

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY APRIL 9, 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, Treena Smith, John Tidbury and Leightan Wishart

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

REGRETS: Councillors Fred Robertson, Abbas Farahbakhsh, Director of Operational Services and Lynda Sowerby, Director of Finance

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

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 7:00 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 April 9, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

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

Moved/Seconded/Carried

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

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

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held March 26, 2019 be accepted as amended.

3. Minutes of the Special meeting of Council held March 26, 2019.

Moved/Seconded/Carried

THAT the minutes of the Special Meeting of Council held March 26, 2019 be accepted as amended.

4. Minutes of the Public Hearing held April 3, 2019.

Moved/Seconded/Carried

THAT the minutes of the Public Hearing Meeting held April 3, 2019 be accepted.

D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL

None.

2019-080
AGENDA REGULAR
COUNCIL MEETING
APR 9/19 AS
ADOPTED AS
PRESENTED

2019-081
COMMITTEE OF
THE WHOLE
MEETING MINUTES
MAR 26/19
ACCEPTED

2019-082
REGULAR COUNCIL
MEETING MINUTES
MAR 26/19
ACCEPTED AS
AMENDED

2019-083
SPECIAL MEETING
OF COUNCIL MAR
26/19 ACCEPTED
AS AMENDED

2019-084
PUBLIC HEARING
MINUTES APR 3/19
ACCEPTED

ACTION ITEMS

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items

Council action items were received for information.

F. NEW BUSINESS

1. Recommendation from the Committee of the Whole meeting held March 26, 2019.

Recommendation from Committee of the Whole:

THAT the 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.

Moved/Seconded/Carried

THAT the 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.

2019-085
NORTH ISLAND
SENIORS HOUSING
FOUNDATION

G. CORRESPONDENCE

1. Hon. Claire Trevena, MLA North Island re: Request for support to Hon. Minister Selina Robinson letter was received for information.
2. Hon. Claire Trevena, MLA North Island re: Meeting request to Hon. Minister Selina Robinson and Hon. Minister Doug Donaldson letter was received for information.

Mayor Dugas requested a thank you letter be sent to Honourable Minister Claire Trevena for her support of the North Island.

3. Immigrant Welcome Centre Support Letter re: Request for Support.

Moved/Seconded/Carried

THAT Council provide a letter in support of the Immigrant Welcome Centre.

2019-086
IMMIGRANT
WELCOME CENTRE

Councillors Leightan Wishart and Councillor Tidbury declared conflict of interest and left the meeting a 7:10 pm

CONFLICT OF
INTEREST

4. FILOMI Days Committee re: Requisition Letters.

Moved/Seconded/Carried

THAT Council approve the request by Darren Arnett, Filomi Days Committee for in kind support as listed below:

- A road closure on Market Street from the corner of Hastings to the corner of Douglas Street from Friday July 19th at 3:30 pm until Sunday July 21st after the fireworks display.
- A road closure from the Thunderbird Mall, Granville Street turning onto Market Street at Applewood Ford to the Tsulquate Park parking lot on Saturday July 20th from 11:00 am to 1:00 pm for the annual Lions Club Parade route.
- A road closure on Granville Street from the corner of Hwy 19 to the entrance to Thunderbird Mall for the annual Soap Box Derby on Saturday July 20th from 1:00 pm to 3:30 pm.
- The use of Rotary-Carrot Park for the three (3) days along with the water and power connections.
- Barricades for the parade route.
- Plastic gloves, garbage bags and garbage picker sticks.
- A notice on the recreation sign.
- That the fireworks be allowed to be discharged.

2019-087
FILOMI DAYS 2019
DISTRICT IN KIND
SUPPORT

Councillors Leightan Wishart and Councillor Tidbury Returned at 7:12 pm

5. District of Kitimat re: Requests for Local Governments to Support the Coalition of Riders Educating Youth.

2019-088 DISTRICT
OF KITIMAT
C.O.R.E.Y.

Moved/Seconded/Carried

THAT Council write a letter to Minister Farnworth urging the province to finalize and implement the Graduated Licensing Program for Motorcycles (GLP-M), including Power Restrictions and Mandatory Training for motorcycles.

6. Stan Wamiss re: Request for Travel Support Letter.

2019-089
LETTER STAN
WAMISS LETTER

Moved/Seconded/Carried

THAT Council write a letter to BC Ferries requesting a donation of travel subsidization to support Stan Wamiss in his efforts to provide transportation home for Residential School survivors.

H. COUNCIL REPORTS

Mayor Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, 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 Operational Services Committee meeting held March 18, 2019 were received for information.
2. Minutes of the Parks, Recreation, Arts and Culture Committee meeting held March 20, 2019 were received for information.

a) *Recommendation:*

THAT shuffle board equipment be added to the 2020 budget AND in the meantime allow staff to initiate a conversation with service groups to see if there is an appetite to fund the equipment in 2019.

2019-090
SHUFFLE BOARD
BUDGET
ALLOCATION 2020

Moved/Seconded/Carried

THAT floor shuffle board equipment be added to the 2020 budget AND in the meantime allow staff to initiate a conversation with service groups to see if there is an appetite to fund the equipment in 2019.

b) *Recommendation:*

THAT the District Parks Staff be given public recognition for their outstanding efforts at the Recreation Centre in advance of the provincials.

2019-091
DISTRICT PARKS
STAFF
RECOGNITION

Moved/Seconded/Carried

THAT the District Parks Staff be given public recognition for their outstanding efforts at the Recreation Centre in advance of the provincials.

J. STAFF REPORTS

1. Cheque Listing Report was received for information.
2. Heather Nelson-Smith, Director of Corporate Services re: CP4.3 Firefighters' Training Standards.

2019-092
CP4.3
FIREFIGHTERS
TRAINING
STANDARDS

Moved/Seconded/Carried

THAT Council approve policy CP4.3 Firefighters Training Standards.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1092-2019 A Bylaw to Amend Port Hardy User Rates and Rees Bylaw No. 1090-2018 1093-2019. For adoption.

2019-093
BYLAW 1092-2019
ADOPTION

Moved/Seconded/Carried

THAT Bylaw 1092-2019 A Bylaw to Amend Port Hardy User Rates and Rees Bylaw No. 1090-2018 be adopted.

2. Bylaw 1094-2019 A Bylaw to Amend Zoning Bylaw No. 1010-2013 for second, third, and final adoption.

2019-094
BYLAW 1094-2019
2nd, 3rd AND
ADOPTION

Moved/Seconded/Carried

THAT Bylaw 1094-2019 A Bylaw to Amend Zoning Bylaw No. 1010-2013 receive second, third and final adoption.

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements were received for information.

N. NOTICE OF IN CAMERA MEETING

Notice of in camera meeting Tuesday April 15 12:00 pm per *Community Charter* Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

O. ADJOURNMENT

2019-095
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time 7:43 pm

CORRECT
Originally signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR

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