



DISTRICT OF PORT HARDY

AGENDA REGULAR MEETING OF COUNCIL 7:00 PM TUESDAY, MAY 28, 2013

MUNICIPAL HALL COUNCIL CHAMBERS

Mayor: Bev Parnham
Councillors: Janet Dorward, Jessie Hemphill, Debbie Huddleston,
Rick Marcotte, Nikki Shaw, John Tidbury

Staff: Rick Davidge, Chief Administrative Officer
Jeff Long, Director of Corporate & Development Services
Allison McCarrick, Director of Financial Services
Trevor Kushner, Director of Operational Services
Susan Bjarnason, Recording, Secretary

**DISTRICT OF PORT HARDY
 AGENDA FOR THE REGULAR MUNICIPAL COUNCIL MEETING
 7:00 pm TUESDAY, MAY 28, 2013
 Council Chambers - Municipal Hall**

Page	A. CALL TO ORDER	Time:
	B. APPROVAL OF AGENDA AS PRESENTED (or amended)	
	Motion required	1. 2.
	C. ADOPTION OF MINUTES	
1-4	1. The minutes of the Regular Council Meeting held May 7, 2013.	
	Motion required	1. 2.
	D. DELEGATIONS AND REQUEST TO ADDRESS COUNCIL	
	None	
	E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS	
5-6	1. Council Action items. For information.	
	F. CORRESPONDENCE	
7-8	1. Carly Perkovich, Executive Director, Port Hardy & District Chamber of Commerce (May 6/13) re: Request the use of Carrot Park on June 7, 2013 to celebrate Oceans Day.	
	Motion / direction	1. 2.
9	2. Tracey Sutton, Organizer, Canada Day Celebrations (May 8/13) re: Request to relocate Canada Day Celebrations from Storey's Beach to Carrot Park.	
	Motion / direction	1. 2.
10	3. Leslie Baird, Mayor, Village of Cumberland (Apr.29/13) re: Introducing mason bees into the community.	
	Motion / direction	1. 2.
	G. NEW BUSINESS	
	None	
	H. COUNCIL REPORTS	
	1. Verbal reports from Council members.	
	I. COMMITTEE REPORTS	
11-13 14-21	1. Operational Services Committee minutes of the meeting held May 23, 2013. Memo from T. Kushner, Director of Operations re: Downtown lamp standards <u>Recommendation to Council</u> The Operational Services Committee recommends to Council:	
	1. Selection of the lamp standard Lumca stye LED lighting, Concept 80, in black as to not conflict with colourful banners, decorations, flower baskets etc.	

2. That Council approve the recommended style or another lamp standard style and color.
3. That Council advise Downtown Revitalization Committee of the final recommended lamp standard style and color.

Motion / direction 1. 2.

J. STAFF REPORTS

- 22 1. Memo from R. Davidge, Chief Administrative Officer (May 24/13) re: Aquatic Centre Handicap Access.

Motion / direction 1. 2.

K. CURRENT BYLAWS AND RESOLUTIONS

- 23-25 1. Memo from Allison McCarrick, Director of Financial Services (May 7/13) re: Short Term Capital Borrowing Bylaw 1012-2013 - Recreation Facility Upgrade.

District of Port Hardy Recreation Facility Upgrade Borrowing Bylaw No. 1012-2013. For Adoption.

Motion required 1. 2.

L. PENDING BYLAWS

District of Port Hardy Zoning Bylaw 1010-2013

M. INFORMATION AND ANNOUNCEMENTS

Deputy Mayor June 1 to November 30, 2013 Councillor Janet Dorward

- June 1 National Health And Fitness Day & Intergenerational Day Canada
- June 7 Oceans Day
National Surveillance Program, 4:00 - 6:00 pm Port Hardy Airport
- June 11 Committee: Sustainability Committee, 4:30 pm Council Chambers
Council: Regular Council meeting, 7:00 pm Council Chambers
- June 13 VanIsle 360 Race Welcome 6:00 pm Carrot Park
- June 14 VanIsle 360 Race Departure Leg 7 8:00 am Seagate Pier

N. NOTICE OF IN-CAMERA MEETING

No In-Camera Meeting scheduled at this time.

O. ADJOURNMENT 1. Time:



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR MEETING OF COUNCIL
MAY 7, 2013**

CALL TO ORDER: Mayor Parnham Time: 7:00 pm

PRESENT: Mayor Parnham, Councillors Dorward, Hemphill, Marcotte, Shaw and Tidbury

REGRETS: Jeff Long, Director of Corporate & Development Services

ALSO PRESENT: Rick Davidge, Chief Administrative Officer
Allison McCarrick, Director Financial of Services
Patti Smedley, Economic Development & Community Coordinator
Leslie Driemel, Recording Secretary

Media: North Island Gazette
Members of the Public: None

Mayor Parnham thanked Council members and staff for their presence and support at the May 4, 2013 Celebration of Life for Councillor Al Huddleston.

APPROVAL OF AGENDA

Mayor Parnham requested an addendum to the agenda under Correspondence, Letter from Janet Dorward, Chair RCMP Musical Ride 2013, Rotary Club of Port Hardy (May 6/13) re: Request for Council approval for CFB Comox fly-by by at Storey's Beach, as low as 500 feet, at the start of RCMP Musical Ride, August 7, 2013.

2013-063
APPROVAL OF AGENDA
AS AMENDED

Moved/Seconded/Carried
THAT the agenda be approved as amended.

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held April 23, 2013.

2013-064
REGULAR COUNCIL
MEETING MINUTES
APRIL 23, 2013

Moved/Seconded/Carried
THAT the minutes of the Regular Meeting of Council held April 23, 2013 be approved as presented.

DELEGATION

None

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received as information.

