



DISTRICT OF PORT HARDY

AGENDA

REGULAR MEETING OF COUNCIL

7:00 PM

TUESDAY, JUNE 25, 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
Leslie Driemel, Recording, Secretary

**DISTRICT OF PORT HARDY
AGENDA FOR THE REGULAR MUNICIPAL COUNCIL MEETING
7:00 pm TUESDAY, JUNE 25, 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	
1-2	1. The minutes of the Committee of the Whole Meeting held June 11, 2013.	
	Motion required	1. 2.
3-5	2. The minutes of the Regular Council Meeting held June 11, 2013.	
	Motion required	1. 2.
	D. DELEGATIONS AND REQUEST TO ADDRESS COUNCIL	
	None	
	E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS	
	1. Council Action items. For information.	
	F. CORRESPONDENCE	
6	1. Rod Davis, Chair, Private Managed Forest Land Council (June 6/13) re: Meeting at AVICC Convention April 12, 2013. For information.	
7	2. Tracey Sutton, Canada Day Chair (June 19/13) re: Requests for District support for Canada Day: Temporary road closure for the Canada Day Parade along Market St. (11:30am to 12:30pm) and provide barricades for closures at cross streets and provide access to power in Carrot Park	
	Motion / direction	1. 2.
8	3. Claire Trevena, MLA, North Island (June 18/13) re: Election as MLA for the North Island. For information.	
	G. NEW BUSINESS	
	None in agenda package.	
	H. COUNCIL REPORTS	
	1. Verbal reports from Council members.	
	I. COMMITTEE REPORTS	
9-11	1. Operational Services Committee, minutes of the meeting held June 19, 2013. One recommendation to Council:	
	1. The Operational Services Committee recommends to Council that a crosswalk and appropriate signage be installed at the bottom of Seaview Drive across Market Street to the gravel parking area.	
	Motion / direction	1. 2.

- 12-13** 2. Sustainability Committee, minutes of the meeting held June 11, 2013.
 Three recommendations to Council:
1. The Sustainability Committee recommends to Council that with the intention being to allow the keeping of mason bees in the District of Port Hardy, the Zoning Bylaw review include changes to 5.1.1(A) Prohibited Use (2) FROM: keeping bees... TO: Prohibited Use (2) keeping honey bees....
 2. The Sustainability Committee recommends to Council that the letter from Mayor Leslie Baird regarding introducing mason bees be referred to Leslie Dyck, food security coordinator for the Mt. Waddington Health Network for discussion and input.
 3. The Sustainability Committee recommends to Council that Leslie Dyck, Mt. Waddington Health Network, Local Food Security Coordinator be contacted regarding the Community Supported Fishery program.

Motion / direction

1.

2.

J. STAFF REPORTS

None

K. CURRENT BYLAWS AND RESOLUTIONS

None

L. PENDING BYLAWS

District of Port Hardy Zoning Bylaw 1010-2013

M. INFORMATION AND ANNOUNCEMENTS

June 27	Staff: OH&S Committee, 8:30 am Council Chambers
July 5	Council /Staff: Tsunami 101 by Emergency Management BC 9:00 am Council Chambers
July 18	Committee: Operational Services 9:00 am Council Chambers
July 22	Staff: Restorative Justice 1:00 pm Council Chambers
July 23	Committee: Economic Development, 4:30 pm Council Chambers
	Council: Committee of the Whole 6:30 pm (time to be confirmed) Council Chambers
	Council: In Camera Council Meeting 6:30 pm <i>to be confirmed</i>
	Council: Regular Council Meeting, 7:00 pm Council Chambers
July 25	Staff: OH&S Committee, 8:30 am Council Chambers

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 COMMITTEE OF THE WHOLE MEETING OF COUNCIL JUNE 11, 2013

CALL TO ORDER: Mayor Bev Parnham

Time: 6:00 pm

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

ALSO PRESENT: Jeff Long, Director of Corporate & Development Services

REGRETS: Rick Davidge, Chief Administrative Officer

Media: None

Members of the Public: Five

APPROVAL OF AGENDA

COW 2013-01
APPROVAL OF AGENDA
AS PRESENTED

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

DELEGATION – Leightan Wishart, Chair, and Trustees Jeff Field, Lawrie Garrett and Danita Schmidt of the Board of Education and John Martin, Secretary-Treasurer, Vancouver Island North School District No. 85

