



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

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

**ALSO PRESENT:** Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director Operational Services; Sean Mercer, Manager of Operations and Community Services

**REGRETS:** Adrian Maas, Director Financial Services

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

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 6:00pm

**B. APPROVAL OF AGENDA**

COW 2016-011  
APPROVAL OF  
AGENDA

**Moved/Seconded/Carried**

THAT the agenda for the Committee of the Whole April 26, 2016 be accepted as presented.

**C. DELEGATION**

No delegations

**D. STAFF REPORTS**

1. A. McCarrick, CAO (April 18/16) re: BC Rural Dividend Fund Program

COUNCILLOR  
HEMPHILL  
DECLARED  
CONFLICT

***Councillor Hemphill declared a conflict of interest as she is on the board of the KEDC which rents a portion of the pier in question and removed herself from the meeting at 6:23pm***

**Moved/Seconded/Carried**

The Committee of the Whole recommends to Council:

COW 2016-012  
RURAL  
DIVIDEND  
PROGRAM

THAT Council directs staff to pursue an application to the BC Rural Dividend Program for the Seagate Pier Revitalization project as a single applicant AND FURTHER THAT Council authorized a budget of up to 20% of the project costs provided by a combination of in-kind and financial contributions. The financial contribution will be withdrawn from the General Capital Reserve Fund.

***Councillor Hemphill returned to the meeting at 6:27pm***

2. A. McCarrick, CAO (April 18/16) re: Storey's Beach Sewer Extension & Low Pressure Sewage Pump Rental Agreement.

COUNCILLOR  
ROBERTSON  
DECLARED  
CONFLICT

**Councillor Robertson declared a conflict of interest due his ownership of sewer pumps at Storey's Beach and removed himself from the meeting at 6:30pm.**

Mayor Bood provided a brief background to the sewer extension at Storey's Beach in 2008 and repeated to Council the only matter on the table for discussion is the usage agreement for repairs of the sewage pumps that will allow staff to assist the owners of the pumps and provide a spare pump while theirs is being repaired.

COW 2016-013  
LOW  
PRESSURE  
PUMP USAGE  
AGREEMENT

**Moved/Seconded/Carried**

The Committee of the Whole recommends to Council:  
*THAT the Low Pressure Pump Usage agreement be approved with the following amendments; change the word rental to usage and the second line should include the word property in front of owner.*

**Councillor Robertson returned to the meeting at 6:37pm**

**E. NEW BUSINESS**

No new business

COW 2016-014  
ADJOURNMENT

**F. ADJOURNMENT**

THAT the Committee of the Whole adjourns.

Time: 6:37pm

CORRECT



DIRECTOR  
OF CORPORATE SERVICES

APPROVED



MAYOR