CORRESPONDENCE

1. Carly Perkovich, Executive Director, Port Hardy & District Chamber of Commerce, on behalf of Black Press Community News Media VanIsle 360 (Apr.19/13) re: Requests for support for 2013 VanIsle 360 race June 13-14, 2013.

Mayor Parnham advised she will be out of town during the time the VanIsle 360 race is in Port Hardy. Staff was directed to advise Ms. Perkovich that Deputy Mayor Marcotte will attend the welcome event.

Mayor Parnham expressed concerns regarding the condition of the District shell and suggested the use of a tent be arranged. Councillor Tidbury advised this would be done.

Moved/Seconded/Carried

THAT the District of Port Hardy support the Black Press Community News Media VanIsle 360 race June 13-14, 2013 by:

- allowing exclusive use of the 'summer floats' at the Seagate Wharf for one night
- set up, use and take down of four porta potties near the Chamber of Commerce building
- have District staff provide and help set up a tent, stage and sound system near the Chamber of Commerce building

2. Graham Lasure, Manager, W.D. Moore Logging Co. Ltd. (Apr.20/13) re: Thank you for meeting and 'This is My Office' dvd was received as information.

3. Sharon MacKenzie, Executive Director, Intergenerational Society of Canada (Apr.23/13) re: Request to proclaim Saturday June 1st as Intergenerational Day Canada in Port Hardy. (Proclamation request brought forward by Mayor Parnham, per Council policy CP1.2)

Moved/Seconded/Carried

THAT Saturday June 1st be proclaimed Intergenerational Day Canada in Port Hardy.

Mayor Parnham will work with Patti Smedley, Economic Development & Community Coordinator, to arrange an event to mark Intergenerational Day Canada in Port Hardy.

4. Mayor Mary Sjostrom, President UBCM (Apr.26/13) re: 2013 Provincial Election was received as information.

Addendum

Councillor Dorward cited a possible conflict of interest and left the meeting.
Time: 7:07 pm

5. Letter from Janet Dorward, Chair RCMP Musical Ride 2013, Rotary Club of Port Hardy (May 6/13) re: Request for Council approval for CFB Comox fly-by, as low as 500 feet, at start of RCMP Musical Ride, August 7, 2013.

2013-065
SUPPORT FOR 2013
VANISLE 360 RACE
JUNE 13-14, 2013

2013-066
JUNE 1, 2013
PROCLAIMED
INTERGENERATIONAL
DAY CANADA IN PORT
HARDY

2013-067
CFB COMOX FLY BY AT
RCMP MUSICAL RIDE
AUG. 7/13 APPROVED

Moved/Seconded/Carried

THAT the District of Port Hardy approve the request for a CFB Comox fly-by, at Storey's Beach, as low as 500 feet, at the start of RCMP Musical Ride, August 7, 2013 AND THAT the Department of National Defence Special Events Co-Ordinator be advised of the approval.

Councillor Dorward rejoined the meeting.

Time: 7:09 pm

NEW BUSINESS

None

COUNCIL REPORTS

Mayor Parnham and Councillors Dorward, Hemphill, Marcotte, Shaw and Tidbury gave verbal reports on recent meetings and other activities they attended on behalf of the District of Port Hardy.

COUNCIL REPORTS

Councillor Shaw voiced concerns from a citizen regarding handicapped parking spaces at the local docks. Rick Davidge, Chief Administrative Officer advised he will check the docks to make sure there is handicapped parking available and that it is clearly marked.

COMMITTEE REPORTS

1. Economic Development Committee, minutes of the meeting held April 23, 2013 was received as information.

STAFF REPORTS

1. Accounts Payable for April 2013 was received as information.
2. Allison McCarrick, Director Financial Services (May 2/13) re: District of Port Hardy Draft 2012 Financial Statements.

2013-068
DISTRICT OF PORT
HARDY DRAFT 2012
FINANCIAL
STATEMENTS

Moved/Seconded/Carried

THAT the District of Port Hardy Draft 2012 Financial Statements be accepted as presented.

3. Patti Smedley, Economic Development & Community Coordinator (May 2 2012) re: Costs for information stands at Carrot Park.

Patti Smedley, Economic Development & Community Coordinator reviewed the previous actions of the Chamber of Commerce and Council regarding the information stands at Carrot Park. Council was advised of a disconnect in information available due to Chamber staffing changes and the Chamber president working out of town. There appeared to be no concerns regarding archaeological issues or cenotaph design and placement.

Council discussed the need for review and approval of content including First Nations and heritage information.

2013-069
INFORMATION STANDS
ON SEAWALL

Moved/Seconded/Carried
THAT, subject to review of sign content, the District of Port Hardy fund \$2,532.60 for installation of the information stands along the seawall in Carrot Park

BYLAWS

1. Bylaw 1013-2013, A Bylaw to Set the 2013 Annual Tax Rate. For Adoption.

2013-070
BYLAW 1013-2013
ANNUAL TAX RATES
BYLAW ADOPTED

Moved/Seconded/Carried
THAT District of Port Hardy Annual Tax Rates Bylaw 1013-2013 be adopted.

