



**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL 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

- 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 7:00 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl First Nation.

B APPROVAL OF AGENDA AS PRESENTED (OR AMENDED)

2019-144

Councillor Dorward made a motion THAT the agenda of the Regular Council meeting held June 25, 2019 be accepted as presented. Councillor Smith seconded the motion. Carried.

C ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole meeting held June 11, 2019.

2019-145

Councillor Tidbury made a motion THAT the minutes of the Committee of the Whole meeting held June 11, 2019 be accepted as presented. Councillor Smith seconded the motion. Carried.

2. Minutes of the Regular Council meeting held June 11, 2019.

2019-146

Councillor Wishart made a motion THAT the minutes of the Regular Council meeting held June 11, 2019 be accepted as presented. Councillor Smith seconded the motion. Carried.

D DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL

1. David Grainger, Port Hardy Volunteer Fire Department re: Recognition for Life Saving Efforts. Mr. Grainger was unavailable, tabled to July 9, 2019.

E BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items were reviewed.

F NEW BUSINESS

1. District of Port Hardy Annual Report 2018.

Discussion included:

- Annual Report can be used as support for grant applications.
- Shows Councils progress through the year and consistency with goals and objectives.
- Requirement of the *Community Charter*.

2019-147

Councillor Tidbury made a motion THAT Council approve the District of Port Hardy 2018 Annual Report. Councillor Wishart seconded the motion. Carried.

G CORRESPONDENCE

1. Hon. Claire Trevena, MLA re: Two-tier hydro rates was received for information.
2. Rachel Blaney, MP re: Chinook salmon response from Minister Wilkinson was received for information.
3. Port Hardy Chamber of Commerce re: Canada Day Letter to Council.

2019-148

Councillor Dorward made a motion THAT Council approve the requests by Elizabeth Aman-Hume, Port Hardy Chamber of Commerce Executive Director as follows:

- Permission to use Carrot Park for the event.
- That the Mayor or his appointee be made available for welcome ceremony.
- Use of the electrical outlets at the Cenotaph for sound equipment.
- Use of barricade equipment to close off the Visitor Centre parking lot and some parking spaces on Market Street from 9am to the end of the event on July 1.

Councillor Smith seconded the motion. Carried.

H COUNCIL REPORTS

Mayor Dugas and Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury, and Leighton Wishart provided an update on the various events and initiatives they undertook on behalf of the District of Port Hardy.

I COMMITTEE REPORTS

1. Minutes from the First Nations Relations Committee meeting held June 11, 2019 were received for information.
2. Minutes from the Operational Services Committee meeting held June 17, 2019 were received for information.

J STAFF REPORTS

1. Allison McCarrick, Chief Administrative Officer re: Rural Dividend Fund Intake 2019/2020.

2019-149

Councillor Tidbury made a motion THAT Council authorize the submission of an application to the BC Rural Dividend Program for the District of Port Hardy Boatyard and Haul-out Feasibility Study and that the Council support this project through its duration. AND FURTHER THAT Council authorizes up to \$15,000 be included in the District 2020-2024 Financial Plan to fund its financial contribution towards its project. Councillor Wishart seconded the motion. Carried.

K CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1097-2019 bylaw to amend Sign Regulation Bylaw 08-2009 for adoption.

2019-150

Councillor Tidbury made a motion THAT Bylaw 1097-2019 bylaw to amend Sign Regulation Bylaw 08-2009 be adopted. Councillor Dorward seconded the motion. Carried.

L PENDING BYLAWS

None in agenda package.

M INFORMATION AND ANNOUNCEMENTS

Announcements were received.

N NOTICE OF IN CAMERA MEETING

None.

O ADJOURNMENT

2019-151

Councillor Tidbury made a motion THAT the meeting be adjourned at 7:45 pm.

CORRECT

APPROVED

Original signed by;

DIRECTOR OF
CORPORATE SERVICES

MAYOR