



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
DECEMBER 13, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of December 13, 2016 be accepted as presented.

2016-232
AGENDA
ACCEPTED AS
PRESENTED

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole Council Meeting held November 22, 2016.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Council Meeting held November 22, 2016 be accepted as presented.

2016-233
COW COUNCIL
MEETING NOV22/16
ACCEPTED AS
PRESENTED

2. Minutes of the Regular Council meeting held November 22, 2016.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held November 22, 2016 be accepted as presented.

2016-234
REGULAR COUNCIL
MEETING MINUTES
NOV 22/16
ACCEPTED AS
PRESENTED

D. DELEGATIONS

No Delegation

E. ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Regional District of Mt. Waddington (Nov 18/16) re: Letter of Comment to BC Utilities Commission regarding Reclining Income Block (RIB) rate was received for information.

Mayor Bood commented that it was a well written submission. Councillor Robertson inquired if anyone from the District of Port Hardy is attending the hearing and was advised that Greg Fletcher from the Regional District of Mount Waddington plans to attend.

2. Copy of letter to Hon. Peter Fassbender, Minister of Community, Sport and Cultural Development from Leo Facio, Mayor Harrison Hot Springs (Nov.28/16) re: Short Term Rentals in the Tourism Accommodation Sector was received for information.
3. Councillor Murray Krause, UBCM President (Nov 18/16) re: Gas Tax Agreement Community Works Fund Payment \$110,788 was received for information.
4. Clark Somerville, President, FCM re: Network of Canada 150 Community Leaders was received for information.

G. NEW BUSINESS

1. Councillor Pat Corbett-Labatt: Canada 150 Mural Project re: Civic Centre Celebration June 21, 2017.

Councillor Corbett-Labatt updated Council on the Canada 150 grant/mural project. Stan Wamiss and Mervyn Child have completed the rough carving work. The celebration and unveiling of the murals is planned for June 21, 2017 which is also National Aboriginal Day. Councillor Corbett-Labatt requested Council support of the project by approving an in-kind donation of the use of the Civic Center for the unveiling celebration.

Moved/Seconded/Carried

THAT Council approve an in kind donation of the use of the Civic Center on June 21, 2017 for the unveiling celebration of the Canada 150 mural project.

H. COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson John Tidbury and Leighton Wishart 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 Operational Services Committee meeting held Monday, November 21, 2016 was received for information.
2. Draft minutes of the Emergency Planning Committee meeting held Monday November 28, 2016 was received for information.
 - a. The Emergency Planning Committee Recommends:
THAT Council approve the District of Port Hardy Emergency Planning Committee Terms of Reference.

Moved/Seconded/Carried

THAT Council approve the Emergency Planning Committee Terms of Reference as presented.

Staff Report H. Nelson-Smith, Dir. Corp Services (Nov.16/16) re: Tsunami Warning System was received for information.

- b. The Emergency Planning Committee Recommends:
THAT a Tsunami warning siren be purchased and installed in the Beaver Harbour area with the following considerations:
 - . *That a location and sound quality analysis be conducted*
 - . *Options for remote and manual operation*

2016-235
JUNE 21/17 CIVIC
CENTER USE FOR
CANDA 150 GRANT
MURAL UNVEILING
APPROVED

2016-236
EMERGENCY
PLANNING COMM
TERMS OF
REFERENCE
APPROVED

- . *Testing and maintenance*
- . *Portability*
- . *Expandability*
- . *Future expansion of the system*

Council discussion on the recommendation included:

- Likelihood of a tsunami in the Port Hardy area.
- Recommendation from Committee is to purchase and install - without any costs provided.
- Estimated costs of a siren to be \$20,000.
- Types of sirens - has not yet been investigated.
- Previous emergency warnings done by a Port Hardy Fire Rescue drive around which puts them and equipment at risk.
- Telephone call out system which may not reach all residents.
- Possible siren location at Firehall #2.
- Grant funding possibilities - have not yet been investigated.
- Working with Kwakiutl First Nation on sirens - has not yet been investigated.
- Haida Gwaii color coding telephone and hydro poles to identify tsunami risk and safe areas.
- Including siren cost in 2017 budget discussions.

2016-237
TSUNAMI SIREN
PURCHASE
DEFEATED

Moved/Seconded/DEFEATED

THAT Council purchase a tsunami warning siren to be installed in the Beaver Harbour area with the following considerations:

- . That a location and sound quality analysis be conducted
- . Options for remote and manual operation
- . Testing and maintenance
- . Portability
- . Expandability
- . Future expansion of the system

2016-238
INVESTIGATE
TSUNAMI EVENTS/
SIREN PURCHASE

Moved/Seconded/

THAT Council directs the Emergency Planning Siren Sub-Committee to conduct further research into the probability or likelihood of a tsunami event in the Port Hardy area and investigate siren purchase costs and report back to Council.

Mayor Bood requested the motion be amended to have staff investigate the probability or likelihood of a tsunami event in the Port Hardy area, investigate siren purchase costs and report back to Council.

2016-239
AMEND MOTION
2016-238

Moved/Seconded/

THAT Council amends the motion to remove "Emergency Planning Siren Sub Committee" and replace with "directs staff".

The amendment to the main motion was adopted.

The main motion, as amended, was adopted with the Final Wording of Motion 2016-238

THAT Council directs staff to conduct further research into the probability or likelihood of a tsunami event in the Port Hardy area and investigate siren purchase costs and report back to Council.

FINAL WORDING OF
MOTION 2016-238

J. STAFF REPORTS

1. Accounts Payable November 2016 was received as information.
2. Heather Nelson-Smith, Director of Corporate Services (Dec.5/16) re: 2017 Council Appointments to Regional District of Mount Waddington and Vancouver Island Regional Library.

2016-240
2017 COUNCIL
APPOINTMENTS TO
VIRL AND RDMW

Moved/Seconded/Carried

THAT Council endorses the following external appointments for 2017:

Director - Regional District of Mount Waddington Board of Directors (4 votes):

Mayor Bood

Director - Regional District of Mount Waddington Board of Directors (3 votes):

Councillor Corbett-Labatt

Director Regional District of Mount Waddington Hospital Board (4 votes):

Mayor Bood

Director – Regional District of Mount Waddington Hospital Board (3 votes):

Councillor Corbett-Labatt

Alternates:

Councillor Marcotte and Councillor Tidbury

Where both alternates are required, the votes will be determined by Mayor Bood.

Trustee - Vancouver Island Regional Library Board of Trustees:

Councillor Robertson – Alternate, Councillor Wishart.

3. Heather Nelson-Smith, Director of Corporate Services (Dec.5/16) re: 2017 Committee Structure and Council Appointments.

Mayor Bood advised that he has had discussions with each Councillor regarding the appointments to the Standing and Select Committees of Council.

Councillor Robertson advised he has been appointed to *Wellness First* a subcommittee of the Mount Waddington Table of Partners.

Moved/Seconded/Carried

THAT Council endorses the following committee structure and Council appointments for 2017 with the addition of the *Wellness First* a subcommittee of the Mount Waddington Table of Partners.

STANDING COMMITTEES OF COUNCIL

EXECUTIVE COMMITTEE: Mayor Bood, (Chair) Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury, Leighton Wishart
Staff: Chief Administrative Officer

FINANCE COMMITTEE – *Budget, Financial Planning*

Mayor Bood, (Chair); Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury, Leighton Wishart

Staff: Director of Finance, Chief Administrative Officer

OPERATIONAL SERVICES COMMITTEE – *Parks, Public Works, Utilities*

Councillors: Dennis Dugas, Rick Marcotte, John Tidbury (Chair)

Staff: Chief Administrative Officer, Director of Operations and/or designate

FIRST NATIONS RELATIONS COMMITTEE – *Revitalizing Relationships*

Councillors, Pat Corbett-Labatt (Chair), Rick Marcotte, Leighton Wishart

Staff: Chief Administrative Officer and/or designate

PARKS & RECREATION REVIEW COMMITTEE

Councillors: Fred Robertson (Chair) John Tidbury, Leighton Wishart

Staff: Chief Administrative Officer, Director of Operations and/or designate

2016-241
2017 COUNCIL
COMMITTEE
APPOINTMENTS

SELECT COMMITTEES

Community Consultative Committee: Councillors Dennis Dugas, Rick Marcotte (Chair)
 Staff: Director of Corporate & Development Services

Emergency Planning Committee: Councillors Rick Marcotte, John Tidbury, Emergency
 Coordinator (Chair) Staff: Director of Corporate Services

Tourism Advisory Committee: Councillor Dennis Dugas, Councillor Rick Marcotte (chair
 selected by committee) Staff: Allison McCarrick, CAO; Adrian Maas, Director of Financial
 Services,

EXTERNAL ORGANIZATIONS

Mount Waddington Regional Transportation Committee	Councillor John Tidbury
Mount Waddington Table of Partners (Health)	Councillors Pat Corbett-Labatt, Fred Robertson
Mount Waddington Table of Partners: Wellness First	Fred Robertson
North Island Regional Emergency Planning Committee	Councillor John Tidbury
BC Ferries Northern Advisory	Councillor Fred Robertson
Island Coastal Economic Trust	Mayor Hank Bood
Job Fair Committee	Councillor Fred Robertson
Municipal Insurance Association	Mayor Hank Bood - Voting Alternates: John Tidbury, Rick Marcotte
Port Hardy Fire Rescue	Councillor Rick Marcotte
Port Hardy Heritage Society (Museum)	Councillor Fred Robertson
Port Hardy Twinning Society	Councillor Corbett-Labatt
Poverty Pilot Program	Councillor Fred Robertson
Collaborative Health Care Working Group	Councillor Leightan Wishart
Scott Islands Advisory	Councillor Rick Marcotte
Hardy Bay Seniors Citizens Society	Councillor Pat Corbett-Labatt
Vancouver Island North Tourism (VINTAC)	Councillor Dennis Dugas
Vancouver Island North Woodlands Advisory Group (VINWAG)	Councillor John Tidbury

DEPUTY MAYOR SCHEDULE (Deputy Mayor also serves as representative to the Port Hardy & District Chamber of Commerce)	
TERM	DEPUTY MAYOR
April 1, 2016 – November 30, 2016	Councillor Pat Corbett-Labatt
December 1, 2016 – July 31, 2017	Councillor Dennis Dugas
August 1, 2017 – March 31, 2018	Councillor Fred Robertson
April 1, 2018 – December 4, 2018	Councillor Leightan Wishart

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1060-2016, Revenue Anticipation Borrowing Bylaw. For First, Second and Third Reading.

2016-242
BYL 1060-2016
REVENUE
ANTICIPATION FOR
2017. 1st 2nd & 3rd
READING

Moved/Seconded/Carried

THAT Bylaw 1060-2016, Revenue Anticipation Borrowing Bylaw receive First, Second and Third Reading.

L. PENDING BYLAWS

Bylaw 1051-2016, Port Hardy Multiplex Loan Authorization Bylaw.
Amend 2017 User Rates & Fees Bylaw 1057-2016 (to amend Harbour fees).

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:7:28pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

2016-243
ADJOURNMENT