



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
DECEMBER 8, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer, Heather Nelson-Smith, Director of Corporate Services and Abbas Farahbakhsh, Director of Operational Services
Adrian Maas, Director of Financial Services; Leslie Driemel, Recording Secretary

REGRETS: None

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** 2

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

Councillor Dugas advised that in Section M, Information and Announcements the Operational Services Committee meeting date should be December 17, 2015.

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of December 8, 2015 be adopted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Regular Council meeting held November 24, 2015.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held November 24, 2015 be accepted as presented.

D. DELEGATIONS

1. Justin Reusch and Tianna Reusch re: Request for sponsorship of Port Hardy Volleyball Club to enable use of Port Hardy Secondary School gym under the Reciprocal Use of Facilities Agreement with School District No. 85.

Mr. Reusch advised Council the Port Hardy Secondary School's girls' under 16 volleyball team season is coming to an end and therefore they are no longer a school sponsored team. In order to continue to practise and play through to the spring and the team has to register as Port Hardy Volleyball Club with Volleyball BC. As the team is no longer sponsored by School District 85 they will be charged for use of the school gym. Mr. Reusch is requesting the District sponsor the team and request they be allowed to use the Port Hardy Secondary School Gym under the *Reciprocal Use of Facilities Agreement* with School District 85,

2015-210
AGENDA ADOPTED
AS PRESENTED

2015-211
REGULAR COUNCIL
MEETING MINUTES
NOV 24/15
APPROVED AS
PRESENTED

DELEGATION
JUSTIN REUSCH
AND TIANNA
REUSCH RE:
REQUEST FOR
SPONSORSHIP OF
PORT HARDY
VOLLEYBALL CLUB

Mr. Reusch also asked that Council consider a donation or funding for the team to help cover provincial registration, insurance and coaching clinics and to suggest other possible funding sources.

Council members discussed with Mr. Reusch and senior staff:

- possible funding sources,
- team expenses
- timelines for January team practise schedule
- a support letter to School District 85 for the team's use of the PHSS gym
- current District and SD85 usage of the reciprocal agreement
- extension of the reciprocal agreement past March
- District grant in aid funding

Mayor Bood advised that, as per Council procedure bylaw, requests by delegations are considered at the next Council meeting. He asked that staff prepare a report on the requests for Council consideration for review at an upcoming meeting.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Copy of letter from A. McCarrick, CAO to Alison Mitchell, VIHA (Nov 27/15) re: Traffic flow at Health Care Centre in Port Hardy was received for information.
2. L. Lupini, Executive Vice President, Provincial Health Services Authority and BC Emergency Health Services and Dr. Brendan Carr, President and CEO Island Health Authority, (Dec.1/15) re: District of Port Hardy selected as a prototype community for Community Parmedicine Initiative was received for information.
3. Wounded Warriors Canada Posters were received for information.

Mayor Bood advised he will ask Russ Hellberg regarding organizing an event. Councillor Dugas advised the Kickoff Event date on the poster should be February 21, 2016.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson and John Tidbury reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

I. COMMITTEE REPORTS

1. Draft minutes of the Parks & Recreation Review Committee meeting of November 19, 2015 was received for information. (Recommendation previously on November 24, 2015 Council agenda.)
2. Minutes of the Finance Committee meeting held November 17, 2015 was received for information.

ACTION ITEM
REVIEW

COUNCIL
REPORTS

2015-212
2016 COUNCIL
EXTERNAL
APPOINTMENTS

J. STAFF REPORTS

1. Accounts Payable for November 2015 was received for information.
2. Heather Nelson-Smith, Director of Corporate Services (Nov 12/15) re: 2016 Council Appointments.

Moved/Seconded/Carried

THAT Council endorses the following external appointments for 2016:

Director - Regional District of Mount Waddington Board of Directors (4 votes):
Mayor Bood – Alternate, Councillor Corbett-Labatt

Director - Regional District of Mount Waddington Board of Directors (3 votes):
Councillor Dugas – Alternate, Councillor Tidbury

Director Regional District of Mount Waddington Hospital Board (4 votes):
Mayor Bood – Alternate, Councillor Corbett-Labatt

Director – Regional District of Mount Waddington Hospital Board (3 votes):
Councillor Dugas – Alternate, Councillor Tidbury

Trustee - Vancouver Island Regional Library Board of Trustees:
Councillor Hemphill – Alternate, Councillor Robertson

K. CURRENT BYLAWS AND RESOLUTIONS

No bylaws.

L. PENDING BYLAWS

No pending bylaws

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: 7:24pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

2015-213
ADJOURNMENT