



**MINUTES  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
HELD TUESDAY JUNE 25, 2019  
COUNCIL CHAMBERS- MUNICIPAL HALL**

*We respectfully acknowledge that this meeting is being held on the traditional territory of the Kwakiutl People, Gilakas'la*

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- PRESENT:** Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury, Leightan Wishart
- ALSO PRESENT:** Allison McCarrick, CAO; Heather Nelson-Smith, Director of Corporate Services; Lynda Sowerby, Director of Financial Services; Abbas Farahbakhsh, Director of Operations; Louisa Bates, Confidential Secretary
- REGRETS:** None
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**A CALL TO ORDER**

Mayor Dugas called the meeting to order at 6:43 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

**B APPROVAL OF AGENDA AS PRESENTED (OR AMENDED)**

**COW 2019 -028**

Councillor Tidbury made a motion THAT the agenda for the Committee of the Whole meeting June 25, 2019 be accepted as presented. Councillor Dorward seconded the motion. Carried.

**C BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

None.

**D STAFF REPORTS**

1. Lynda Sowerby, Director of Finance re: Port Hardy Christian Fellowship request for tax debt forgiveness.

Discussion included:

- Inability for the District to write off taxes.
- Most of the outstanding taxes are paid to other agencies.

**COW 2019 -029**

Councillor Tidbury made a motion THAT the Committee of the Whole Recommends to Council that staff advise the Port Hardy Christian Fellowship that the District is unable to forgive the \$60,310 in tax debt as requested. AND THAT Council direct staff to

inform Port Hardy Christian Fellowship of the application process for Permissive Tax Exemption. Councillor Wishart seconded the motion. Carried.

2. Heather Nelson-Smith, Director of Corporate Services re: Providence Place Zoning.

Discussion included:

- Property being used for residential occupancy.
- Benevolent care for displaced and those waiting to go into long term care.
- Community Care facility has to be licensed through the Provincial Government.
- Definition of hotel is temporary accommodation.
- Rezoning process requirements.
- BC Assessment based on use and not permitted zoning.

**COW 2019 -030**

Councillor Tidbury made a motion THAT the Committee of the Whole recommends to Council that staff follow up with the owners of 7050 Rupert Street and notify them that a rezoning application will be required for consideration by Council regarding the nonconforming residential use of the property. Councillor Dorward seconded the motion. Carried.

**E ADJOURNMENT**

- 1.

**COW 2019 -031**

Councillor Dorward made a motion THAT the meeting be adjourned at 6:52 pm.

CORRECT

APPROVED

*Original signed by;*

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DIRECTOR OF  
CORPORATE SERVICES

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MAYOR