

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY MARCH 26, 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, 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: Councillors Janet Dorward, Fred Robertson, Leighton Wishart and Abbas Farahbakhsh, Director of Operational Services

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

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 March 26, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole Meeting held March 12, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held March 12, 2019 be accepted.

2. Minutes of the Regular Meeting of Council held March 12, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held March 12, 2019 be accepted.

3. Minutes of the Special Council Meeting held March 12, 2019.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held March 12, 2019 be accepted.

D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL

Don Kattler – Ministry of Children and Family Development re: Poverty Statistics and Low Income Recreational Pass Program.

Presentation Included:

- Acknowledgement of Traditional Territory of the Kwakiutl people.
- World health organization has declared that poverty is the largest contributor to the detriment of health.
- Opportunities to improve the health of the people of Port Hardy.
- Opportunity for the District to play an important role in poverty reduction.

2019-066
AGENDA REGULAR
COUNCIL MEETING
MAR 26/19 AS
PRESENTED

2019-067
COMMITTEE OF THE
WHOLE MEETING
MINUTES MAR 12/19
ACCEPTED

2019-068
REGULAR COUNCIL
MEETING MINUTES
MAR 12/19 ACCEPTED

2019-069
SPECIAL COUNCIL
MEETING MINUTES
MAR 12/19 ACCEPTED

DON KATTLER
DELEGATION

- Statistics include Port Hardy and do not include neighbouring communities.
- Myth that most people in poverty are collecting social assistance.
- Review of statistics against the average in Canada.
- Port Hardy child poverty rate is second highest in British Columbia.
- Mayor and Council not focus on the statistics, but discuss opportunities that are rooted in empathy.
- Present an opportunity for a low-income recreation pass program to remove barriers.
- Recognize that Parks, Recreation, Arts and Culture initiative to provide free swimming to all but there is a benefit to providing access on a regular basis to those with lower income.
- Proof of income is required, and this encourages those to file tax returns which allows communities to access funding.
- Recognize the poverty reduction strategy of the North Island.
- Shared effort across all levels of government.

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. Association of Vancouver Island and Coastal Communities Letter was received for information.
2. 2017 CEPF: Emergency Social Services (Program Enhancement: Storage Container, Supplies & Training) was received for information.
3. 2019 Pacific Coastal Airlines 2019 Summer Schedule was received for information.
4. North Island College Receives Kwak'waka Name was received for information.

Councillor Tidbury left the meeting at 7:23 pm declaring conflict of Interest

5. FILOMI Days Committee re: Requisition Letters.

Quorum lost, next item was presented to Council, FILOMI Days request will be forwarded to the next Council meeting of April 9, 2019.

Councillor Tidbury returned to the meeting at 7:32 pm.

6. Port Hardy Youth Soccer re: Soccer Field Aeration.

Moved/Seconded/Carried

THAT Council approve the request for an in-kind late Grant-in-Aid from the District of Port Hardy for the aeration of the PHSS Soccer field AND request that any requests for assistance in the future by Port Hardy Youth Soccer be made in time for the Grant in Aid deadline of September 30, 2019.

ACTION ITEMS

CONFLICT OF INTEREST

QUORUM LOST

2019-070
PHYS DONATION

COUNCIL REPORTS

H. COUNCIL REPORTS

Mayor Dugas, Councillors Pat Corbett-Labatt, Treena Smith and John Tidbury 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 Bear Smart Port Hardy Committee meeting held March 14, 2019 were received for information.
2. Minutes of the First Nations Relations Committee meeting held March 12, 2019 were received for information.
 - a) Heather Nelson-Smith, Director of Corporate Services re: Review of Items from First Nations Relations Committee was received for information.
3. Recommendation from the Operational Services Committee meeting held March 18, 2019.

Recommendation:

A) THAT the District of Port Hardy sign up for Pitch in Week.

B) THAT "Pick up Garbage" with Council on April 24th from 1 to 3 pm at Stink Creek Park be advertised.

2019-071
PITCH IN WEEK

Moved/Seconded/Carried

THAT the District of Port Hardy sign up for Pitch in Week.

2019-072
PICK UP GARBAGE
WITH COUNCIL APRIL
25

Moved/Seconded/Carried

AND FURTHER THAT "Pick up Garbage" with Council on April 25th from 1 to 3 pm at Stink Creek Park be advertised.

J. STAFF REPORTS

1. Allison McCarrick, Chief Administrative Officer re: Coastal Communities Social Procurement Initiative Membership.

2019-073
CCSPI
TERMS OF
REFERENCE/ANNUAL
EXPEND/APPOINTMENT

Moved/Seconded/Carried

THAT the District of Port Hardy Council adopts the Terms of Reference for the Coastal Community Social Procurement Initiative (CCSPI): AND FURTHER THAT the Council authorizes an annual expenditure for the next two years (2019 and 2020) to join as a founding member of the CCSPI; AND FURTHER THAT Council appoints Councillor Corbett-Labatt to sit as a member of the CCSPI Steering Committee AND THAT Councillor Tidbury be appointed as alternate.

2. Lynda Sowerby, Director of Finance re: Fire Department Air Compressor and 22 SCBA Packs, Debt Funding.

2019-074
FIRE DEPT DEBT
FUNDING

Moved/Seconded/Carried

THAT the Council of the District of Port Hardy authorizes up to \$215, 000 to be borrowed, under Section 175 of the Community Charter, from the Municipal Finance Authority, for the purpose of purchasing an air compressor and 22 SCBA packs; AND FURTHER THAT the loan be repaid within 10 years, with no rights of renewal.

3. Lynda Sowerby, Director of Finance re: Alternate Approval Process – Air Compressor and 22 SCBA Packs.

Moved/Seconded/Carried

2019-075
FIRE DEPT AAP

THAT Council approve proceeding with an Alternative Approval Process under section 175 of the Community Charter, seeking elector approval to borrow \$215,000 from the Municipal Finance Authority for the purpose of purchasing an air compressor and 22 SCBA packs, with repayment not to exceed 10 years.

4. Lynda Sowerby, Director of Finance re: CP1.12 Council Mobile Device Policy.

Moved/Seconded/Carried

2019-076
CP1.12 COUNCIL
MOBILE POLICY

THAT Council approve policy CP1.12 Council Mobile Device Policy.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1093-2019 A Bylaw to Amend Open Burning and Smoke Control Bylaw No. 15-2012. For adoption.

Moved/Seconded/Carried

2019-077
BYLAW 1093-2019
ADOPTION

THAT Bylaw 1093-2019 A Bylaw to Amend Open Burning and Smoke Control Bylaw No. 15-2012 be adopted.

2. Bylaw 1094-2019 A Bylaw to Amend Zoning Bylaw No. 1010-2013 adopted.

Moved/Seconded/Carried

2019-078
BYLAW 1094-2019 FOR
1st READING

THAT Bylaw 1094-2019 A Bylaw to Amend Zoning Bylaw No. 1010-2013 be read a first time.

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

2019-079
ADJOURNMENT

THAT the meeting be adjourned.

Time 8:02 pm

CORRECT

Originally signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR