

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY MAY 28, 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, John Tidbury and Leighton Wishart.

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services; Heather Nelson-Smith, Director of Corporate Services; Louisa Bates, Confidential Secretary.

REGRETS: Councillor Treena Smith; Lynda Sowerby, Director of Financial Services.

MEDIA: None **MEMBERS OF THE PUBLIC:** 3

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 7:05 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 28, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole Meeting held May 14, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held May 14, 2019 be accepted.

2. Minutes of the Regular Meeting of Council held May 14, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held May 14, 2019 be accepted.

3. Minutes of the Special Council Meeting held May 14, 2019.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held May 14, 2019 be accepted.

D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL

1. George Ewald, Port Hardy Christian Fellowship/Providence Place re: Tax Status.

Discussion Included:

- Requisition of debt forgiveness for outstanding taxes (plus interest) for a total of \$60,310 owed to the District of Port Hardy.

2019-118
AGENDA REGULAR
COUNCIL MEETING
MAY 28/19 AS
PRESENTED

2019-119
COMMITTEE OF
THE WHOLE
MEETING MINUTES
MAY 14/19
ACCEPTED

2019-120
REGULAR COUNCIL
MEETING MINUTES
MAY 14/19
ACCEPTED

2019-121
SPECIAL COUNCIL
MEETING MINUTES
MAY 14/19
ACCEPTED

- District property taxes levied as per BC Assessment for operations pub, lounge, restaurant, and beer and wine store; these facilities have not been in business since the building was purchased in 2009.
- Tax forgiveness previously granted for the property allocated to the church, approx. 10,000 ft².
- Council thanked the delegate.

2. George Ewald, Morgan McKenzie, Port Hardy Christian Fellowship/Providence Place re: Community Outreach.

Discussion included:

- Challenges associated with the downtown core public intoxication.
- That the suitability of a Managed Alcohol Plan be considered.
- Need for accessible washroom facilities in the downtown core, Providence Place willing to donate land.
- Mount Waddington Health Network – Island Health, Safe Housing Strategy has been conducted to look at available options to address the needs for supportive housing.
- Council invited the delegates to attend a Wellness First Committee meeting to learn more about the strategies being developed to address the concerns outlined above and participate in the ongoing efforts.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council Action Items were received.

Discussion included:

- North Island Senior Housing Society, awaiting a reply.
- RFP for air compressor and 22 SCBA packs has been posted, waiting receipt of proposals.
- Update on plastic bag survey, over 100 surveys received to date, survey still open.

2. Pride Day Proclamation.

2019-122 PORT
HARDY PRIDE DAY
PROCLAMATION

Moved/Seconded/Carried

THAT the Port Hardy Pride Day proclamation be tabled until a date is confirmed by the Pride Day organizing committee.

3. Recognition to Port Hardy volunteer fire fighter.

2019-123 FIRE
FIGHTER LETTER
OF RECOGNITION

Moved/Seconded/Carried

THAT Port Hardy Volunteer Fire Fighter, Dave Granger, receive recognition from Council by letter thanking him for his outstanding efforts to provide life saving medical assistance to a visitor at Robert's Lake and be invited to receive the letter at a future meeting of Council.

F. NEW BUSINESS

None in agenda package.

G. CORRESPONDENCE

1. Union of BC Municipalities re: 2019 Resolutions was received for information.

2019-124 PORT
HARDY CHAMBER
OF COMMERCE

2. Regional District of Mount Waddington re: DFO West Coast Emergency Towing Needs Assessment was received for information.
3. Elizabeth Aman-Hume, Port Hardy Chamber of Commerce re: June 2019 Events, VanIsle 360 Welcome Reception & Dinner and Oceans Day Celebrations.

Moved/Seconded/Carried

THAT Council approve the request by Elizabeth Aman-Hume, Port Hardy Chamber of Commerce for permission to use the following:

1. Carrot Park behind and around the Visitor Centre building for the VanIsle 360 Welcome Reception & Dinner and World Oceans Day events;
2. The seawall for escorted shore walks on June 7;
3. Use of barricade equipment to close off the Visitor Centre parking lot from 9am June 6;

And THAT the request for a trash dumpster be directed to Fox's Disposal.

Discussion included:

- Councillor Tidbury invited Council to the Lost at Sea Memorial Dedication
- Dedication to be held during World Oceans Day Celebrations, June 7. Time to be determined.
- Staff to forward the time for the Lost at Sea Memorial Dedication to Council once confirmed.

H. COUNCIL REPORTS

Mayor Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, 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 Port Hardy Bear Smart Committee meeting held April 29, 2019 was received for information.
2. Minutes of the Port Hardy Bear Smart Committee meeting held May 13, 2019 was received for information.

Discussion included:

- Bears targeting chicken coops.
- Conflict between the Official Community Plan and the Objectives of the Port Hardy BearSmart Committee.
- There are preventative measures that can taken to reduce attractants including storage of feed indoors in a closed secure container, maintenance of coop cleanliness, and installation of an electric fence as a deterrent.

