



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MARCH 22, 2016
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 (via telephone) and John Tidbury

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

REGRETS: Abbas Farahbakhsh, Director of Operational Services

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** 5

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:00pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of March 22, 2016 be accepted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council meeting held March 8, 2016.

Moved/Seconded/Carried

THAT the minutes of the Special Council meeting held March 8, 2016 be accepted as presented.

2. Minutes of the Regular Council meeting held March 8, 2016.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held March 8, 2016 be accepted as presented.

D. DELEGATIONS

1. Debbie Perkovich, Linda Holm, Sara Perkovich, Filomi Days Committee re: Planning of District of Port Hardy Anniversary / Filomi Days.

Ms Perkovich discussed with Council how to go forward planning the District of Port Hardy 50th Anniversary of Incorporation. Discussion included:

- having a contact/liason person at the District who will also attend Filomi Days Committee meetings
- the need for an overall vision of how the celebration will look and take place
- funding for the celebration

Moved/Seconded/Carried

THAT Councillors Dennis Dugas, Fred Robertson and John Tidbury be appointed Council representatives to the Filomi Days Committee.

2016-049
AGENDA
ACCEPTED AS
PRESENTED

2016-050
SPECIAL COUNCIL
MINUTES MARCH
8/16 ACCEPTED

2016-051
REGULAR COUNCIL
MEETING MINUTES
MARCH 8/16
ACCEPTED

2016-052
COUNCILLORS
APPOINTED TO
FILOMI DAYS
COMMITTEE

Council directed staff to schedule a Committee of the Whole meeting for Tuesday April 12, 2016 to plan and make arrangements with the Filomi Days Committee to celebrate the 50th Anniversary of the incorporation of the District of Port Hardy.

2. Russ Hellberg, 101 Squadron and Don Ford, Branch 237, Royal Canadian Legion re: Update on Cenotaph project.

Russ Hellberg discussed with Council the revised plans and budget for the Port Hardy Cenotaph and First Nations Memorial including:

- review of status of the two cenotaphs/war memorials in Port Hardy;
- background and history of the Cenotaph projects and past applications for funding;
- Cenotaph/Monument Restoration Program;
- budget for application to Cenotaph/Monument Restoration Program.

Mr. Hellberg advised he has received a letter from the Kwakiutl First Nation waiving the need for an archaeological survey. A copy of the letter was circulated to staff.

Council discussed other improvements at the cenotaph site, such as adding a berm or wall at the back and was advised by Mr. Hellberg these could be done in the future.

Mr. Hellberg requested Council:

- accept the draft Cenotaph/Monument Restoration Program project and application;
- appoint a staff member as the designated signatory power for this application;
- the designated appointee to work with District Staff, Hereditary Chief Calvin Hunt, Royal Canadian Legion, 101 Squadron and Rangers to finalize the application;
- file the completed application by 31 March 2016.

Moved/Seconded/Carried

THAT Council accept the draft Cenotaph/Monument Restoration Program project and application as presented.

Council directed staff to work with Hereditary Chief Calvin Hunt, Royal Canadian Legion, 101 Squadron and Rangers to finalize the application and to file the completed application by 31 March 2016.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Rob Tucker, Acting President, Port Hardy Chamber of Commerce (Feb.25/16) re: Request for ongoing engagement with the Chamber of Commerce.

Moved/Seconded/Carried

THAT the Deputy Mayor or another representative from Council meet quarterly with the Port Hardy and District Chamber of Commerce Board.

2. Mark Jones, Treasurer, Port Hardy Twinning Society (Mar.14/16) re: Request for letter of support and in kind donation (\$200.00) for grant application to BC Arts Council to bring taiko drumming group to Port Hardy for Filomi Days.

2016-053
ACCEPT DRAFT
CENOTAPH
RESTORATION
PROGRAM
APPLICATION AS
PRESENTED

2016-054
QUARTERLY
MEETINGS WITH CH
OF COMM BOARD

2016-055
SUPPORT PH
TWINNING SOCIETY
APPLICATION TO
ARTS BASED
COMMUNITY DEV
GRANT & \$200 IN-
KIND

Moved/Seconded/Carried

THAT Council provides a letter of support for the Port Hardy Twinning Society application to the BC Arts Council Arts-Based Community Development grant program AND THAT Council approve an in kind contribution of \$200.00 for the same.

G. NEW BUSINESS

No New Business

H. COUNCIL REPORTS

Mayor Bood, 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 on behalf of the District.