Received as information:

1. Letter from Leightan Wishart, Chair, Vancouver Island North School District 85 (May 24/12) (sic) re: School Trustee Electoral Areas.
2. Copy of letter from Leightan Wishart, Chair, Vancouver Island North School District 85 to Hon. Don McRae, Minister of Education (May 24/13) (sic) re: School Trustee Electoral Areas.
3. Letter from Mayor Parnham to Chair and Trustees, Vancouver Island North School District No. 85 (March 28/13).
4. Vancouver Island North School District No. 85 public consultation information

The Chair and three Trustees of the Board of Education and a staff person of Vancouver Island North School District No. 85 were present to provide an overview of the extensive process that has been undertaken by the Board of Education in an effort to consult the public with respect to identifying and assessing options to improve voter parity in school trustee electoral areas, and to determine if the number of trustees on the Board should be changed. As a result of this process, the Chair outlined the three recommendations it has made to the Minister of Education as follows:

- 1) Three Trustees be elected from Trustee Electoral Area 1, being the District of Port Hardy, RDMW Area B including Holberg and Winter Harbour, and the north of Part of Area C including Coal Harbour, Quatsino and the reserves belonging to the Kwakiutl First Nation, the Gwa'sala-'Nakwaxda'xw Nations,

and the Quatsino First Nation;

- 2) Two Trustees be elected from Trustee Electoral Area 2, being the Village of Alert Bay, the Village of Port Alice, and RDMW Area A, including Malcolm Island, Echo Bay, Kingcome Inlet, and the reserve belonging to the Namgis First Nation; and
- 3) Two Trustees be elected from Trustee Electoral Area 3, being the Town of Port McNeill, the south Part of RDMW Area C including Hyde Creek and Nimpkish Heights, and RDMW Area D, including Telegraph Cove and Woss.

Mayor Parham indicated she is concerned that Port Hardy is the only area that appears to be growing in population within School District No. 85 and does not want to see the community get left behind in future in relation to the recommended school trustee electoral areas. Trustee Danita Schmidt advised that at its meeting on June 10, 2013, the Board of Education adopted a resolution to review the trustee electoral area/voting matter again in January, 2018.

There was discussion about the fact that needs vary from one area to the next on the North Island and there was discussion on the rationale for the proposed changes vis-à-vis the recommendations.

It was pointed out that there were concerns about Cormorant Island in relation to the census and potential inaccuracy of population figures associated with the First Nations population.

The delegation advised it would like a letter of support from Council to the Minister of Education with respect to its recommendations to the Minister of Education on the proposed changes to the trustee electoral areas.

The Mayor thanked the delegation for its hard work in undertaking the extensive consultation process and for coming to Council to review its findings with respect to same. The Mayor advised that Council would revisit this matter at its regular meeting to take place at 7:00pm that evening.

ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:47 pm

COW 2013-002
ADJOURNMENT

DIRECTOR OF CORPORATE &
DEVELOPMENT SERVICES

MAYOR



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR MEETING OF COUNCIL
JUNE 11, 2013**

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

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

REGRETS: Rick Davidge, Chief Administrative Officer

ALSO PRESENT: Jeff Long, Director of Corporate & Development Services
Allison McCarrick, Director Financial of Services
Leslie Driemel, Recording Secretary

Media: North Island Gazette
Members of the Public: None

APPROVAL OF AGENDA

Mayor Parnham advised of an addendum to the agenda as follows:
Correspondence, item 4. - Email to Mayor Bev Parnham, (June 11/13) from Andrew Merilees, Mayor, Village of Masset re: Heritage research – Cape Scott Lighthouse.

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

2013-082
APPROVAL OF AGENDA
AS AMENDED

ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting held May 28, 2013.

Moved/Seconded/Carried
THAT the minutes of the Regular Meeting of Council held May 28, 2013 be approved as presented.

2013-083
REGULAR COUNCIL
MEETING MINUTES
MAY 28, 2013

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received as information.

CORRESPONDENCE

1. Gordon Glover, North Island Community Forest Limited Partnership (May 22/13) re: Appointment of Directors at Large was received as information.
2. Hon. James Moore, P.C., M.P. Minister of Canadian Heritage and Official Languages (May 16/13) re: Approval of \$2,000 Celebrate Canada Program Grant was received as information.