3. Minutes of the First Nations Relations Committee meeting held May 14, 2019 was received for information.
4. Minutes of the Parks, Recreation, Arts, and Culture meeting held May 15, 2019 was received for information.

Recommendations from the Parks, Recreation, Arts and Culture Committee meeting held May 15, 2019:

- a) *THAT the committee recommends to Council that a proposal be made to Western Forest Products requesting them to perform upgrades to the Beaver Harbour Park ballfields as per the report provided by Lees and Associates.*

2019-125 WFP
REQUEST FOR
BEAVER HARBOUR
BALLFIELD
UPGRADES

Moved/Seconded/Carried

THAT a proposal be made to Western Forest Products requesting them to perform upgrades to the Beaver Harbour Park ballfields as per the report provided by Lees and Associates.

- b) *THAT the committee recommends to Council to withdraw the National Health and Fitness Day June 1st proclamation and replace it with the British Columbia Recreation and Parks Association June is Recreation and Parks Month AND THAT a budget of three hundred dollars for events be set.*

2019-126 PARKS
AND RECREATION
PROCLAMATION

Moved/Seconded/Carried

THAT Council rescind the National Health and Fitness Day June 1st proclamation and replace it with the British Columbia Recreation and Parks Association proclamation that June is Recreation and Parks Month AND THAT a budget of three hundred dollars for events be set.

J. STAFF REPORTS

1. Allison McCarrick, Chief Administration Officer re: Housing Needs Report Project.

2019-127 RDMW
COORDINATOR
FOR HOUSING
NEEDS REPORT
PROJECT

Moved/Seconded/Carried

THAT the District of Port Hardy Council supports having the Regional District of Mount Waddington (RDMW) act in the capacity of coordinator of the Housing Needs Report Project on behalf of itself and its four municipal partners, namely the District of Port Hardy, Town of Port McNeill, Village of Alert Bay and Village of Port Alice in order to satisfy the Province's requirements for preparing said Report as per Bill 18 and related regulations.

AND FURTHER THAT the District of Port Hardy Council hereby directs staff to communicate this approach with the RDMW's four municipal partners with a view to obtaining their support for doing so, with the understanding that the RDMW will engage and consult with the municipalities on the various aspects of the Housing Needs Report Project.

2019-128 HOUSING
NEEDS REPORT
PROJECT
APPLICATION

Moved/Seconded/Carried

THAT the District of Port Hardy Council supports the Regional District of Mount Waddington working with the Mount Waddington Health Network and its consultant, BC Healthy Communities, to submit a 2019 Housing Needs Reports Program Application to the Union of British Columbia Municipalities prior to May 31, 2019 deadline for the purpose of obtaining financial assistance to undertake a Housing Needs Report in accordance with Provincial requirements, on behalf of itself and its participating partner municipalities, namely the District of Port Hardy, Town of Port McNeill, Village of Alert Bay and Village of Port Alice.

2. Lynda Sowerby, Director of Finance re: Climate Action Revenue Incentive Program 2018 Report.

- a) Backup Information: Climate Action Revenue Incentive Program 2018 Report.

2019-129 2018
CARIP REPORT

Moved/Seconded/Carried

THAT Council receive the 2018 Climate Action Revenue Incentive Public Report.

Discussion included:

- Municipality not carbon neutral on our own, is collectively with the Regional District.
- District of Port Hardy retains a share in the carbon credits generated from the 7-Mile Bio-Cover and biosolid composting.
- District is a participant in the Recycle BC program.
- Applicant of CELP funding for multiplex project.
- No requirement of the District of Port Hardy to purchase offsets.
- 2018 rebate of \$6,730.63, may wish to contribute to the Port Hardy Climate Action Carbon Fund, to be determined at a later date.

3. Heather Nelson-Smith, Director of Corporate Services re: Cannabis Retailer Request for Amendment to Zoning Regulation 1010-2013.

- a) Background Information. Colin Fowler, North Island College re: Non-medical cannabis retail license; Thunderbird Mall.

2019-130 CANNABIS
RETAILER
RESPONSE

Moved/Seconded/Carried

THAT no changes to bylaw 1010-2013 and for staff to respond to the requestor.

Discussion included:

- Concerns expressed regarding the vicinity of a child day care facility and youth education centre to the proposed cannabis retail shop for the Thunderbird Mall.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1096-2019 A bylaw to amend User Rates and Fees for 2019, Bylaw 1090-2018. For adoption.

2019-131 BYLAW
1090-2018

Moved/Seconded/Carried

THAT Bylaw 1096-2019 A bylaw to amend User Rates and Fees for 2019, Bylaw 1090-2018 be adopted.

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 8:34 pm

2019-132
ADJOURNMENT

CORRECT
Originally signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR