



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 22, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services, Adrian Maas, Director of Finance, Heather Nelson-Smith, Director of Corporate Services

MEDIA: None **MEMBERS OF THE PUBLIC:** 1

COW 2016-039
APPROVAL OF
AGENDA AS
PRESENTED

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:00 pm

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of November 22, 2016 be accepted as presented.

C. DELEGATION

1. Angela Smith, Harbour Manager, Port Hardy Harbour Authority (Seaway Ventures Ltd.) re: Year in Review (Regrets Leah Robinson)

Discussion with Council included:

Year in Review

- Boat Counts / User Highlights
- Fisheries Use
- Recreational Use
- Hours of Operation
- Tourism
- Outreach & Communication

Projects

Seine Floats

- Small Craft Harbour
- Municipal

Fishermans Wharf

- Small Craft Harbour
- Municipal

Seagate Rural Dividend Project

Municipal

- T-Floats
- Opportunities in 2017

Small Craft Harbours

- Mandate
- Decision Making / Priorities
- Relationship with District of Port Hardy
- 2017 Projects and beyond

Looking Forward

- Working with Small Craft Harbours on long term projects
- Mariner memorial
- Joint advertising with Tourism Port Hardy
- Website promotion

D. STAFF REPORTS

1. Storey's Beach Ball Fields Report Presentation, prepared by Lees & Associates, presented by Abbas Farahbakhsh, Dir. Operational Services.

The presentation and review with the Committee included:

- Goal of review.
- Sequence of evaluation.
- Project elements – two alternative solutions.
- Primary safety and hazard items.
- Top ten priority listing and work done to date on the list.
 - to remove old ballfield lighting system.
 - improve the current inventory of turf maintenance equipment.
 - introduce a more effective turf management program and equipment needed for the program.
 - improve existing field & park washrooms (3 units) or introduce alternatives.
 - improve the quality of ball field dugouts.
 - repair or replace existing ball field backstops.
 - repair or replace existing ball field fencing.
 - create a strategy to slow the results of beach erosion.
 - enhance the quality and opportunity for children's play areas.
 - implement a viable field drainage and irrigation solution.
- Option 1
 - incorporates basic ball field upgrades.
 - re-surfacing of existing infields.
 - improvement to existing outfields.
 - replacement or refurbishment and maintenance to dugouts.
 - restored and renewed fencing.
- Option 1 and 2
 - new, permanent washroom facilities.
 - enhanced play grounds.
 - implementation of beach volleyball courts.
 - construction of new tennis courts.
 - better parking surfaces and number of spaces.
- Option 2 - Includes option one's improvements, plus:
 - park boundary expansion.
 - total re-build of ball fields.
 - addition of a beach-side trail and perimeter jogging/fitness circuit.
- Annual Potential Budget Option 1
Cost Estimate (Beyond Yr. 5)

Ballfield No. 1	- \$240,000
Ballfield No. 2	- \$462,000
Ballfield No. 3	- \$137,000
Storey's Beach Park	- \$950,000
Common Park Improvements	- \$150,000

Total	- \$10,500	(Immediate)
Total	- \$544,000	(Yr. 1&2)
Total	- \$614,000	(Yr. 3&4)
Total	- \$975,000	(Yr. 5)
Total	- \$1,802,000	(Beyond Yr. 5)

- Annual Potential Budget Option 2
 Cost Estimate (Beyond Yr. 5)

Ballfield No. 1	- \$1,308,000	
Ballfield No. 2	- \$650,000	
Ballfield No. 3	- \$689,000	
Ballfield No. 4	- \$200,000	
Storey's Beach Park	- \$1,252,000	
Common Park Improvements	- \$100,000	
Total	- \$9,500	(Immediate)
Total	- \$393,000	(Yr. 1&2)
Total	- \$720,000	(Yr. 3&4)
Total	- \$1,038,000	(Yr. 5)
Total	- \$3,929,000	(Beyond Yr. 5)

E. NEW BUSINESS

No New Business

F. ADJOURNMENT

COW 2016-040
 ADJOURNMENT

THAT the Committee of the Whole adjourns.

Time: 6:59 pm

CORRECT

APPROVED

Original signed by:

 DIRECTOR
 OF CORPORATE SERVICES

 MAYOR