2013-084
PHTS LETTER OF
SUPPORT FOR GAMING
GRANT APPLICATION

3. Pat Corbett-Labatt, Chair, Port Hardy Twinning Society (May 23/13) re: Request for letter of support for grant application.

Moved/Seconded/Carried

THAT the District of Port Hardy write a letter of support for the Port Hardy Twinning Society submission to the Provincial Government Community Gaming Grant for the 2014 20 Year Anniversary Celebration of the Port Hardy – Numata sister city twinning relationship.

4. Addendum
Email to Mayor Bev Parnham, (June 11/13) from Andrew Merilees, Mayor, Village of Masset re: Heritage research – Cape Scott Lighthouse

2013-085
LETTER OF SUPPORT
FOR HERITAGE
DESIGNATION OF CAPE
SCOTT LIGHTHOUSE.

Moved/Seconded/Carried

THAT the District of Port Hardy write a letter of support for a heritage designation of the Cape Scott Lighthouse.

NEW BUSINESS

Recommendation from the Committee of the Whole meeting held June 11, 2013
THAT

2013-086
LETTER OF SUPPORT
FOR SD 85 ELECTORAL
AREA CHANGES FOR
2014

Moved/Seconded/Carried Unanimously

THAT the District of Port Hardy write a letter to the Minister of Education to support the recommendations of the Board of Education of Vancouver Island North School District No. 85 with respect to the school trustee electoral areas as follows:

- 1) Three Trustees be elected from Trustee Electoral Area 1, being the District of Port Hardy, RDMW Area B including Holberg and Winter Harbour, and the north of Part of Area C including Coal Harbour, Quatsino and the reserves belonging to the Kwakiutl First Nation, the Gwa'sala-'Nakwaxda'xw Nations, and the Quatsino First Nation;
- 2) Two Trustees be elected from Trustee Electoral Area 2, being the Village of Alert Bay, the Village of Port Alice, and RDMW Area A, including Malcolm Island, Echo Bay, Kingcome Inlet, and the reserve belonging to the Namgis First Nation; and
- 3) Two Trustees be elected from Trustee Electoral Area 3, being the Town of Port McNeill, the south Part of RDMW Area C including Hyde Creek and Nimpkish Heights, and RDMW Area D, including Telegraph Cove and Woss.

COUNCIL REPORTS

COUNCIL REPORTS

Mayor Parnham and Councillors Dorward, Hemphill, Huddleston, Marcotte, Shaw and Tidbury gave verbal reports on recent meetings and other activities they attended on behalf of the District of Port Hardy, as well information on a variety of community interest matters.

Council members attending the Federation of Canadian Municipalities (FCM) Conference advised of the highlights for them.

Mayor Parnham reminded Council of the Community Forest field trip on June 13th and Councillors Dorward and Hemphill confirmed their attendance at same. Staff to confirm the details.

COMMITTEE REPORTS

COMMITTEE REPORTS

1. Emergency Preparedness Committee, minutes of the meeting held February 26, 2013 was received as information.

J. Long provided a brief overview. He advised Council that the Committee has a keen interest in the warning siren project and will be reviewing quotation information obtained by the Emergency Program Coordinator at its next meeting, and will likely forward a recommendation on this in future.

STAFF REPORTS

1. Accounts Payable for May 2013, was received as information.

BYLAWS

None

PENDING BYLAWS

1. District of Port Hardy Zoning Bylaw No. 1010-2013

J. Long provided an overview of the process to date. He advised that there have been four meetings with the project consultant to undergo a detailed review of the draft version of the zoning bylaw and expects that a revised version will be available for presentation to Council in late July or August. A public information meeting and public hearing will be undertaken as part of the process associated with the zoning bylaw.

ADJOURNMENT

2013-087
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:47 pm

DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES

MAYOR



305-1627 Fort Street
Victoria, BC V8R 1H8

DISTRICT OF PORT HARDY

JUN 07 2013

June 6, 2013

District of Port Hardy
7360 Columbia St, Box 68
Port Hardy, BC V0N 2P0

Dear Mayor Bev Parnham;

Thank you for meeting with members of the Council during the AVICC convention on April 12. We appreciated meeting with you to hear Port Hardy's concerns regarding restrictions to access on private land and the lack of a local log processing facility.

Council understands that there are often conflicts between forest operations on private managed forest land and community interest relating to protection of local environmental values

- o we are committed to working with local government, communities, and other provincial and federal regulatory agencies to address such issues
- o ensuring sustainable forest practices, protection of drinking water and fish habitat, and ensuring harvested areas are reforested will continue to be priorities for Council
- o we will continue to audit the performance of owners and Council itself to ensure the objectives established in the Act are met through our regulatory authority and the activities of owners of private managed forest land
- o Council welcomes comments from the public, and commits to follow-up on issues raised or concerns identified regarding potential non-compliance with the regulatory requirements

The Council is continuing with its consultation process with local governments and other stakeholders in an effort to increase its understanding of stakeholder concerns and suggestions, and to build awareness of the Council's role.

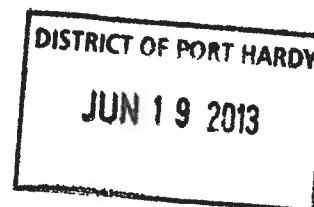
We welcome further discussion with you and encourage you to call our office if you have comments or concerns.

Yours truly,

Rod Davis
Chair, Private Managed Forest Land Council

Jeff Long

From: serge50@telus.net
Sent: June 19, 2013 9:01 AM
To: jlong@porthardy.ca
Subject: Canada Day



June 19, 2013

Dear Mayor and District Counselors

I am requesting premission for the Canada Day Parade, which will start on Market Street at the CIBC and go to Carrot Park, I would like the road closed from 11:30 am to 12:30 pm if possible.

We would also like to use the power that is located in the centre of Carrot Park.

I thank you in advance

Yours truly

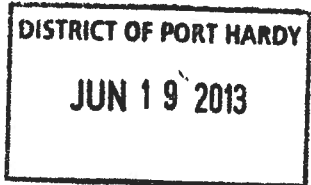
Tracey Sutton
Canada Day Chair

Claire Trevena, MLA
(North Island)
Victoria Office:
Parliament Buildings
Victoria BC V8V 1X4

Community Office:
908 Island Highway
Campbell River BC V9W 2C3
Telephone: 250 287-5100
Facsimile: 250 287-5105
Toll-Free: 1 866 387-5100



Province of
British Columbia
Legislative Assembly



Claire Trevena, MLA
(North Island)

18th June, 2013

Mayor Bev Parnham
District of Port Hardy
Box 69
Port Hardy, BC V0N 2P0

Bev
Dear Mayor Parnham,

I am honoured to have been reelected, for a third term, as the MLA for the North Island. As you know, it is my responsibility and my pleasure to advocate on your behalf with the provincial government.

My position in the shadow cabinet is the critic for the Minister of Transportation; in addition I have oversight of the BC Ferries file.

We will be returning to the Legislature for a brief summer session next week. During this time the budget will be tabled and all MLAs have the opportunity to ask detailed questions of ministers about specific issues. I will be raising concerns from across the North Island; if there are any concerns you may have please feel free to get in touch to discuss them.

I look forward to working with you and the communities we all represent over the coming four years.

Yours sincerely,

Claire Trevena, MLA
(North Island)



DISTRICT OF PORT HARDY
OPERATIONAL SERVICES COMMITTEE
Minutes of the meeting held June 19, 2012
Council Chambers

Present: Councillors Tidbury, Marcotte

Regrets: Rick Davidge, CAO

Also Present: Trevor Kushner, Director of Operational Services
Leslie Driemel, Recording Secretary