ADJOURNMENT

2013-071
ADJOURNMENT

Moved
THAT the meeting be adjourned. Time: 7:31 pm

CORRECT

APPROVED

CHIEF ADMINISTRATIVE OFFICER

MAYOR

COUNCIL ACTION REPORT

REGULAR COUNCIL MEETING - MAY 7, 2013		WHO	STATUS /COMMENTS
ITEM	ACTION	WHO	STATUS /COMMENTS
Ch of Commerce, Vanisle 360 Requests for support for 2013 Vanisle 360 race June 13-14/13	Approved as requested. Advise Ch of Comm/Wharf/Rec/PW	RD	Done
C/Shaw re: handicapped parking at docks	R. Davidge to investigate that handicapped parking is available and marked at District docks	RD	
Intergenerational Society of Canada re: Proclaim Sat. June 1st as Intergenerational Day Canada in Port Hardy.	So proclaimed. Issue proclamation.	LD	Done
Rotary Club re: RCMP Musical Ride Request for Council approval for CFB Comox Fly by as low as 500 feet at start of RCMP Musical Ride, August 7, 2013	Approved. Advise DND and Rotary Chair of Musical Ride	RD	Done
District of Port Hardy Draft 2012 Financial Statements	Draft 2012 Financial Statements accepted as presented. Advise auditors	AM	Done
Costs for information stands at Carrot Park.	Subject to review of sign content, the District to fund \$2,532.60 for installation of the information stands along the seawall in Carrot Park. Advise Ch of Comm & arrange sign content review Advise PW	PS TK	In progress Ongoing
REGULAR COUNCIL MEETING - APRIL 23, 2013		WHO	STATUS /COMMENTS
ITEM	ACTION	WHO	STATUS /COMMENTS
RCMP monthly report	Obtain ICBC traffic/accident statistics and circulate to Council	JL	Done
Aquatic Supervisor re: \$2 swim for National health & Fitness Day June 1	Approved. Advertise / post as required.	MD	
Appoint Chief Election and Deputy Chief Election Officers for Municipal By-Election	Approved as presented. Complete appointment forms and proceed with election as required	JL	Election proceedings initiated
REGULAR COUNCIL MEETING - APRIL 9, 2013		WHO	STATUS /COMMENTS
ITEM	ACTION	WHO	STATUS /COMMENTS
Rotary Club re: support for RCMP Musical Ride Aug 7 2013	Approved as requested in letter. Provide support as requested	RD/TK	Scheduled with Op Scvs
Cape Scott Windfarm re; interpretive center	Contact CSW with request to consider building an interpretive center	RD	
REGULAR COUNCIL MEETING - MARCH 12, 2013		WHO	STATUS /COMMENTS
ITEM	ACTION	WHO	STATUS /COMMENTS
Councillor Tidbury relayed concerns from the Port Hardy Fire Department regarding the regulations from the Office of the Fire Commissioner	Write and invite a representative from the Office of the Fire Commissioner to meet with Council to discuss issues and concerns regarding regulations Discuss the issue at the next RDMW Board meeting.	RD MP	Underway
Purchase and Installation of Visual Equipment for Council Chambers.	Purchase and installation of the visual aid equipment for the Council chambers approved Purchase equipment	JL	Electrical Done. Waiting for The Source to install projector /tv / satellite

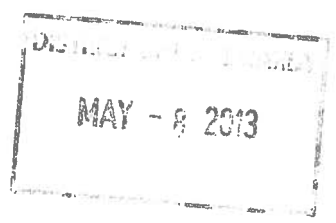
REGULAR COUNCIL MEETING - JANUARY 22, 2013

ITEM	ACTION	WHO	STATUS /COMMENTS
Cenotaph Project	Prepare grant application and related information and that the application/info be brought back before Council for further consideration.	PS/TK	Estimates and quotes in progress
REGULAR COUNCIL MEETING - JANUARY 8, 2013			
ITEM	ACTION	WHO	STATUS /COMMENTS
#2 Geoscience BC Update	Invite to upcoming council meeting	MP	To come to Council meeting in May

ALCMA
PS



Port Hardy & District Chamber of Commerce



7250 Market Street, P.O Box 249
Port Hardy, BC V0N 2P0
Phone: 250-949-7622
Fax: 250-949-6653
Email: phcc@cablerocket.com
Website: www.ph-chamber.bc.ca

District of Port Hardy
Attention: Mayor & Council
PO Box 68
Port Hardy, BC V0N 2P0

May 6, 2013

Dear Mayor & Council,

The Port Hardy & District Chamber of Commerce & Visitor Centre would like to request the use of the Carrot Park on June 7th, to celebrate Oceans Day. This location allows easy access for the entire community to enjoy the festivities. The activities will mostly be on the beach & in the immediate park area around the Visitor Centre. One water tank (with living ocean creatures) will be positioned close to Visitor Centre building, and will be supervised by volunteers. After the event the ocean creatures will be released back to the ocean.

WHEN: Friday, June 7, 2013

TIME: 10am – 4pm

WHY: This event is geared toward educating our children on the role of the ocean and what they can do to keep it clean.

ACTIVITIES PLANNED

DEPARTMENT OF PORT HADLEY
MAY - 8 2013

SHORE WALKS: 4 schools and several daycares have registered = approx 400 children
20 minute walks to be done by Marine Biologists from Pacificus Biological

TIME: 10am – 4pm

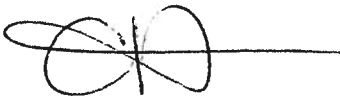
FOOD: TBA

DISPLAYS: Archipelago Marine, Ministry of Forests, Gary Allan & Tundra, Living Oceans Society, Department of Fisheries and Oceans, Pacificus Biological, Mother Goose Literacy Bus, Quatse Salmon Centre, Environment Canada as well as a Transient Whale Researcher from Victoria. This is a growing event and we are waiting to hear from several other groups at this time.

TANKS: DFO is issuing a permit for creatures to be brought up into touch tanks for the day; this will be manned by Pacificus Biological employees.

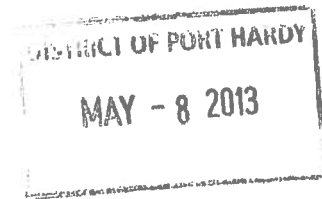
Thank you for your consideration and if you need any more information, please call Kari at 949-7622.

Sincerely,



Carly Perkovich
Port Hardy & District Chamber of Commerce, Executive Director
On behalf of Oceans Day Committee

May 8, 2013



District of Port Hardy
Port Hardy, BC
V0N 2P0

Dear Mayor and District Counselors

I am writing to request that we can change the locations of the Canada Day celebrations from Storey's Beach to Carrot Park. The reason I would like to do this is as follows:

- 1) I have received a lot of complaints from people in the community that they are unable to attend as they have no way of getting out to the Beach, I realize that the people from the beach would have to travel into town then but most of them have vehicles.
- 2) I have also been told that I would be able to have more booths if it was in town.
- 3) I believe that our parade would be bigger, and that more children would be able to attend if it was held in town.
- 4) I would be able to get more help, please note that when I ask people to help the answer 9 out of 10 times is "I have no way to get out their".

I truly love doing this event every year, just seeing the children and family's having a great time is worth it, but I am finding it very hard to carry on with this project by myself, I'm getting older and this body is saying help. ☺

I look forward to hearing from you on your decision.

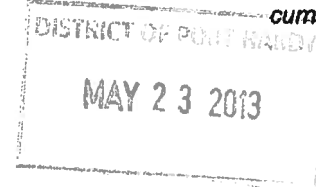
Yours truly,

Tracey Sutton



Corporation of the Village of Cumberland

2673 Dunsmuir Avenue
P.O. Box 340
Cumberland, BC V0R 1S0
Telephone: 250-336-2291
Fax: 250-336-2321
cumberland.ca



File No. 0400-60

April 29, 2013

Association of Vancouver Island
Coastal Communities Member Municipalities

Dear Mayors and Councillors,

The Village of Cumberland would like to invite you to promote pollination in your community by introducing mason bees into your public places.

Cumberland has introduced Blue Orchard mason bees and placed a nesting block in its centrally-located No. 6 Mine Historic Park with great success. Unlike honey bees, mason bees are more self-sufficient and docile and play an important role in pollinating crops, flowers, fruit trees, and vegetables in our gardens. Protecting our native beneficial bees through habitat conservation helps to support local food production.

We encourage your local government to take on this great initiative of promoting pollination in your community. There are several ways of doing so. One way is by installing a mason bee nesting blocks in your community parks. Your Council may also make a simple proclamation to promote mason bees in your community. Please also encourage community organizations to take on such works on your behalf.

Yours truly,

Leslie Baird
Mayor



DISTRICT OF PORT HARDY
OPERATIONAL SERVICES COMMITTEE
Minutes of the meeting held May 23, 2012
Council Chambers

Present: Councillors Tidbury, Marcotte

Regrets:

Also Present: Rick Davidge, CAO
Trevor Kushner, Director Operations
Leslie Driemel Recording Secretary

Citizens: 4

	<p>Councillor Tidbury chaired the meeting.</p> <ol style="list-style-type: none">1. Call to Order: Councillor Tidbury Time: 9:05 am2. Cenotaph update <p>Members of the 101 (North Island) Squadron Russ Hellberg, Lou Lepine, John Elson and Brigdette Elson, updated the Committee on the Cenotaph project.</p> <p>The Committee was advised that there is little progress at this point and confirmation of donated supplies is slow in coming. It was suggested the timeline for the grant submission dates and construction timeline be adjusted to allow for construction in the spring of 2014 with completion for November 2014. This timeline will avoid construction during the busy summer season and inclement weather during the fall. The members of the 101 Squadron will continue to meet with the Director of Operational Services for project estimates and continue to meet with the Operational Services Committee on a monthly basis.</p>
CENOTAPH PROJECT UPDATE	
MINUTES OF MEETING HELD FEB 22/13	<ol style="list-style-type: none">3. Minutes of the meeting held February 22, 2013 <p>Moved/Seconded/Carried THAT the minutes of the meeting held February 22, 2013 be approved as presented.</p>
ACTION ITEM REVIEW	<ol style="list-style-type: none">4. Action Item Review5. Memo from T. Kushner, Dir. Operational Services (Apr.29/13) re: Downtown Lamp Standards <p>The Committee reviewed the proposed style and color choices presented by T. Kushner and was advised the lighting standards recommended are LED, are dark sky compliant, have reduced illumination costs, reduced emissions, have 50% less energy consumption and will have reduced maintenance costs. T. Kushner proposed the replacement of 32 downtown lamp standards be done over two years.</p>

RECOMMENDATION
TO COUNCIL RE:
DOWNTOWN LAMP
STANDARDS

Moved/Seconded/Carried

The Committee recommends to Council:

1. Selecting the lamp standard Lumca Concept 80 style LED lighting, in black as to not conflict with colourful banners, decorations, flower baskets etc.
2. THAT Council approve the recommended style or another lamp standard style and color.
3. THAT Council advise Downtown Revitalization Committee of the final recommended lamp standard style and color.

10. Other Items

Ballfields

Park Drive Ball Park - T. Kushner advised the field is large enough for hardball with some tree removal needed. The dugout construction is dependent on availability of fencing contractors with completion scheduled for this summer. The dugouts will be chain link fence on three sides with a solid roof.

BALLFIELDS

Storey Beach ballfields - Discussion took place on user groups and the cost of upkeep of Storey Beach ballfields. It was agreed there should be some sort of user in-kind contribution for upkeep and maintenance as there is no charge for use of the fields. T. Kushner advised a pre-season user group meeting to discuss use and insurance coverage is the usual practice. R.Davidge advised there is no single organization but will arrange a meeting with one of the local team contacts.

Handicap parking at local wharves

HANDICAP
PARKING AT
WHARVES

R. Davidge advised there is no District upland available for parking spots at the Seagate Wharf. Designated parking on the wharf is available for Coast Guard use only at this time. Staff will look into creating a handicapped parking spot near the ramp to the lower t-float area.

Accessible parking at Fishermans Wharf as also discussed and staff will a parking designate a handicapped parking spot near the Wharfinger office.

Signage

Councillor Tidbury requested a 'watch for aircraft landing & taking off' sign be installed at the inner harbour breakwater.

SIGNAGE

No parking signs along Hardy Bay Road adjacent to the Seaplane Base was discussed. The Committee was advised the road is in the Department of Highways jurisdiction, not the District's. T. Kushner advised of an upcoming meeting with Highway, EMCON and other roadway stakeholders and this issue and other roadway concerns will be raised at that time.

The Committee requested staff investigate if speed limit signs are installed along Storey's Beach road. T. Kushner advised the old signs may have been removed and new signs should be installed soon. Directional signage for Storey's Beach was discussed and the Committee was advised are some directional signs already in place.

HARBOUR

Harbour

R. Davidge advised Pacific Coastal Airlines is looking to utilize the Seaplane Base again.

The Committee discussed the inner harbour strobe light and its working condition. Staff will look at finding out if it is operational.

Recommendation to Council

The Operational Services Committee recommends to Council:

1. Selection of the lamp standard Lumca sty LED lighting, Concept 80, in black as to not conflict with colourful banners, decorations, flower baskets etc.
2. THAT Council approve the recommended style or another lamp standard style and color
3. THAT Council advise Downtown Revitalization Committee of the final recommended lamp standard style and color.

Next meetings: WEDNESDAY June 20 Mar 21, 2013 Council Chambers

Thurs July 18
Thurs Oct 17

Thurs Aug 22
Thurs Nov 21

Thurs Sept 26
Tuesday Dec 17

ADJOURNMENT

Adjournment

The meeting adjourned:

Time: 9:50 am



To: Operational Services Committee
From: Trevor Kushner, Director of Operational Services
Date: 29 April 2013
RE: Downtown lamp standards

As you are aware the old steel downtown lights standards are planned for replacement beginning this year. There are 32 poles and fixtures that need to be replaced immediately. Of the 32, 14 are appropriate for the new style decorative lighting while the remaining 18 are to be replaced with conventional galvanized street lights (2014).

Phase 1 replacement has been budgeted at 25,000 for 2013.

The attached brochure shows a light fixture I have used in Victoria and the Cowichan Valley with great success. They are powder coated, vandal-resistant and durable.

They have the following features and benefits:

- LED
- Dark Sky Compliant
- Reduced illumination costs.
- Reduced emissions.
- 50% less energy consumption.
- Reduced maintenance cost.

I suggest the following action plan:

1. Ops Services recommends a style to Council.
2. Council decides on a style of fixture and color.
3. Council sends information to the Downtown Revitalization Committee for their comments.
4. Once final fixture (style and color) is confirmed, order appropriate number of fixtures and poles (6-8 week order time).
5. Install new fixtures.
6. Use style and color for Phase 2 and future installations.

Thanks,

Trevor Kushner,

Director of Operations

LED Lighting

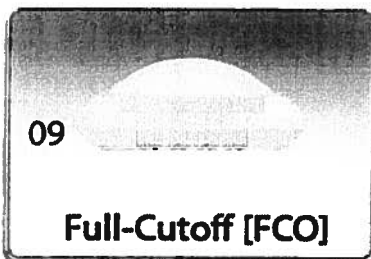
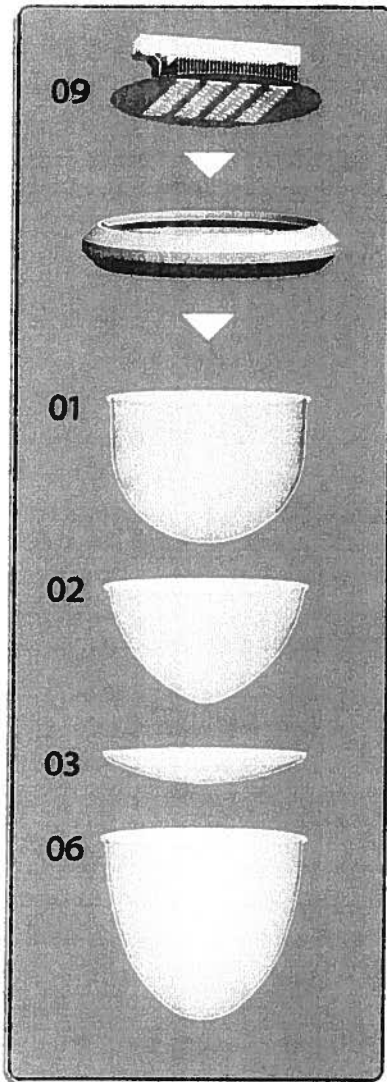


Concept CPD

 Lumca

ISO 9001

Features



Dark Sky Compliant

LONG LIFE

- 50,000 Hours at 70% Initial lumen
- Reduced maintenance cost

PHOTOMETRIC PERFORMANCE

- Semi-Cutoff [SCO], Cutoff [CO] and Full-Cutoff [FCO]
- Dark Sky Compliant
- Sealed Optics- Ingress Protection, IP66 Rating
- Improved CRI (Colour Rendering Index)

ENVIRONMENTALLY FRIENDLY

- No Hazardous Material
- Less CO₂ Emission

FIELD RETROFIT

- Existing Lumca Concept Series luminaire installations can be retrofitted with LED's in the field.
Contact your representative for more details.

