

**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY MARCH 26, 2019
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**



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, Treena Smith and John Tidbury

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

REGRETS: Councillor Janet Dorward, Fred Robertson, Leightan Wishart, Abbas Farahbakhsh, Director of Operational Services

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

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 6:02 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 Committee of the Whole meeting of March 26, 2019 be accepted as presented.

C. STAFF REPORT

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

Moved/Seconded/Carried

THAT Council review the Sign Bylaw update regarding Sandwich boards at an available Committee of the Whole for fulsome Council discussion.

2. Heather Nelson-Smith, Director of Corporate Services re: Seniors Supportive Housing Land Request.
 - District of Port Hardy would still have control over the property into the future.
 - Covenants on the lease for only the operation of seniors supportive housing.
 - Social Procurement requirements in the lease.
 - A portion of the property to be leased.
 - Environmental requirements.

Moved/Seconded/Carried

THAT the Committee of the Whole recommends to Council that staff review a long term lease agreement with the North Island Seniors Housing Foundation option with legal counsel with regards to the property legally described as Lot 1, Section 36, Township 9, Rupert District, Plan 354456, PID 000-348-042, Civic Address 9300 Trustee and report back to Council.

COW 2019-014
APPROVAL OF
COW MAR 26/19
AGENDA AS
PRESENTED

COW 2019-015
ITEM TABLED

COW 2019-016
LONG TERM
LEASE
RECOMMEND-
ATION

COW 2019-017
ADJOURNMENT

D. ADJOURNMENT

Moved

THAT the Committee of the Whole adjourn.

Time: 6:32 pm

CORRECT

Originally signed by;

APPROVED

DIRECTOR
OF CORPORATE SERVICES

MAYOR