Citizens: None

	<p>Councillor Tidbury chaired the meeting.</p> <ol style="list-style-type: none">1. Call to Order: Councillor Tidbury Time: 9:05 am2. Approval of Agenda Councillor Marcotte requested two additions to the agenda: Crosswalk at Seaview Drive / Market St. intersection and an update on the Park Drive ballfield fencing. T. Kushner, Director of Operational Services advised the following will be postponed to a later date: EPCOR re: updates on capital and operations EPCOR Joe Jewell re: presentation on biosolids
AGENDA APPROVED AS AMENDED	<p>Moved/Seconded/Carried THAT the agenda be approved as amended.</p>
CENOTAPH PROJECT UPDATE	<ol style="list-style-type: none">2. Cenotaph update T. Kushner advised 75% of the costing has been done and that he has an upcoming meeting with Russ Hellberg regarding the project.
MINUTES OF MEETING HELD MAY 23/13	<ol style="list-style-type: none">3. Minutes of the meeting held May 23, 2013 Moved/Seconded/Carried THAT the minutes of the meeting held May 23, 2013 be approved as presented.
ACTION ITEM REVIEW	<ol style="list-style-type: none">4. Action Item Review T. Kushner updated the Committee on the status of the action items.
DUVAL FORESTRY ROAD AND BRIDGE	<ol style="list-style-type: none">5. T. Kushner, Dir. Operational Services re: Duval Forestry Road and Bridge T. Kushner gave a verbal report on the status of the Duval Forestry Road and bridge. The road is a municipal roadway and the Committee was advised the bridge and 'bridge ahead' signage will be installed shortly and the project should be completed by the end of July.
TRAILS & RECREATION GRANT - LITTLE TSULQUATE FOOTBRIDGE	<ol style="list-style-type: none">6. T. Kushner, Dir. Operational Services re: Trails - Recreation Grant T. Kushner gave a verbal report on the status of the Little Tsulquate footbridge. The Committee was advised that Strategic Forest Management is installing the bridge, culvert, drainage and paving will be done this summer and the paving quote was \$85,000, which was less than expected.

CAPITAL PAVING
PROJECTS

7. T. Kushner, Dir. Operational Services re: Capital paving projects

T. Kushner gave a verbal report on the status of the capital paving program. Areas to be done this summer include Storey's Beach intersection, part of Highland Drive (as well as curb and gutter in that area) and smaller paving jobs will be done in other areas of town.

DOWNTOWN
REVITALIZATION
PLAN

8. T. Kushner, Dir. Operational Services re: Downtown Revitalization Plan

T. Kushner gave a verbal report on the status of the Downtown Revitalization program. The budget is \$15,000 and Aplin Martin Engineering is working on a first draft that will be ready soon. The areas in the Revitalization Plan are the Seagate Wharf to Granville/Rupert St. and along Market St. The focus is on aesthetics, connectivity, sidewalks etc. When completed the plan will provide standards for development and improvements in the specified area.

PUBLIC WORKS
YARD REOCATION

9. T. Kushner, Dir. Operational Services re: Public Works Yard Relocation

T. Kushner gave a verbal report on the status of relocation of the Public Works yard. The Committee was advised \$10,000 was budgeted for site selection and preliminary design. The first choice currently is the corner of Trustee and Douglas Street, which provides good access to all areas of the community. A site recommendation will be ready for the next Operational Services Committee meeting.

Additions to Agenda:

1. Seaview Drive crosswalk.

The Committee discussed the need for a safe crossing from the bottom of Seaview Drive across Market Street to the gravel parking area. Councillor Marcotte advised that students from Eagleview Elementary frequently walk down to the park area. T. Kushner advised that mid-block crossings can be dangerous but there is a good site line and sidewalk crossing signs can also be installed. A future project would be to pave the gravel areas.

Councillor Tidbury raised concerns regarding the painted sidewalks on Granville Street. The Committee was advised that line painting will be done soon, weather permitting.

RECOMMENDATION
TO COUNCIL:
INSTALL SIGNAGE
& CROSSWALK AT
SEAVIEW
DR./MARKET ST

Moved/Seconded/Carried

The Operational Services Committee recommends to Council that a crosswalk and appropriate signage be installed at the bottom of Seaview Drive across Market Street to the gravel parking area.

2. Park Drive Ballfield fencing

PARK DRIVE
BALLFIELDS

T. Kushner advised that Tower Fencing will be coming up soon to complete the perimeter and dugout fencing at the Park Drive ballfields.

10. Other items

Councillor Tidbury advised information on possible funding for the Cenotaph project he received at the FCM Convention has been passed onto Russ Hellberg.

A discussion took place on the recent meeting regarding the Multi-Material BC initiative on solid waste and recycling. T. Kushner will bring details forward at the next meeting.

RECOMMENDATION
TO COUNCIL:
INSTALL SIGNAGE
& CROSSWALK AT
SEAVIEW
DR./MARKET ST

Recommendation to Council

The Operational Services Committee recommends to Council that a crosswalk and appropriate signage be installed at the bottom of Seaview Drive across Market Street to the gravel parking area.

