



**MINUTES OF THE DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
JANUARY 26, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

REGRETS: Councillor John Tidbury

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

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:02pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda be approved as presented.

C. DELEGATIONS

No delegations

D. STAFF REPORTS

1. H. Nelson-Smith, Director of Corporate Services (Jan.18/16) re: Zoning Regulation Bylaw Review.

Council and Staff discussed the following:

- Changing the wording of the Zoning of a Single Family Dwelling to include pre-fabricated homes, and modular homes, but not mobile homes.
- Putting a maximum number of vehicles permitted at one time per property to 5.
- Evaluate how many long motor homes and boats there are to take up 40 feet of front yard space.
- Create an application process for urban hens.
- It was suggested that the District should have more visual aids within the zoning regulation.

Staff will implement the suggested revisions and report back to Council.

2. H. Nelson-Smith, Director of Corporate Services (Jan.18/16) re: Animal Control Bylaw Review.

Council and Staff discussed the following:

- The maximum amount of animals permitted per dwelling rather than by person.
- Prohibit baiting traps to catch cats.

COW 2016-001
APPROVAL OF
AGENDA

Staff will prepare changes to the bylaw and report back to a future Council meeting.

3. Email from Staff Sgt. G. Brownridge to H. Nelson-Smith, Director of Corporate Services (Jan.7/16) re: Special Events Bylaw

Council agreed that a bylaw to regulate outside events coming to Port Hardy is a worthwhile bylaw. Staff will prepare the bylaw and report back to a future Council meeting.

4. A. McCarrick, CAO (Jan 20/16) Establishment of a Personnel Committee

COW 2016-002
TABLE
PERSONNEL
COMMITTEE

Moved/Seconded/Carried

THAT the Establishment of a Personnel Committee be tabled to the next Committee of the Whole meeting.

E. NEW BUSINESS

No New business

F. ADJOURNMENT

COW 2016-003
ADJOURNMENT

Moved

THAT the Committee of the Whole adjourns. Time: 6:57pm

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR