



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR MEETING OF COUNCIL
JANUARY 28, 2014**

CALL TO ORDER: Deputy Mayor Jessie Hemphill

Time: 7:00 pm

PRESENT: Deputy Mayor Jessie Hemphill
Councillors: Debbie Huddleston (by telephone), Rick Marcotte, Nikki Shaw,
John Tidbury

Rick Davidge, Chief Administrative Officer
Jeff Long, Director of Corporate & Development Services
Leslie Driemel, Recording Secretary

Media: N.I. Gazette
Members of the Public: 20

REGRETS: Mayor Bev Parnham, Councillor Janet Dorward

2014-011
APPROVAL OF
AGENDA AS
PRESENTED

APPROVAL OF AGENDA

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

2014-012
REGULAR COUNCIL
MEETING MINUTES
JAN.14/14
APPROVED

ADOPTION OF MINUTES

1. The minutes of the Regular Council Meeting held January 14, 2014.

Moved/Seconded/Carried
THAT the minutes of the Regular Council meeting held January 14, 2014 be approved as presented.

DELEGATION:
S. BARFOOT,
M.SEDOLA, &
EAGLEVIEW
SCHOOL STUDENTS
RE:TRAIL
REACTIVATION
REQUEST

DELEGATIONS

1. Sean Barfoot, Michelle Sedola, School District 85 and students re: Request to maintain an existing trail alongside the Little Tsulquate River as an interpretive trail and outdoor classroom for students at Eagle View School.

Mr. Barfoot presented Council with a letter and map that outlined the proposal to reactivate an existing pathway in the Huddleston Loop trail area. The students present each identified a reason why the trail and outdoor curriculum site was an important project for them.

Council members agreed it would be an excellent educational project and thanked the students for their presentation. Council members advised that a more detailed review of the request would be needed before a decision could be reached.

2014-013
REFER EAGLEVIEW
SCHOOL TRAIL
REQUEST TO OP
SCVS COMMITTEE

Moved/Seconded/Carried

THAT the request from the delegation from Eagle View School to maintain an existing trail alongside the Little Tsulquate River as an interpretive trail and outdoor classroom for students at Eagle View School be referred to the Operational Services Committee for review and input.

DELEGATION:
RUSS HELLBERG
RE: WOUNDED
WARRIOR'S RUN
BC.

2. Russ Hellberg re: Wounded Warrior's Run BC.

Russ Hellberg gave a short PowerPoint presentation on the Wounded Warriors Run BC. The Wounded Warriors Canada is a non-profit organization that helps Canadian Forces members who have been wounded or injured in their service to Canada. The run has six members to relay run the length of Vancouver Island from Port Hardy to Victoria. Council was advised the Port Hardy Legion and 101 Squadron are hosting this end of the run.

Council was asked to support the Run by:

- Having a Council member attend the meet and greet at the Port Hardy Legion 7:00 pm Saturday 15 February to welcome the runners and say a few words,
- Cheer the runners on their departure Sunday 16 February 6:00 am from Carrot Park
- Donate to the cause
- Give a Port Hardy flag for the runners to take to Victoria.

Russ Hellberg also requested that the information regarding the run be posted on the District sign at the Municipal Hall.

Deputy Mayor Hemphill thanked Mr. Hellberg for his presentation and for the Legion and 101 North Island Squadron's help and support for this event.

Council agreed by consensus to donate a District flag and to post information on District sign at the Municipal Hall and website.

3. Cpl. Brett Sinden, RCMP re: Quarterly Report (Oct. – Dec. 2013)

DELEGATION:
RCMP RE:
QUARTERLY
REPORT

Cpl. Brett Sinden, reviewed the reviewed the fourth quarter report (October, November and December 2013). Statistics and strategic priorities were provided in the agenda package. Council was advised 873 files were opened during the quarter and 887 files were opened in the same time period in 2012.

Council members discussed current staffing levels at the detachment and commented how the Lighthouse Resource Center, as they now have a nurse on staff, have been able to look after and divert clients from the RCMP and hospital emergency room.

Deputy Mayor Hemphill thanked Cpl Sinden for taking time to come before Council to present his informative report.

4. Fire Chief Schell Nickerson, Port Hardy Fire Rescue re: Quarterly Report (Oct. – Dec. 2013)

DELEGATION:
PORT HARDY FIRE
RESCUE RE:
QUARTERLY
REPORT

Fire Chief Nickerson reviewed the fourth quarter report (October, November, December 2013) and activities of the Port Hardy Fire Rescue Department. The review included number and types of calls, training, membership, purchases, public education and community involvement. Port Hardy Fire Rescue held an Open House at Hall #1 during Fire Prevention Week and included a mock kitchen and kitchen fire display that was very successful. In the quarter there were 293 person hours in training and community involvement and 458 person hours attending fire calls.

Deputy Mayor Hemphill thanked the Fire Chief for the excellent work done by all members of Port Hardy Fire Rescue and commended them for their educational and community activities.

