



**MINUTES OF THE DISTRICT OF PORT HARDY  
REGULAR COUNCIL MEETING  
SEPTEMBER 15, 2015  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Mayor Hank Bood and Councillors Pat Corbett-Labatt (via telephone), Dennis Dugas, Rick Marcotte, Fred Robertson and John Tidbury

**ALSO PRESENT:** Rick Davidge, Chief Administrative Officer  
Leslie Driemel, Recording Secretary

**REGRETS:** Councillor Jessie Hemphill

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

**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.

**C. ADOPTION OF MINUTES**

1. The minutes of the Regular Council Meeting held September 8, 2015.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held September 8, 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**

No correspondence

**G. NEW BUSINESS**

No new business

2015-160  
AGENDA  
APPROVED AS  
PRESENTED

2015-161  
REGULAR  
COUNCIL MEETING  
MINUTES SEPT 8/  
2015 APPROVED

ACTION ITEMS

COUNCIL  
REPORTS

**H. COUNCIL REPORTS**

Councillor Fred Robertson advised that the Filomi Days Committee has started planning for 2016 and will incorporate the 50<sup>th</sup> Anniversary of Port Hardy as their theme and into their plans.

**I. COMMITTEE REPORTS**

No committee reports

**J. STAFF REPORTS**

1. Application for Development Variance Permit # DVP01-2015 – 0997329 BC Ltd. (Port Hardy Inn).

Mayor Bood advised the development variance requested is to allow for a height variance from the existing building height of 29 feet 0 inches to 35 feet 10 inches in order to install a new steel roof. Mayor Bood called forward the proponents forward to review the application for Council. Proponents present were Michael Schnurr, Conrad Browne and Derek Ewen.

Conrad Browne gave a short presentation on all aspects of the hotel renovation to Council including the First Nation big house design theme, lobby configuration, pool renovations. Inclusion of a team room for sports teams and other improvements to the building and customer services.

Derek Ewen reviewed the height changes required to that would enable the big house design theme to move forward.

During a short question period Council members received information regarding the timeline for renovations, development variance application process and media coverage as a First Nations economic development project.

Council members commented that it is a good design and the finished project will be an excellent gateway into Port Hardy

Moved/Seconded/Carried

THAT Council approves Development Variance Permit DVP-01-2015 to vary the provisions of section 7.1(c) of Port Hardy Zoning Bylaw No. 1010-2013, from a maximum height of 8.0 metres (26.25 ft) meters to 10.92 metres (35 feet 10 inches) with respect to the property legally described as Lot 1, Section 36, Township 9, Rupert District, Plan 27702, (Except Plan 39093SRW) Parcel Identifier (PID):002-178-800 AND FURTHER THAT the Chief Administrative Officer be authorized to execute the permit accordingly.

**K. CURRENT BYLAWS AND RESOLUTIONS**

No bylaws

**L. PENDING BYLAWS**

No pending bylaws

2015-162  
DVP 01-2015  
0997329 BC LTD.  
(PORT HARDY INN)  
9040 GRANVILLE ST  
APPROVED

**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**

2015-163  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.

Time: 7:17pm

CORRECT

APPROVED

*Original signed by:*

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

\_\_\_\_\_  
MAYOR

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