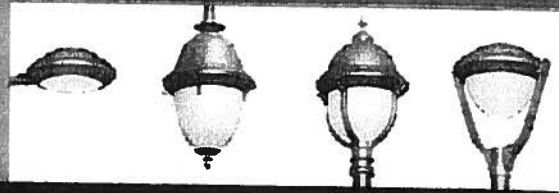
ENERGY SAVING

- Low power consumption compare to HID sources
- Almost 50% less

	Lamp Wattage	Total Wattage
150W-MH Pulse Start	150W	178W
100W-LED	100W	108W

2645-A WATT, QUEBEC
QC. CANADA G1P 3T2

T. (877) 650.1693
T. (418) 650.1693
F. (418) 650.1896



CONCEPT 10 CONCEPT 30 CONCEPT 60 CONCEPT 80

Photometric Data

RC3-Type III, Medium, Full-Cutoff [FCO]

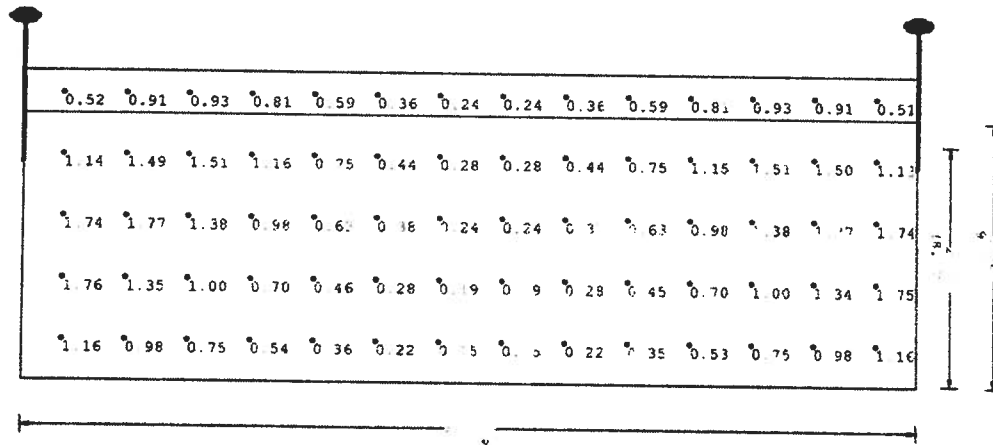
LED 100W

Dark Sky Compliant 

16'-4.9 M

09

Source: 100W LED
LLF: 0.80
E ave.: 0.80 fc
E min.: 0.15 fc
E ave. / E min.: 5.3:1

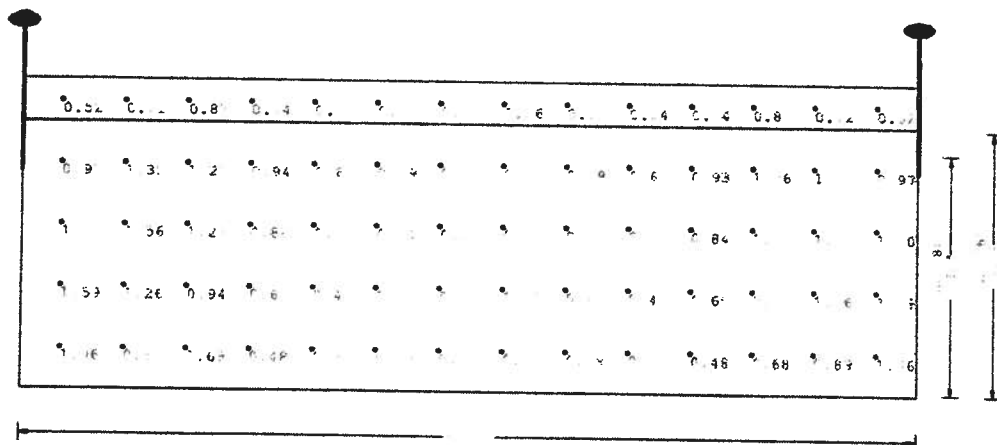


RC4-Type IV, Medium, Cutoff [CO]

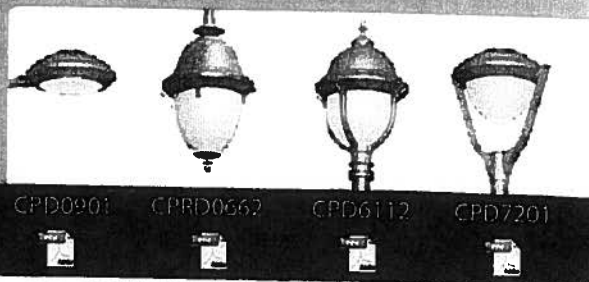
LED 100W

01

Source: 100W LED
LLF: 0.80
E ave.: 0.72 fc
E min.: 0.13 fc
E ave. / E min.: 5.5:1



All Concept Series Technical Data Sheet are available on request.



TECHNICAL DATA SHEET

LED Concept Series

* ALL LED TECHNICAL DATA SHEETS ARE AVAILABLE ON REQUEST

CONSTRUCTION

One piece cast aluminium mounting arm adaptor sturdily fastened to the luminaire housing by the means of (4)#1/4-20UNC stainless steel hexagonal bolts on a 3.188"-81mm bolt circle (top mounting) and (2)#3/8-16UNC (side mounting). A pressure-injected silicone base sealant provides permanent protection against weather and nature elements.

One piece extruded aluminium core topped with a heavy gauge spun aluminium hinged cover and an extruded aluminium lens frame containing the optical system and ballast assembly.

A tool-less access to inner components is provided by the means of a stainless steel latch. A silicon gasket insures the luminaire housing to keep out rain, insects and dust in accordance with international standard Ingress Protection, IP65.

All cast aluminium pieces are #356 alloy, free of any porosity or foreign material. The minimum wall thickness of all castings is 0.188"-4.7mm. Extruded aluminium parts are #6063 alloy.

All hardware is in stainless steel.

OPTICAL SYSTEM

The optical system consists of an aluminium heatsink dissipator with high intensity white light emitting diodes (LED) divided by sequence of 25 watts/Bar. Available with high impact resistant prismatic acrylic lenses. Available in 50, 75 and 100 watts, to meet the international standard ingress protection IP66 protecting it against lumen depreciation due to dust or insects infiltration, maintaining a higher light output over the years and eliminating periodic cleaning of the lens.

