



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
APRIL 12, 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 and John Tidbury

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Adrian Maas, Director of Financial Services; Abbas Farahbakhsh, Director of Operational Services; Leslie Driemel, Recording Secretary

REGRETS: Heather Nelson-Smith, Director of Corporate Services

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** None

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 April 12, 2016 be accepted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council meeting held March 22, 2016.

Moved/Seconded/Carried

THAT the minutes of the Special Council meeting held March 22, 2016 be accepted as presented.

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

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held March 22, 2016 be accepted as presented.

D. DELEGATIONS

No delegations.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Council action items were received for information.

F. CORRESPONDENCE

1. British Columbia News – News Release (March 31/16) re: \$75-million BC Rural Dividend was received for information.

2016-062
AGENDA
ACCEPTED AS
PRESENTED

2016-063
SPECIAL COUNCIL
MINUTES MARCH
22/16 ACCEPTED

2016-064
REGULAR COUNCIL
MEETING MINUTES
MARCH 22/16
ACCEPTED

Mayor Bood advised Council there are program restrictions and a May 31, 2016 due date for application to the BC Rural Dividend program. Staff will look at application categories and possible partners to work with in order to develop an application and meet the application deadline of May 31, 2016.

G. NEW BUSINESS

No New Business

H. COUNCIL REPORTS

COUNCIL REPORTS

Mayor Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, 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

OPERATIONAL
SERVICES DRAFT
MINUTES MARCH
17 2016

1. Draft minutes of the Operational Services Committee meeting held March 17, 2016 was received for information.

The Operational Services Committee recommends to Council:
THAT the Water Conservation Bylaw be taken to the next Council meeting April 12, 2016 with the following changes:

- *Inclusion of industrial uses in the definition of appliances.*
- *Commercial wording be updated as follows: 'commercial operations requiring the use of water in order to further business.'*
- *The inclusion of stage 4 emergency measure.*

Mayor Bood advised that the proposed water conservation bylaw will be discussed by Council as an agenda item under Bylaws.

The Operational Services Committee recommends to Council:
THAT that the low pressure sewage pump rental agreement be approved as drafted.

Councillor Robertson cited a possible conflict of interest and left the Council meeting. Time: 7:17 pm

Mayor Bood commented that Council requires more information on the low pressure sewage pump rental agreement.

2016-065
DISCUSSION
POSTPONED ON
LOW PRESSURE
SEWAGE PUMP
RENTAL
AGREEMENT

Moved/Seconded/Carried

THAT Council postpone discussion on the low pressure sewage pump rental agreement.

Council directed Staff to bring forward to Council a more in depth report on low pressure sewage pumps / rental agreement.

Councillor Robertson rejoined the meeting Time: 7:20 pm

The Operational Services Committee recommends to Council:
THAT Council change the Filomi Days Parade, removing the route from Rupert and Grey Street and replacing the route to straight down Granville Street for the safety of staff, the event organizers and participants.

Staff Report – H. Nelson-Smith, Director of Corporate Services re: Parade Route Review, was received as information.

2016-066
PARADE ROUTE
CHANGE

Moved/Seconded/Carried

THAT Council change the Filomi Days Parade, removing the route from Rupert and Grey Street and replacing the route to straight down Granville Street for the safety of staff, the event organizers and participants.

2. Draft Minutes of the Parks & Recreation Review Committee meeting held March 18, 2016 was received for information.

J. STAFF REPORTS

1. Accounts Payable March 2016 was received for information.
2. Abbas Farahbakhsh, Director of Operational Services (Apr.6/16) re: Purchase of used van to replace existing utility cube van.

2016-067
PURCHASE OF
USED CUBE VAN

Moved/Seconded/Carried

THAT Council approves the purchase of a replacement van with the price range from \$10,000 to \$20,000 AND FURTHER THAT this purchase be financed through the Municipal Finance Authority.

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 Adoption.

2016-068
BYL 1047-2016
FINANCIAL PLAN
2016-2020
ADOPTED

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 be adopted.

2. 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 Adoption

2016-069
BYL 1049-2016 TO
AMEND BL 1044-
2016 ADOPTED

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 be adopted.

3. A. Maas, Director of Financial Services (Apr 5.16) re: Bylaw No 1048-2016 a Bylaw to set the 2016 Annual Tax Rates was received for Information.

2016-070
BYL 1048-2016 FOR
ANNUAL TAX RATE
2016 1st, 2nd 3rd
READING

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw No 1048-2016, a Bylaw to set the 2016 Annual Tax Rates, receive First, Second and Third Reading.

4. H. Nelson-Smith, Director of Corporate Services (Apr.6/16) re: Water Conservation Bylaw was received as information.

2016-071
BYL 1050-2016
WATER
CONSERVATION 1ST
2ND, 3RD READING

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw 1050-2016, A Bylaw to Regulate Conservation of Water receive First, Second and Third Readings.

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: 7:28

Original signed by:

CORRECT

APPROVED

CHIEF ADMINISTRATIVE OFFICER

MAYOR

2016-072
ADJOURNMENT