ACTION ITEMS

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received as information.

CORRESPONDENCE

1. G.W. (Wynne) Powell, Board Chair BC Emergency Health Services (Jan.3/14) re: Local Government Interest in First Responder Services and opportunity to provide input to Resource Allocation Plan (RAP) was received as information.
2. Susan Margales, Vice President, Government Relations and Policy, Canada Post (Jan.7/14) re: Support requested by Canadian Union of Postal Workers to a review of Canadian Postal Service Charter was received as information.
3. Chief Coreen Child, Kwakiutl First Nation (Jan.17/14) re: Request for Provision of Fire, Water & Sewer Services to Proposed New K-7 school.

Rick Davidge, Chief Administrative Officer discussed with Council the request from the Kwakiutl Band Council regarding provision of fire, water and sewer for the new K-7 School on the lands recently added to IR#1.

2014-014
KWAKIUTL FN
UTILITIES
CONNECTION
REQUEST
REFERRED TO OP
SCVS COMMITTEE

Moved/Seconded/Carried

THAT the letter from Chief Coreen Child, Kwakiutl First Nation (Jan.17/14) re: Request for Provision of Fire, Water & Sewer Services to Proposed New K-7 school be referred to the Operational Services Committee for review and input.

4. Hon. Christy Clark, Premier (Jan.10/14) re: Changes to coastal ferry service was received as information.
5. Selina Robinson, MLA (Coquitlam/Maillardville) and Official Opposition Critic for Local Government and Sports (Jan.16/14) re: Changes to Local Elections Campaign Financing Act was received as information.

NEW BUSINESS

No new business.

COUNCIL REPORTS

COUNCIL REPORTS

Deputy Mayor Hemphill and Councillors Huddlestan, 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.

COMMITTEE REPORTS

1. Emergency Planning Committee, draft minutes of the meeting held December 17, 2013 was received as information.

Councillor Tidbury advised that at the Emergency Planning Committee meeting at noon today the Gwa'sala-'Nakwaxda'xw First Nation advised they have installed an emergency siren and will be testing it on Tuesday, February 4th or Wednesday, February 5th.

GWA'SALA-
'NAKWAXDA'XW
FIRST NATION
EMERGENCY SIREN

Jeff Long, Director of Corporate & Development Services has asked the Band to provide a copy of the newspaper notice and if possible, confirmation of the actual date and time of the test and the District would make this available on the front page of its website and the District sign at the Municipal Hall.

STAFF REPORTS

None

BYLAWS

1. Bylaw 1016-2013 User Rates and Fees for 2014 adoption.

2014-015
BYLAW 1016-2013
USER RATES& FEES
FOR 2014 ADOPTED

Moved/Seconded/Carried
THAT Bylaw 1016-2013 User Rates and Fees for 2014 be adopted.

2. Bylaw 1020-2014 a Bylaw to Amend Open Burning and Smoke Control Bylaw No. 15-2012 for adoption.

2014-016
BYL1020-2014 TP
AMEND BURNING
BYLAW 15-2012
ADOPTED.

Moved/Seconded/Carried
THAT Bylaw 1020-2014 a Bylaw to Amend Open Burning and Smoke Control Bylaw No. 15-2012 be adopted.

3. Bylaw No. 1019-2013 A Bylaw to Close a Portion of Unnamed Highway and a Portion of Highway Formerly Known as Hardy Bay Forest Service Road, Both of Which are Adjacent to Properties Addressed as 8080 Goodspeed Road, and to Remove their Dedications as Highway. For First, Second and Third Reading.

J. Long, Director of Corporate and Development Services reviewed the status of matters associated with this project.

2014-017
BL1019-2014 TO
CLOSE PORTION OF
HARDY BAY
FOREST SERVICE
RD - 8080
GOODSPEED RD
1ST, 2ND & 3RD
READING

Moved/Seconded/Carried
THAT Bylaw No. 1019-2013 A Bylaw to Close a Portion of Unnamed Highway and a Portion of Highway Formerly Known as Hardy Bay Forest Service Road, Both of Which are Adjacent to Properties Addressed as 8080 Goodspeed Road, and to Remove their Dedications as Highway receive First, Second and Third Reading.

4. Bylaw No. 1021-2014 Being a Bylaw to Amend Cemetery Bylaw No. 11-2009.
For First, Second and Third Reading.

J. Long, Director of Corporate and Development Services reviewed the
proposed amendments to the Cemetery Bylaw.

Moved/Seconded/Carried

THAT Bylaw No. 1021-2014 Being a Bylaw to Amend Cemetery Bylaw No. 11-2009
receive First, Second and Third Reading.

2014-018
BYL 1021-2014
AMEND CEMEBERY
BYL 11-2009 FOR 1ST
2ND & 3RD READING

ADJOURNMENT

2014-019
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 8:05 pm

DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES

DEPUTY MAYOR

