



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
FEBRUARY 10, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury

ALSO PRESENT: Rick Davidge, Chief Administrative Officer
Jeff Long, Director of Corporate and Development Services
Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

MEDIA: None **MEMBERS OF THE PUBLIC:** 3

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:00 pm

B. APPROVAL OF AGENDA

2015-020
APPROVAL OF
AGENDA

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

C. ADOPTION OF MINUTES

1. The minutes of the Committee of the Whole meeting held January 26, 2015.

2015-021
COW MINUTES
JAN 26/15
APPROVED

Moved/Seconded/Carried
THAT the minutes of the Committee of the Whole meeting held January 26, 2015 be approved as presented.

2. The minutes of the Regular Council meeting held January 26, 2015.

2015-022
REGULAR
MEETING
MINUTES JAN
26/15 APPROVED

Moved/Seconded/Carried
THAT the minutes of the Regular Council meeting held January 26, 2015 be approved as presented.

D. DELEGATIONS

No delegations

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Sabrina Dent, Chair North Island Relay For Life Committee (Jan 22/15) re: Request for exemption from Noise Bylaw 949 for Relay for Life May 23, 2015 at Port Hardy Secondary School from 6:00pm until midnight.

Council was advised by a notation in the agenda package regarding Bylaw 949 District of Port Hardy Noise Bylaw namely: Section 6 GRANT OF SPECIAL EXEMPTION: "Notwithstanding anything contained in this bylaw, any person may make application to Council to be granted a temporary exemption from any of the provisions of this bylaw and any exemption may be made by way of a resolution of Council and such resolution may contain such terms and conditions as Council sees fit".

2015-023
RELAY FOR LIFE
RE: EXEMPTION
FROM NOISE
BYALW 949

Moved/Seconded/Carried

THAT the North Island Relay for Life Committee is hereby granted an exemption from Noise Regulation Bylaw 949 and is permitted the use of the District's traffic barriers, with respect to its 2015 Port Hardy Relay for Life event being conducted at the Port Hardy Secondary School track on May 23, 2015 from 6:00 pm until midnight.

2. Stewart Hawthorn, Greig Seafood BC Ltd. (Dec.23/14) re: Greig Seafood BC Ltd. Public Notification of and Invitation to Provide Comments on Aquaculture Applications.

Council discussed the public notification of and invitation to provide comments on two applications by Greig Seafood BC Ltd. with respect to proposed aquaculture operations in Clio Channel. Mayor Bood advised that Greig Seafood would like a letter of support from the District of Port Hardy.

2015-024
GREIG SEAFOOD
BC LTD LETTER
OF SUPPORT
FOR CLIO
CHANNEL
AQUACULTURE
SITES

Moved/Seconded/Carried

THAT the District of Port Hardy write a letter of support for Greig Seafood BC Ltd. two new finfish aquaculture site applications in Clio Channel area where the farms will be located.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

Mayor Hank Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury reported on their recent meetings and other activities they attended and/or undertook.

COUNCIL
REPORTS

I. COMMITTEE REPORTS

1. Draft minutes of the First Nations Relations Committee meeting held January 26, 2015 were received for information.

Councillor Hemphill provided an overview of the Committee meeting.

2. Draft minutes of the Parks & Recreation Review Committee meeting held February 3, 2015 were received for information.

Councilor Tidbury provided an overview of the Committee meeting.

J. STAFF REPORTS

1. January 1, 2015 Accounts payable was received for information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw 1038-2015, A Bylaw to Amend District of Port Hardy Emergency Program Bylaw 17-2007. For First, Second and Third Readings.

Councillor Pat Corbett-Labatt asked if it was normal practise to give first, second and third readings to bylaws at one time. Jeff Long, Director of Corporate and Development Services, advised that for most bylaws, the legislation allows for three readings to be conducted at one meeting with adoption to be considered at a subsequent meeting that is held at least one day later. Some types of bylaws must follow other procedures. An example is when it is subject to a public hearing, in which case, the bylaw can only be given up to two readings before the public hearing is conducted, after which, the bylaw can be given third reading and adopted.

2015-025
BYL1038-2015 TO
AMEND BL17-2007
EMERGENCY
PROGRAM,
1ST, 2ND & 3RD
READINGS

Moved/Seconded/Carried
THAT District of Port Hardy Bylaw 1038-2015, A Bylaw to Amend District of Port Hardy Emergency Program Bylaw 17-2007 receive First, Second and Third Reading.

L. PENDING BYLAWS

District of Port Hardy Street Naming Bylaw No. 1037-2015

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements in the agenda package were received for information.

N. NOTICE OF IN CAMERA MEETING

No in camera meeting scheduled at this time.

O. ADJOURNMENT

2015-026
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:22pm

CORRECT

APPROVED



DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES



MAYOR