Next meetings: Thurs July 18 Council Chambers

Thurs Aug 22
Thurs Oct 17

Thurs Sept 26
Thurs Nov 21

Tuesday Dec 17

ADJOURNMENT

Adjournment

The meeting adjourned:

Time: 9:38 am



DISTRICT OF PORT HARDY
SUSTAINABILITY COMMITTEE
MINUTES OF THE MEETING HELD JUNE 11, 2013

Present: Chair Councillor Hemphill, Councillor Tidbury and Councillor Shaw

Also Present: Leslie Driemel, Recording Secretary

Regrets: Rick Davidge, Chief Administrative Officer

	<p><u>Agenda</u> Chair Hemphill requested the agenda be amended to: Table item 4, Keeping of chickens in the District of Port Hardy. Tabled until the data collected by Urban Systems in the Zoning Bylaw Review can be reviewed by the Committee.</p>
AGENDA APPROVED AS AMENDED	<p>Shaw/Tidbury /Carried That the agenda be approved as amended.</p>
MINUTES APRIL 9, 2013 APPROVED	<p><u>Minutes</u> Sustainability Committee Minutes of the meeting held April 9, 2013.</p> <p>Shaw/Tidbury/Carried THAT the Sustainability Committee Minutes of the meeting held April 9, 2013 be approved as presented</p>
ACTION ITEMS	<p><u>Action Item Review</u> The action items were reviewed for information.</p> <p>Councillor Shaw advised that Mayor Parnham had discussions at the Federation of Canadian Municipalities regarding a Local Trust for greenhouse gas emissions.</p> <p><u>Referred from Council: mason bees</u></p> <ol style="list-style-type: none">Letter from Leslie Baird, Mayor, Village of Cumberland (Apr.29/13) re: Request to promote pollination by introducing mason bees into public areas.District of Port Hardy Zoning Bylaw 10-2006 Sec 5.1.1(A) Prohibited Use
KEEPING OF MASON BEES	<p>Committee members advised they have researched mason bees online and commented that these bees do not make honey or beeswax and they have a very minor sting.</p> <p>It was commented that the zoning bylaw review could be an opportune time for changes to allow the keeping of mason bees in the community. The work and labor involved in keeping of mason bees on District parks and lands was also discussed</p>

RECOMMENDATION
RE: KEEPING OF
MASON BEES

Hemphill/Shaw/Carried

1. The Sustainability Committee recommends to Council that, with the intention being to allow the keeping of mason bees in the District of Port Hardy, the Zoning Bylaw review include changes to 5.1.1(A) Prohibited Use (2) FROM: keeping bees... TO: Prohibited Use (2) keeping honey bees....
2. The Sustainability Committee recommends to Council that the letter from Mayor Leslie Baird regarding introducing mason bees be referred to Leslie Dyck, food security coordinator for the Mt. Waddington Health Network for discussion and input.

Keeping of Chickens

Tabled: Referred from Council May 2012 - Keeping of chickens in the District of Port Hardy. Tabled until the data collected by Urban Systems in the Zoning Bylaw Review can be reviewed by the Committee.

Community Supported Fishery

The Committee discussed involving other commercial fishers and fishing companies in for their input. Chair Hemphill advised she would speak at a Chamber of Commerce luncheon and will meet with Leslie Dyck, the Mt. Waddington Health Network Local Food Security Coordinator about including community supported fishery information at booths during FILOMI Days.

RECOMMENDATION:
COMMUNITY
SUPPORTED
FISHERY (CSF)

Shaw/Hemphill/Carried

The Sustainability Committee recommends to Council that Leslie Dyck, Mt. Waddington Health Network, Local Food Security Coordinator be contacted regarding the Community Supported Fishery program.

Upcoming meeting dates:

Discussion took place on summer meeting dates. It was agreed by consensus that the Sustainability Committee will meet in the summer when a draft zoning bylaw is available.

Adjournment

The meeting adjourned.

Time: 5:05 pm

Recommendations to Council:

1. The Sustainability Committee recommends to Council that with the intention being to allow the keeping of mason bees in the District of Port Hardy, the Zoning Bylaw review include changes to 5.1.1(A) Prohibited Use (2) FROM: keeping bees... TO: Prohibited Use (2) keeping honey bees....
2. The Sustainability Committee recommends to Council that the letter from Mayor Leslie Baird regarding introducing mason bees be referred to Leslie Dyck, food security coordinator for the Mt. Waddington Health Network for discussion and input.
3. The Sustainability Committee recommends to Council that Leslie Dyck, Mt. Waddington Health Network, Local Food Security Coordinator be contacted regarding the Community Supported Fishery program.