I. COMMITTEE REPORTS

1. Notes of the District of Port Hardy Multiplex Committee Preliminary Meeting held February 22, 2016 was received for information.
2. Minutes of the First Nations Relations Committee meeting held March 8, 2016 was received for information.

The First Nations Relations Committee Recommends to Council:

1. *That Council consider adopting and implementing the United Nations Declaration on the Rights of Indigenous Peoples as recommended in the Truth and Reconciliation Commission of Canada: Calls to Action Report.*

Briefing Note from Port Hardy First Nation Relations Committee re: Truth and Reconciliation Commission of Canada: Calls to Action Report and the United Nations Declaration on the Rights of Indigenous People.

Recommendation from Briefing Note: *THAT, further to the endorsement of the Truth and Reconciliation Report, the Council of Port Hardy recognizes and supports the efforts as outlined in the United Nations Declaration on the Rights of Indigenous People to strengthen our commitment to working partnership with First Nations in creating a better Port Hardy.*

United Nations Declaration on the Rights of Indigenous Peoples was received as information.

Councillor Hemphill reviewed the wording change in the recommendation from the First Nations Relations Committee and the recommendation in the briefing note. Council was advised that endorsement of the United Nations Declaration on the Rights of Indigenous People is a symbolic formality with not legal obligations and that it is an important step recommended in the Truth and Reconciliation Report.

Moved/Seconded/Carried

THAT further to the endorsement of the Truth and Reconciliation Report the Council of Port Hardy recognizes and supports the efforts as outlined in the United Nations Declaration on the Rights of Indigenous People to strengthen our commitment to working partnership with First Nations in creating a better Port Hardy.

2. *That Council write each local First Nations Band Council and request that a delegation from Port Hardy Council be invited to be included on an upcoming Band Council agenda to discuss the multiplex project and other initiatives of common interest.*

2016-056
COUNCIL
RECOGNIZES AND
SUPPORTS
EFFORTS OF
UNITED NATIONS
DECLARATION ON
THE RIGHTS OF
INDIGENOUS
PEOPLE

2016-057
DELEGATE FROM
COUNCIL TO LOCAL
FIRST NATIONS
COUNCIL MEETING

Moved/Seconded/Carried

THAT Council write each local First Nations Band Council and request that a delegation from Port Hardy Council be invited to be included on an upcoming Band Council agenda to discuss the multiplex project and other initiatives of common interest.

J. STAFF REPORTS

1. Accounts Payable, February 2016 was received for information.
2. Adrian Maas, Director of Financial Services (Mar.7/16) re: Climate Action Revenue Incentive Public Report 2015 (CARIP) was received for information

Councillor Corbett-Labatt advised that there are outlets for electrical cars in the community that could be mentioned in the CARIP report.

3. Verbal Report: H. Nelson-Smith, Director of Corporate Services re: Policy CP13.3, Social Media Policy and Social Media Participant Use Policy

Policy CP13.3, Social Media Policy and Social Media Participant Use Policy

Heather Nelson-Smith reviewed the policy and the scope and responsibility of Council.

2016-058
COUNCIL POLICY
CP13.3

Moved/Seconded/Carried

THAT Council adopts Council Policy 13.3, Social Media Policy and Social Media Participant Use Policy

4. H. Nelson-Smith, Director of Corporate Services re: Roadway purchase between 6264 and 6270 Jensen Cove Road was received for information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw 1047-2016, A Bylaw to Adopt the Annual Five-Year Financial Plan for the period 2016 – 2020. For First, Second and Third Reading.

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw 1047-2016, A Bylaw to Adopt the Annual Five-Year Financial Plan for the period 2016 – 2020 receive First, Second and Third Reading.

2. Staff Report: A. Maas, Director of Finance re: User Rate Amendment Bylaw – Bear Cove Moorage was received for information.

District of Port Hardy Bylaw 1049-2016, A Bylaw to Amend District of Port Hardy Bylaw 1044-2015 User Rates and Fees for 2016. For First, Second and Third Reading.

2016-059
BYL 1047-2016
FINANCIAL PLAN
2016-2020 1ST, 2ND,
3RD READING

2016-060
BYL 1049-2016 TO
AMEND BL 1044-
2016 1ST, 2ND, 3RD
READING

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw 1049-2016, A Bylaw to Amend District of Port Hardy Bylaw 1044-2015 User Rates and Fees for 2016 receive First, Second and Third Reading.

L. PENDING BYLAWS

Bylaw 1047- 2016 Financial Plan 2016-2020

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

2016-061
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:52

CORRECT

APPROVED

Original signed by:

CHIEF ADMINISTRATIVE OFFICER

MAYOR