



**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD 7:00 PM – TUESDAY JUNE 11, 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 and Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury, and Leightan Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Lynda Sowerby, Director of Finance; Abbas Farahbakhsh, Director of Operational Services; Louisa Bates, Confidential Secretary

REGRETS: Heather Nelson-Smith, Director of Corporate and Development Services

A CALL TO ORDER

Mayor Dugas called the meeting to order at 7:00pm and acknowledged that the meeting is held on the traditional territory of the Kwakiutl people.

B APPROVAL OF AGENDA AS PRESENTED (OR AMENDED)

2019-133

Councillor Wishart made a motion THAT the agenda of the Regular Council meeting held June 11, 2019 be approved as presented. Councillor Tidbury seconded the motion. Carried.

C ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole meeting held May 28, 2019.

2019-134

Councillor Wishart made a motion THAT the minutes of the Committee of the Whole meeting held May 28, 2019 be adopted as presented. Councillor Dorward seconded the motion. Carried.

2. Minutes of the Regular Council Meeting held May 28, 2019.

2019-135

Councillor Corbett-Labatt made a motion THAT the minutes of the Regular Council meeting held on May 28, 2019 be adopted as amended. Councillor Smith seconded the motion. Carried.

D DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL

No delegations.

E BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action items were received.

F NEW BUSINESS

No new business.

G CORRESPONDENCE

1. Royal Canadian Legion Re: Candlelight Tribute for the 75th Anniversary of the Liberation of Holland & Europe.

2019-136

Councillor Dorward made a motion THAT Council approve the request by the Royal Canadian Legion for support and participation in the 75th Anniversary of the Liberation of Holland and Europe tribute to be held May 2, 2020 at the Carrot Park Cenotaph. Councillor Smith seconded the motion. Carried.

2. Sacred Wolf Friendship Centre Re: Letter of Support for Urban Communities Partnering for Reconciliation Grant Application.

2019-137

Councillor Dorward made a motion THAT Council supports the request by the Sacred Wolf Friendship Centre to participate in the showing of videos as part of the reconciliation process. Councillor Wishart seconded the motion. Carried.

Council requested that showings not be scheduled on Tuesdays to ensure Council participation.

3. World Elder Abuse Awareness Day, June 15, 2019.

2019-138

Councillor Tidbury made a motion THAT Council observe World Elder Abuse Awareness Day, June 15, 2019, wear purple. Councillor Wishart seconded the motion. Carried.

4. North Island Seniors Housing Foundation re: Request for Memorandum of Understanding.

2019-139

Councillor Tidbury made a motion THAT staff prepare a Memorandum of Understanding between the North Island Seniors Housing Foundation and the District of Port Hardy for the long term use of a portion of land legally described as Lot 1, Section 36, Township 9, Rupert District, Plan 354456, PID 000-348-082, 9300 Trustee Road for the purpose of constructing a Seniors Housing Complex. Councillor Dorward seconded the motion. Carried.

H COUNCIL REPORTS

Mayor Dugas, Councillors Corbet-Labatt, Dorward, Robertson, Smith, Tidbury, and Wishart reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

1. Council acknowledged and appreciated the return of the VanIsle360 race being brought to the community, it was very well received by Council and members of the community.

2019-140

Councillor Dorward made a motion THAT staff write a letter to the organizers of the VanIsle360 event thanking the organization and teams for their engagement within the community and inviting the organizers to consider Port Hardy for future events. Councillor Robertson seconded the motion. Carried.

I COMMITTEE REPORTS

1. Minutes from the Emergency Planning Committee meeting held May 27, 2019 were received for information.
2. Minutes from the Operational Services Committee meeting held May 27, 2019 were received for information.
3. Minutes from the Port Hardy Bear Smart Committee meeting held May 28, 2019 were received for information.

J STAFF REPORTS

1. Cheque Listings Report was received for information.
2. Lynda Sowerby, Director of Finance re: Climate Action Carbon Neutral Fund.

2019-141

Councillor Tidbury made a motion THAT Council amend Policy #CP2.19 to ensure a minimum contribution of \$5,000 annually to the CACNF AND THAT \$5,000 be transferred to the Climate Action Carbon Neutral Fund as the 2018 contribution. Councillor Dorward seconded the motion. Carried.

K CURRENT BYLAWS AND RESOLUTIONS

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

2019-142

Councillor Tidbury made a motion THAT Bylaw 1097-2019 a bylaw to amend Sign Regulation Bylaw 08-2009 receive first, second and third readings. Councillor Corbett-Labatt seconded the motion. Carried, (Opposed: Councillor Wishart).

L PENDING BYLAWS

No pending bylaws.

M INFORMATION AND ANNOUNCEMENTS

Information and announcements were received for information.

N NOTICE OF IN CAMERA MEETING

June 25, 2019 at 6:00pm *Community Charter* Section 90-1(g) litigation or potential litigation affecting the municipality.

O ADJOURNMENT

2019-143

Councillor Corbett-Labatt made a motion THAT the meeting adjourn at 8:24pm.

CORRECT
Original signed by:

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR