

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY MAY 14, 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; Abbas Farahbakhsh, Director of Operational Services, Heather Nelson-Smith, Director of Corporate Services; Lynda Sowerby, Director of Finance, Louisa Bates, Confidential Secretary

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** 2

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 7:01 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 May 14, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole Meeting held April 23, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held April 23, 2019 be accepted.

2. Minutes of the Regular Meeting of Council held April 23, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held April 23, 2019 be accepted.

3. Minutes of the Special Council Meeting held May 7, 2019.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held May 07, 2019 be accepted.

D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL

1. Emergency Management BC Elected Officials Video

Discussion included:

The ability to use the phone alert systems to send emergency messages to members of the community and direct the public to credible information sources, such as a bulletin board or online in the event of an emergency.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items

Council action items were received for information.

2019-104
AGENDA REGULAR
COUNCIL MEETING
MAY 14/19 AS
PRESENTED

2019-105
COMMITTEE OF
THE WHOLE
MEETING MINUTES
APR 23/19
ACCEPTED

2019-106
REGULAR COUNCIL
MEETING MINUTES
APR 23/19
ACCEPTED

2019-107
SPECIAL COUNCIL
MEETING MINUTES
MAY 07/19
ACCEPTED

ACTION ITEMS

F. NEW BUSINESS

1. Recommendation from the Committee of the Whole Meeting held April 23, 2019.

2019-108
SANDWICH
BOARDS

Moved/Seconded/Carried

THAT sandwich boards be permitted on the property of residential home-based businesses and be limited in size as determined in bylaw 08-2009. AND FURTHER THAT Residences may only have one permitted sign per property.

G. CORRESPONDENCE

1. Natasha Griffiths, North Island Gazette re: Local Heroes Awards.

2019-109
LOCAL HEROES
AWARDS

Moved/Seconded/Carried

THAT Council approve the request by Natasha Griffiths, North Island Gazette for the Local Heroes Awards through in-kind support of 80 chairs, and the podium AND THAT the request for use of the sound system, speakers, amps and microphone be redirected to the Port Hardy Lions Club.

2. Kwakwaka'wakw MMIWG Family Gathering re: Red Dress Display request for support to hang dresses on Market Street.

2019-110
MMIWG RED
DRESS DISPLAY
ON MARKET
STREET

Moved/Seconded/Carried

THAT Council approve the request by Cary-Lee Calder, MMIWG Family Gathering to hang dresses on Market Street. Public works to hang dresses for display on Market street from May 17 – 23rd, 2019.

3. Pride Day Proclamation.

2019-111
PORT HARDY
PRIDE DAY
PROCLAMATION
REFERALL

Moved/Seconded/Carried

THAT consideration of the Pride Day proclamation be tabled for further review and reconsideration at the May 28th, 2019 regular council meeting.

H. COUNCIL REPORTS

COUNCIL REPORTS

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

Councillor Tidbury read a letter addressed to the Port Hardy Fire Chief thanking a Port Hardy volunteer fire fighter for efforts in providing life-saving support during a medical emergency on Highway 19A.

LETTER TO PHVFD
MEMBER

- Staff to write a letter of recognition for services to the volunteer fire fighter whose prompt actions provided life-saving measures.

Councillor Robertson that the BC legislature contained critical discussions regarding the use of old growth forest timber for the Fort Rupert Curling Club roof were noted.

LETTER TO
PARLIAMENT

- Councillor Robertson to write a letter to members of Parliament outlining the economic importance of the old growth forest logging industry and the benefits of its use within the community. To be reviewed by staff and Council.

I. COMMITTEE REPORTS

1. Minutes of the Parks, Recreation, Arts and Culture Committee meeting held April 17, 2019 were received for information.
2. Minutes of the Bear Smart Committee meeting held April 4, 2019 were received for information.

J. STAFF REPORTS

1. Finance Listing Report was received for information.
2. Lynda Sowerby, Director of Finance re: 2018 Statement of Financial Information.

Moved/Seconded/Carried

THAT Council approve the 2018 Statement of Financial Information report.

2019-112
2018 SOFI

3. Lynda Sowerby, Director of Finance re: Fire Hall #1 Overhead Heaters Replacement.

Moved/Seconded/Carried

THAT Council authorize the replacement of two overhead heaters located in the parking bay area of Fire Hall #1 for an amount not to exceed \$11,000 funded from general surplus.

2019-113
FIRE HALL #1
OVERHEAD
HEATERS

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1095-2019 A bylaw to set Tax Rate for 2019. For Adoption.

Moved/Seconded/Carried

THAT Bylaw 1095-2019 A bylaw to set Tax Rate for 2019 be adopted.

2019-114
BYLAW 1095-2019
ADOPTION

2. Bylaw 1096-2019 A Bylaw to amend User Rates and Fees for 2019, Bylaw 1090-2018 for first, second and third readings.

- a) Back up staff report, Lynda Sowerby, Director of Finance re: Bylaw 1096-2019, User Rates and Feeds for 2019 Amendment.

Moved/Seconded/Carried

THAT Council approve the amendment to Bylaw 1090-2018, User Rates and Fees for 2019 as presented.

2019-115
BYLAW 1096-2019
AMENDMENT

Moved/Seconded/Carried

THAT Bylaw 1096-2019 A Bylaw to amend User Rates and Fees for 2019, for first, second and third readings.

2019-116
BYLAW 1096-2019
1st, 2nd, 3rd
READINGS

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 8:22 pm

2019-117
ADJOURNMENT

CORRECT
Originally signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR