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

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

**ALSO PRESENT:** Rick Davidge, Chief Administrative Officer  
Allison McCarrick, Director of Financial Services  
Leslie Driemel, Recording Secretary

**REGRETS:** Councillor Dennis Dugas  
Jeff Long, Director of Corporate & Development Services

**MEDIA:** N.I. Gazette **MEMBERS OF THE PUBLIC:** None

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**A. CALL TO ORDER**

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

**B. APPROVAL OF AGENDA**

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

**C. ADOPTION OF MINUTES**

1. The minutes of the Regular Council meeting held February 24, 2015.

Moved/Seconded/Carried  
THAT the minutes of the Regular Council meeting held February 24, 2015 be approved as presented.

**D. DELEGATIONS**

No delegations

**E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

1. Council action items were received for information.

**F. CORRESPONDENCE**

1. Brad Woodside, President, FCM – Mayor of Fredericton (Feb.25/15) re: Invitation to participate in 2015 Membership survey was received for information.

Mayor Bood advised that, when it is available, he will complete the “FCM Membership Survey 2015: Your Opinion Matters!” referred to in the letter.

2015-042  
APPROVE  
AGENDA AS  
PRESENTED

2015-043  
REGULAR  
MEETING  
MINUTES FEB  
24/15 APPROVED

ACTION ITEMS

COUNCIL  
REPORTS

## **G. NEW BUSINESS**

No new business.

## **H. COUNCIL REPORTS**

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

Councillor Tidbury advised that a tour of 7 Mile Landfill & Recycling is being organized with Patrick Donaghy, Manager of Operations for Regional District of Mount Waddington, for Monday March 30, 2015 at 10:00 am and invited council members and the media to attend.

Councillor Marcotte requested:

1. That Rick Davidge, CAO add knot weed and noxious weeds as an agenda item to the next Operational Services Committee agenda.
2. That staff look into the development of a District of Port Hardy Senior's Charter.

Mayor Bood commented that Saturday February 28, 2015 was a busy day in the community with 260 attending the Duck's Unlimited dinner, 100 attending the Ladies Diamond Dinner and up to 150 attending the Fort Rupert Curling Club Men's Annual Bonspiel.

## **I. COMMITTEE REPORTS**

1. Draft minutes of the First Nations Relations Committee meeting held February 24, 2015 was received information.

Councillor Corbett-Labbatt expressed concerns regarding the First Nations Relations Committee draft minutes as they were presented. Councillor Corbett-Labatt would like draft minutes to go to the Committee before being presented to Council.

Councillor Tidbury advised that it would take too long to have minutes come to Council if approved first at the committee level as most committees only meet monthly.

Councillor Hemphill advised that the minutes are presented for review and approval at the next committee meeting.

Councillor Corbett-Labatt asked if the letters of invitation to the Community to Community Forum scheduled for March 25, 2015 have been sent and was advised by Councillor Hemphill that the letters have not yet been sent.

## **J. STAFF REPORTS**

1. Accounts Payable, February 2015 was received for information.
2. A. McCarrick, Director of Financial Services (Mar.5/15) re: Climate Action Reports were received for information.
  - a. Climate Action Revenue Incentive Program (CARIP) Public Reporting-Carbon Neutral Progress Survey 2014.
  - b. Climate Action Revenue Incentive Program (CARIP) Public Reporting-Climate Actions Survey 2014.

CLIMATE ACTION  
REPORTS

- c. District of Port Hardy / Regional District of Mount Waddington GHG Emissions Reduction Sharing Agreement.

- 3. A. McCarrick, Director of Financial Services (Mar.4/15) District of North Saanich – Nav Canada Assessment Appeal.

Allison McCarrick, Director of Financial Services, reviewed the Nav Canada Assessment appeal and potential financial implications to the District of Port Hardy municipal tax dollars. Council discussed the staff recommendation to support the District of North Saanich Nav Canada Assessment appeal.

Councillor Hemphill requested that, if Council support for the District of North Saanich Nav Canada Assessment Appeal is approved, that discussion on financial participation requested in the letter go to budget discussions.

Moved/Seconded/Carried

THAT Council supports District of North Saanich in regards to the BC Assessment appeal of the BC Supreme Court judgement in favour of Nav Canada.

2015-044  
NAV CAN  
ASSESSMENT  
APPEAL

#### **K. CURRENT BYLAWS AND RESOLUTIONS**

No bylaws

#### **L. PENDING BYLAWS**

- 1. District of Port Hardy Bylaw 1037-2015 A Bylaw to Rename the Portion of Thunderbird Way South of Granville Street. (April 28, 2014 Council Agenda item, for adoption).
- 2. District of Port Hardy Bylaw 1039 - 2015, A Bylaw to Adopt the Annual Five-Year Financial Plan for the period 2015 – 2019 (March 24, 2015 Council Agenda item, for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading).

#### **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**

Moved

THAT the meeting be adjourned.

Time: 7:34pm

CORRECT

APPROVED

*Original signed by:*

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
MAYOR

2015-045  
ADJOURNMENT