Light distributions available in type III (L3), IV (L4) or V (L5) according to the Illuminating Engineering Society's standards.

ELECTRICAL COMPONENTS

High power factor constant wattage electronic LED driver featuring a -40°C (-40°F) lamp starting capacity and a power factor exceeding 90%. Rated by UL class 2 operation (24 volts DC) for maintenance. Line voltage available are 120 volts to 277 volts. Other voltages optional requiring a stepdown transformer.

FINISH

All metallic parts are pre-treated using an environmentally friendly organic phosphating technology (PLAFORIZATION) before a polyester powder coating is electrostatically applied. The finish is of 100 microns minimal thickness and meets the ASTM B117 regulation related to salt spray and the ASTM D2247 regulation related to the resistance of the finishes exposed to a 100% relative humidity. RAL and Custom colour matches available.

LED
50 75 100

DISTRIBUTION TYPE
L3 L4 L5

VOLTAGE
120 277
208 *347
240 * Optional

COLOUR
See Lumca Chart
 CUSTOM RAL #

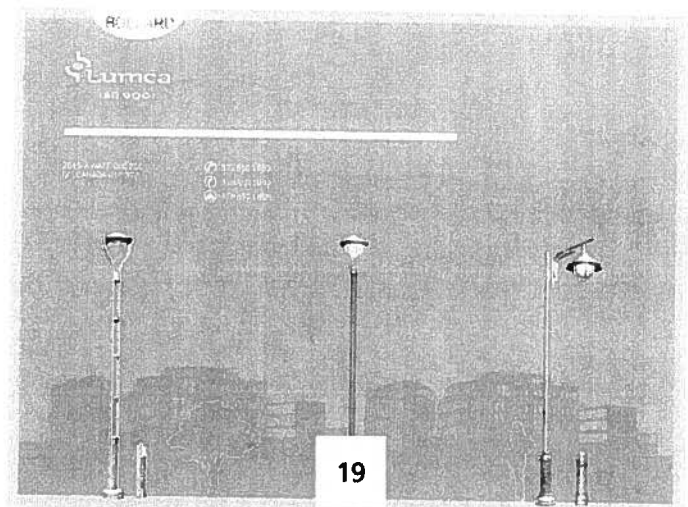
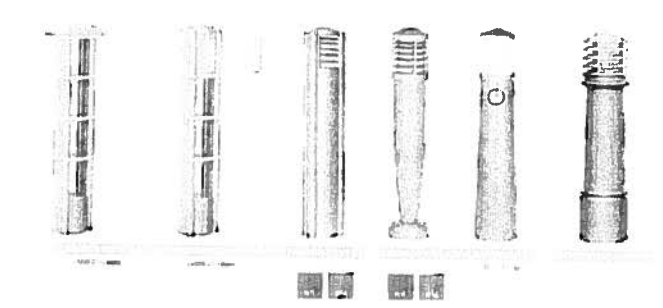
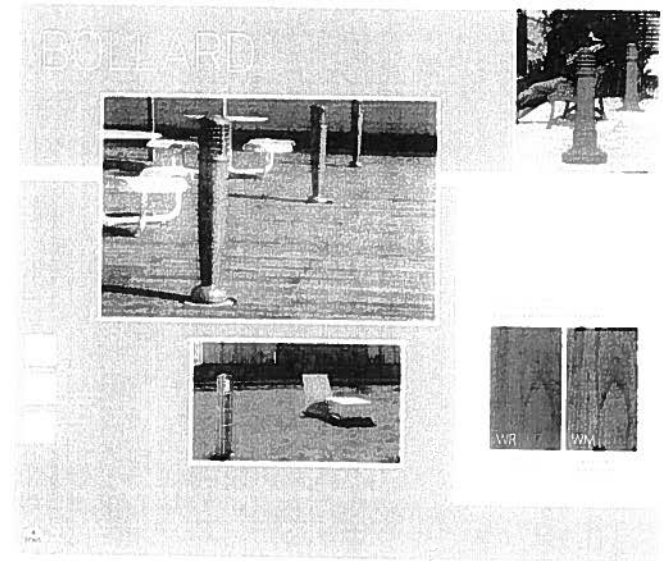
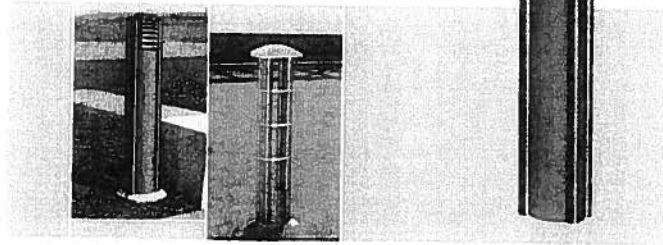
OPTIONS
Side Arm Adaptor (SLF)
Ellipse Pole Adaptor (BEL)
Quick Ship Adaptor (ELITE)
Arm Adaptor Up (GAP-U)
Arm Adaptor Down (GAP-D)
Pendant Arm Adaptor (EKF)
Photocell Receptacle (PER)
Button Type Photocell (BTP)

PROJECT # / NAME _____
NOTE: _____

FOR APPROVAL
FOR INFORMATION

TYPE	QTY	PRODUCT#	SOURCE	WATTAGE	DISTRIBUTION TYPE	VOLTAGE	COLOUR	OPTIONS

BOLLARD





**BOX 70, PORT HARDY
B.C. V0N 2P0
Tel: (250) 949-8133
Fax: (250) 949-9230**

2014
BUDGET - 36,000.

District of Port Hardy

ATTN: Trevor Kushner

November 6, 2012

RE: Market Street Lighting

PRICE TO INCLUDE:

- Remove and dispose of 18 larger street light standards and fixtures.
- Supply and installation of 18 – 30ft galvanized street light poles, c/w 150 watt HPS Cobra head fixtures.
- All labour and material.
- Electrical permit.

