



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MARCH 24, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Jeff Long, Director of Corporate & Development Services
Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

REGRETS: Rick Davidge, Chief Administrative Officer Councillor

MEDIA: N.I. Gazette **MEMBERS OF THE PUBLIC:** 2

A. CALL TO ORDER

Mayor Bood called the meeting was called to order at 7:00pm. He advised 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 Special Council Meeting held March 10, 2015.

Moved/Seconded/Carried
THAT the minutes of the Special Council Meeting held March 10, 2015 be approved as presented.

2. The minutes of the Regular Council meeting held March 10, 2015.

Moved/Seconded/Carried
THAT the minutes of the Regular Council meeting held March 10, 2015 be approved as presented.

D. DELEGATIONS

No delegations

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Russ Hellberg - Royal Canadian Legion Branch 237 re: Update on the Cenotaph reconstruction project.

Mayor Bood introduced Mr. Russ Hellberg and advised Council that he has been working with the District on a project to refurbish the cenotaph in Carrot Park for the last couple of years. Mr. Hellberg thanked Council for the opportunity to update it on

2015-046
APPROVE
AGENDA AS
PRESENTED

2015-047
SPECIAL
MEETING
MINUTES MAR.
10/15 APPROVED
AS PRESENTED

2015-048
REGULAR
MEETING
MINUTES MAR.
10/15 APPROVED
AS PRESENTED

RUSS HELLBERG
RE: CENOTAPH
RECONSTRUC-
TION PROJECT

the status of the project. He reviewed the history of the Cenotaph project and advised that a new grant program has been recently announced by the Department of Canadian Heritage, with an application deadline of April 2, 2015. The aim of the grant program is to enhance Canadian's awareness, knowledge and understanding of the importance of the First and Second World Wars and their significance in the shaping of Canada, its identity and institutions. The new application for grant funding is titled "*Port Hardy and First Nations War Memorial Cenotaph*". Mr. Hellberg advised that the 2013 Community War Memorial Program application is the basis of the new submission with the same overall budget of \$80,920. He commented that there is a chance the Ministry will fund 100%, but this is not likely.

The project budget was reviewed and Council was advised the District portion is \$19,501 as in-kind funding with other partners contributing \$10,000 cash and \$10,950 in-kind funding. The applications partners are the District of Port Hardy, Calvin Hunt (a hereditary chief and carver), Royal Canadian Legion Branch 237, 101 Squadron RCAFA and Port Hardy Ranger Patrol.

Mr. Hellberg advised that he and Jeff Long, Director of Corporate and Development Services, have already been working on the application in order to have it ready by the submission date. He requested Council approve submission of the application and appoint Jeff Long, Director of Corporate and Development Services as signing authority for the District of Port Hardy with respect to the project.

Moved/Seconded/Carried

THAT Council directs staff to work with Mr. Russ Hellberg of the Royal Canadian Legion Branch 237 and the Port Hardy and First Nations War Monument Cenotaph Committee to prepare and submit an application to the Department of Canadian Heritage's World War Commemorations Community Fund for the purpose of accessing funding to be used for the Port Hardy and First Nations War Monument Cenotaph Project, with a total budget of \$86,610 which includes a \$19,501 in-kind contribution from the District of Port Hardy.

2015-049
PORT HARDY &
FIRST NATIONS
WAR MEMORIAL
CENOTAPH
PROJECT

ACTION ITEMS

2. Council action items were received for information.

F. CORRESPONDENCE

1. Kaaren Lewis, Assistant Deputy Minister, Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour (Mar.10/15) re: Information on "Starting a Restaurant in BC" online resource was received as information.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury reported on their recent meetings and other activities they attended and/or undertook.

COUNCIL
REPORTS

Councillor Corbett-Labatt commented on the success of the Bantam Tier 3 Provincial Hockey Championships recently held in Port Hardy and requested a letter of congratulations be sent to the organizers. Mayor Bood requested staff to prepare a letter of congratulations to the organizers of the Bantam Tier 3 Provincial Hockey Championships.

I. COMMITTEE REPORTS

1. Draft minutes of the Parks and Recreation Review Committee meeting held March 17, 2015 was received as information.

Recommendations to Council:

- a. *THAT that the District of Port Hardy representatives to the Regional District of Mount Waddington initiate a preliminary discussion and review of a regionally funded recreation model for all North Island recreation facilities.*

Councillor Tidbury commented that the Parks & Recreation Review Committee has discussed the fact that local recreational facilities are used by many North Island residents and that there are fewer local taxpayers to cover the costs of operating the facilities. A regional model would spread the costs over all users.

Moved/Seconded/Carried

THAT that the District of Port Hardy representatives to the Regional District of Mount Waddington initiate a preliminary discussion and review of a regionally funded recreation model for all North Island recreation facilities.

- b. *THAT Council proceed with a long term planning study of the pool and arena facilities.*

Councillor Tidbury commented that the Parks & Recreation Review Committee has discussed the need for up to date reports on the community's aging recreational facilities in order to move forward with recreational planning.

Moved/Seconded/Carried

THAT Council proceed with a long term planning study of the pool and arena facilities.

J. STAFF REPORTS

No Staff Reports.

K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw No.1039-2015, A Bylaw to Adopt the Annual Five-Year Financial Plan for the Period 2015-2019. For First, Second and Third Readings.

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw No.1039-2015, A Bylaw to Adopt the Annual Five-Year Financial Plan for the Period 2015-2019, receives First, Second and Third Readings.

L. PENDING BYLAWS

1. District of Port Hardy Bylaw 1037-2015 A Bylaw to Rename the Portion of Thunderbird Way South of Granville Street. (April 28, 2014 Council Agenda item, for adoption).

2015-050
DPH REPS TO
RDMW TO
INITIATE
DISCUSSION RE:
REGIONAL
RECREATION
MODEL

2015-051
PROCEED WITH
LONG TERM
PLANNING STUDY
OF POOL & ARENA
FACILITIES

2015-052
BYL 1039-2015
5 YEAR
FINANCIAL PLAN
2015-2019 FOR 1ST
2ND AND 3RD
READINGS

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: 7:36pm

2015-053
ADJOURNMENT

CORRECT

APPROVED



DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES

MAYOR

