



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MAY 12, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

REGRETS: Councillors Dennis Dugas and Rick Marcotte
Jeff Long, Director of Corporate & Development Services

MEDIA: N.I. Gazette **MEMBERS OF THE PUBLIC:** 5

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:00pm. He acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

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

2015-075
APPROVE
AGENDA AS
PRESENTED

C. ADOPTION OF MINUTES

1. The minutes of the Committee of the Whole meeting held April 28, 2015.

Moved/Seconded/Carried
THAT the minutes of the Committee of the Whole meeting held April 28, 2015 be approved as presented.

2015-076
COW MINUTES
APRIL 28/15
APPROVED AS
PRESENTED

2. The minutes of the Regular Council meeting held April 28, 2015.

Moved/Seconded/Carried
THAT the minutes of the Regular Council meeting held April 28, 2015 be approved as presented.

2015-077
REGULAR
COUNCIL
MINUTES APRIL
28/15 APPROVED
AS PRESENTED

3. The minutes of the Committee of the Whole meeting held May 4, 2015.

Moved/Seconded/Carried
THAT the minutes of the Committee of the Whole meeting held May 4, 2015 be approved as presented.

2015-078
COW MINUTES
MAY 4/15
APPROVED AS
PRESENTED

D. DELEGATIONS

DELEGATION
J. HUTTON PORT
HARDY MUSEUM,

1. Jane Hutton, Curator/Director Port Hardy Museum, Archives & Gift Shop re: Review of 2014 activities and how the Museum can help the District of Port Hardy celebrate 50th anniversary of incorporation in 2016. (Incorporation Date: May 5, 1966)

Jane Hutton provided an overview of the 2014 activities of the Port Hardy Museum, Archives & Gift Shop. The review included information on:

- statistics (number of visitors, days open, entrance fee donations, gift shop revenue and expenditures)
- past and upcoming temporary exhibits
- planned work on permanent exhibits
- 2015 plans for the Museum

Ms Hutton advised Council that the Museum would like to help the District of Port Hardy celebrate its 50th anniversary of incorporation in 2016 and offered to be part of any committee established for that purpose.

Council members thanked Ms Hutton for her informative presentation and for her hard work at the museum which is extremely valuable to the community.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Lynette Tanaka, Visitor Services & Marketing Manager, Port Hardy and District Chamber of Commerce and Visitor Centre (April 27/15) re: Request the use of Carrot Park on Monday, June 8th to celebrate Oceans Day.

2015-079
USE OF CARROT
PARK ON JUNE
8TH FOR OCEANS
DAY APPROVED

Moved/Seconded/Carried

THAT the request by Lynette Tanaka, Visitor Services & Marketing Manager, Port Hardy and District Chamber of Commerce and Visitor Centre for the use of Carrot Park on June 8th to celebrate Oceans Day, be approved.

2. Valerie McPherson (May 7/15) re: Request for a letter of reference letter for application for autistic service dog.

2015-080
V. MCPHERSON
LETTER OF
REFERENCE FOR
AUTISTIC
SERVICE DOG
APPROVED

Moved/Seconded/Carried

THAT the request by Valerie McPherson for a letter of reference from the District of Port Hardy to include with an application for an autistic service dog, be approved.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

COUNCIL
REPORTS

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

Councillor Corbett-Labatt advised that at the Hardy Bay Seniors meeting, questions arose as follows:

- June 7-13 is Seniors Week and would free swim passes for each senior be available?
- What is the status of the Seniors Charter?

I. COMMITTEE REPORTS

1. Recommendations to Council from the Committee of the Whole meeting held May 4, 2015.

- a. The Committee of the Whole recommends to Council:
“THAT Council approves the 2014 Draft Financial Statements as prepared by staff. “

Moved/Seconded/Carried

THAT Council approves the 2014 Draft Financial Statements as prepared by staff.

- b. The Committee of the Whole recommends to Council:
“THAT Council directs staff to purchase the Village of Alert Bay's 2011 Freightliner dump truck and related accessories at a cost of \$85,000 plus provincial sales tax (\$10,200) in accordance with section 175 of the Community Charter, AND FURTHER THAT staff prepare and submit an application to the Municipal Financing Authority to finance this purchase over five years with no option to renew.”

Moved/Seconded/Carried

THAT Council directs staff to purchase the Village of Alert Bay's 2011 Freightliner dump truck and related accessories at a cost of \$85,000 plus provincial sales tax (\$10,200) in accordance with section 175 of the Community Charter, AND FURTHER THAT staff prepare and submit an application to the Municipal Financing Authority to finance this purchase over five years with no option to renew.

J. STAFF REPORTS

1. Accounts payable for April 2015 was received for information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw No. 1041-2015, A Bylaw to Amend Fire Department Establishment and Procedures Bylaw No. 16-2011. For First, Second and Third Readings.

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw No. 1041-2015, A Bylaw to Amend Fire Department Establishment and Procedures Bylaw No. 16-2011 receives First, Second and Third Readings.

L. PENDING BYLAWS

No pending bylaws.

2015-081
2014 DRAFT
FINANCIAL
STATEMENTS
APPROVED

2015-082
PURCHASE
2011 DUMP
TRUCK &
FINANCE
THROUGH MFA

2015-083
BYL 1041-2015 TO
AMEND BYL 16-
2011 1ST, 2ND, 3RD
READINGS

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: 7:38pm

CORRECT

APPROVED



DIRECTOR OF CORPORATE
AND DEVELOPMENT SERVICES



MAYOR

2015-084
ADJOURNMENT