PRICE	\$32,000.00
HST	3,840.00
TOTAL	\$35,840.00

ADDER - ECO FEES:

➤ Fixtures	18 x 2.50	\$45.00
➤ Lamps	18 x 1.10	19.80
TOTAL ECO FEES	\$64.80 + HST	

Respectfully submitted,

We have recently been notified by our suppliers of upcoming price increases, due to the unprecedented volatility in the metal markets. Therefore, we are unable to guarantee our pricing for more than 7 days. If a quote is accepted and work will not begin until a later date, pricing will need to be readdressed at that time.

Quote Accepted: _____ Date: _____
Please fax quote acceptance back to 250-949-9230



DISTRICT OF PORT HARDY MEMORANDUM

TO: Mayor and Council
FROM: Rick Davidge, Chief Administrative Officer
SUBJECT: Aquatic Centre Handicap Access
DATE: May 24, 2013

The District has been approached by the North Island Community Services Society regarding handicap access at the Aquatic Center. This organization assists in coordinating services for those with mental and physical disabilities. As our swimming pool is a popular venue for their clients as it contributes in many ways to their well being. Their clients are always supported by a case worker when at the facility and, due to the Society's limited funding, the cost of admission for two people has become a factor.

The North Island Community Services Society have requested the District consider a two for one admission rate in these situations as a case worker must always be in attendance.

I have discussed this item with our Aquatic Supervisor and Ms Dennison agrees with the request.

Recommendation:

That Council approve a two for one admission rate at the Aquatic Center for North Island Community Services when a case worker accompanies a client at the facility.

Rick Davidge,
Chief Administrative Officer



DISTRICT OF PORT HARDY INTEROFFICE MEMORANDUM

TO: Rick Davidge, CAO
FROM: Allison McCarrick, DFS
SUBJECT: Short Term Capital Borrowing Bylaw 1012-2013 -Recreation Facility Upgrade
DATE: May 7, 2013

Short term borrowing bylaw for Recreation Facility Upgrade

The District of Port Hardy has received Statutory Approval under the provisions of section 178 of the Community Charter for the Recreation Facility Upgrade Short Term Capital Borrowing Bylaw 1012-2013.

The procedure for this borrowing is to give the bylaw 3 readings. Once the bylaw has received 3 readings, it will be sent to the Ministry for approval. Once approved by the Ministry it will be brought back to Council for adoption. After the adoption of this bylaw the District staff will forward all documentation to the Municipal Finance Authority to set up the short term capital loan.

Recommendation:

Council adopt the Short Term Capital Borrowing Bylaw 1012-2013, at the May 28th, 2013 council meeting.

Respectfully submitted,

Allison McCarrick, DFS

I agree with the recommendation,

Rick Davidge, CAO



Short Term Capital Borrowing

District of Port Hardy

Bylaw No. 1012-2013

A Bylaw to Authorize the Borrowing of Money for the Purpose of a Recreation Facility Upgrade.

WHEREAS, under the provisions of section 178 of the *Community Charter*, the Council may contract a debt for any purpose of a capital nature, such debt not to exceed at any time a total amount equal to fifty dollars (\$50.00) multiplied by the population of the municipality and may, by bylaw, without the assent of the electors, contract the debt by borrowing and make provision for the repayment of the debt and interest thereon;

AND WHEREAS the amount of the existing obligations of the municipality authorized under said section 178 at the date hereof is \$ 0.00 ;

AND WHEREAS the Council deems it necessary to borrow the sum of One Hundred Thousand Dollars (\$100,000.00) for the purpose of a Recreation Facility Upgrade;

AND WHEREAS the approval of the Inspector of Municipalities has been obtained:

NOW THEREFORE, the Council of the District of Port Hardy, in open meeting assembled, enacts as follows:

1. The Council is hereby authorized and empowered to borrow upon the credit of the District of Port Hardy, the sum of One Hundred Thousand Dollars (\$100,000.00) at such times as the same may be required for the purpose of a Recreation Facility Upgrade and to pay interest thereon.
2. There shall be raised and levied during the currency of the obligation hereby created by a rate sufficient therefore over and above all other rates upon all land and improvements subject to taxation for general municipal purposes in the municipality for the repayment of the principal in the respective years the amount as follows, together with the payment of interest thereon:

<u>YEAR</u>	<u>PRINCIPAL</u>
2013	20,000.00
2014	20,000.00
2015	20,000.00
2016	20,000.00
2017	20,000.00

3. The Mayor and the officer assigned the responsibility of financial administration are hereby authorized to do all necessary acts and things to carry out the intent of this bylaw.
4. This bylaw shall take effect on the date of its adoption by Council.
5. This bylaw may be cited as "Recreation Facility Upgrade Borrowing Bylaw No. 1012-2013"

Read a first time the the 9th day of April, 2013.

Read a second time the 9th day of April, 2013.

Read a third time the 9th day of April, 2013.

RECEIVED THE APPROVAL OF THE INSPECTOR OF MUNICIPALITIES
This 2nd day of May, 2013.

Adopted on the _____ day of _____, 2013.

Director of Corporate &
Development Services

Mayor

Certified to be a true copy of Recreation
Facility Upgrade Borrowing Bylaw No.
1012-2013 as given three readings by
the Council of the District of Port Hardy.

Director of Corporate &
Development Services



Statutory Approval

Under the provisions of section _____ 178

of the _____ Community Charter

I hereby approve Bylaw No. _____ 1012-2013

of the _____ District of Port Hardy _____,

a copy of which is attached hereto.

Dated this _____ 2nd **day**

of _____ May , **2013**

Deputy Inspector of Municipalities

COPY