hawkins, Emergency Coordinator DPH; Mike McCulley, Deputy Emergency Coordinator DPH; Brent Borg, Fire Chief; Gavin Texmo, Deputy Fire Chief; Wes Olsen, S/Sgt RCMP; Gary Jackson, Save on Foods; Bob Swain, Emergency Coordinator, Gwa'sala-'Nakwaxda'xw Nations; Norma Hemphill, ESS Port Hardy; Karla Broadfoot, ESS Port Hardy; Vince Case, Prosperity Fuels; Rick Marcotte, Community Member; Anika Kelly, Harbour Manager Port Hardy; Allison McCarrick, CAO DPH; Heather Nelson-Smith, Director of Corporate Services DPH for the 2019 year.

2. Minutes of the Tourism Advisory Committee meeting held February 19, 2019 were received for information.

J. STAFF REPORTS

1. Accounts Payable Listing February 2019 was received for information.
2. Heather Nelson-Smith, Director of Corporate Services re: Earthquake Early Warning System.

Moved/Seconded/Carried

THAT Council permits Ocean Networks Canada to work with District staff to find a suitable location on the property legally described as THE NORTH EAST ¼ OF SECTION 26, TOWNSHIP 9, RUPERT DISTRICT, EXCEPT THOSE PARTS IN PLANS VIP54880 AND VIP56799 and enter into a five year agreement to house the Earthquake Early Warning Detection System equipment for five years with the option to renew for an additional five years.

2019-059
EMERGENCY
PLANNING
COMMITTEE
MEMBERSHIP

2019-060
EARTHQUAKE
DETECTION

2019-061 STAFF
REPORT OPEN
BURNING AND
SMOKE CONTROL
BYLAW

3. Heather Nelson-Smith, Director of Corporate Services re: Burning and Smoke Regulation Bylaw Amendment.

Moved/Seconded/Carried

THAT the staff recommendation as amended be considered when reading bylaw No.1093-2019 a Bylaw to Amend Open Burning and Smoke Control.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1093-2019 A Bylaw to Amend Open Burning and Smoke Control Bylaw No. 15-2012. For first, second and third reading.

2019-062
BYLAW 1093-2019
OPEN BURNING
AND SMOKE
CONTROL
AMENDMENT 1ST
READING

Moved/Seconded/Carried

THAT Bylaw 1093-2019 A Bylaw to Amend Open Burning and Smoke Control Bylaw No.15-2012 receive first reading.

Moved/Seconded/Carried

THAT Bylaw 1093-2019 A Bylaw to Amend Open Burning and Smoke Control Bylaw No.15-2012 be amended as follows:

2019-063
BYLAW 1093-2019
OPEN BURNING
AND SMOKE
CONTROL
AMENDED

5.3. A maximum of five (5) Category B Open Fire permits are permitted on any one property during the burning period described in section 3.5 of the bylaw. And the definition of Category B Fires be amended as follows:
Category B Open Fire means 1-2 concurrently burning piles spaced a minimum 10 metres apart in which burned material is piled larger than 1 metre by 1 metre in diameter but not greater than 2 metres high and/or 3 metres in width and may include land clearing waste.

Moved/Seconded/Carried

THAT Bylaw 1093-2019 A Bylaw to Amend Open Burning and Smoke Control Bylaw No.15-2012 receive second and third reading.

2019-064
BYLAW 1093-2019
OPEN BURNING
AND SMOKE
CONTROL 2ND AND
3RD READING

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements were received for information.

N. NOTICE OF IN CAMERA MEETING

None.

O. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 8:32 pm

2019-065
ADJOURNMENT

CORRECT
Original signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR