



DISTRICT OF PORT HARDY

AGENDA REGULAR COUNCIL MEETING 7:00 PM, TUESDAY, MAY 26, 2015 MUNICIPAL HALL COUNCIL CHAMBERS 7360 COLUMBIA STREET

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

Staff: Rick Davidge, Chief Administrative Officer
Jeff Long, Director of Corporate and Development Services
Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

**DISTRICT OF PORT HARDY
AGENDA FOR THE REGULAR COUNCIL MEETING
7:00 PM, TUESDAY, MAY 26, 2015
Council Chambers - Municipal Hall**

<u>Page</u>	A. CALL TO ORDER	Time:
	B. APPROVAL OF AGENDA AS PRESENTED (or amended)	
	Motion required.	1. 2.
	C. ADOPTION OF MINUTES	
1	1. Minutes of the Special Meeting of Council held May 12, 2015.	
	Motion required.	1. 2.
2-5	2. Minutes of the Regular Meeting of Council held May 12, 2015.	
	Motion required.	1. 2.
	D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL	
6-8	1. Eddy Lagrosse re: Update on accessibility issues for people with disabilities, bicycles, tricycles, stroller and unique wheel chairs.	
	E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS	
9-11	1. Council Action items. For information.	
	F. CORRESPONDENCE	
12	1. Filomi Days Committee (May 5/15) re: Requests for approvals for Filomi Days 2015 and invitation to Mayor and Council to participate in weekend festivities.	
	Motion / direction	1. 2.
13	2. Lynette Tanaka, Visitor Services & Marketing Manager, Port Hardy and District Chamber of Commerce and Visitor Centre (May 13/15) re: Request the use of portion of Carrot Park on Thursday, June 11 th , to facilitate Van Isle 360 International Yacht Race and provide a BBQ.	
	Motion / direction	1. 2.
14-15	3. Hon. John Duncan, PC, MP, (May 6/15) re: Launch of <i>Canada 150 Fund</i> , a funding initiative for the 150 th anniversary of Confederation 2017. For information.	
16-18	4. Lorraine Copas, Executive Director, Social Planning & Research Council of British Columbia (May 8/15) re: Request to proclaim June 6, 2015 Access Awareness Day. (Request brought forward by Mayor Bood, as per Council policy CP1.2)	
	Motion / direction	1. 2.
19-20	5. Deputy Sturko, Deputy Minister, Ministry of Agriculture (May 7/15) re: Regulatory Amendments Affecting the Production of Medical Marijuana on Agricultural Land Reserve. For information.	
21	6. Robin Hunt, Kwakiutl Band (May 20/15) re: Aboriginal Day June 14, 2015 - request to use Carrot Park, electricity and bathroom facilities.	
	Motion / direction	1. 2.

- 22 7. Candy Nomeland, (May 8/15) re: Request for use of Carrot Park for *Go Fly A Kit Day* June 13, 2015.

Motion / direction 1. 2.

G. NEW BUSINESS

None in agenda package.

H. COUNCIL REPORTS

1. Verbal reports from Council members.

I. COMMITTEE REPORTS

- 23-25 1. Draft minutes of the First Nations Relations Committee meeting held May 12, 2015.

The First Nations Relations Committee recommends to Council:

- a) *“THAT Council directs staff to apply to UBCM / First Nations Summit for a Community to Community Forum with the Kwakiutl First Nation AND THAT the application be completed and submitted before the application intake deadline of June 10, 2015.”*

Motion / direction 1. 2.

- b) *“THAT Council requests the Regional District of Mount Waddington apply for a regional Community to Community Forum, for the next application intake deadline in the fall of 2015.”*

Motion / direction 1. 2.

- 26-27 2. Draft minutes of the Parks and Recreation Review Committee meeting held April 28, 2015. For information.

J. STAFF REPORTS

None in agenda package.

K. CURRENT BYLAWS AND RESOLUTIONS

- 28 1. District of Port Hardy Bylaw No. 1041-2015, A Bylaw to Amend Fire Department Establishment and Procedures Bylaw No. 16-2011. For Adoption.

Motion required 1. 2.

- 29-30 2. District of Port Hardy Bylaw No 1042-2015, A Bylaw to Amend Zoning Bylaw No.1010-2013. For First and Second Reading.

Motion required 1. 2.

AND FURTHER THAT Council directs staff to undertake preparations for advertising and conducting a public hearing with respect to District of Port Hardy Zoning Bylaw Amendment Bylaw No. 1042-2015 at 6:30pm on June 23, 2015 in the Council Chambers of the Municipal Hall at 7063 Columbia Street, Port Hardy, BC, in accordance with Section 890 of the *Local Government Act*.”

Motion required 1. 2.

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

May 28 Committee: Occupational Health & Safety, 8:30 am, Council Chambers
June 8 Port Hardy Twinning Society, 7:00pm, Council Chambers
June 9 Committee: First Nations Relations 4:30pm, Council Chambers
Council: Regular Council Meeting
June 10 Heritage Society, 7:00 pm Council Chamber

N. NOTICE OF IN CAMERA MEETING

No in camera meeting scheduled at this time.

O. ADJOURNMENT

Motion required
Time:

1. 2.



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
MAY 12, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Rick Davidge, Chief Administrative Officer

REGRETS: Councillors Dennis Dugas and Rick Marcotte

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

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:30pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried
THAT the agenda be approved as presented.

SC2015 -013
APPROVAL OF AGENDA
AS PRESENTED

C. MOTION TO CLOSE MEETING TO THE PUBLIC (IN CAMERA)

Motion required as per section 92 of the *Community Charter* that the meeting be closed to the public for the purposes of discussing:

1. Subject matter related to Community Charter section 90(1)(c) labour relations or other employee relations; Staffing Updates.

Moved/Seconded/Carried
THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per *Community Charter* section 90(1)(c) labour relations or other employee relations; Staffing Updates.

SC2015 -014
CLOSE MEETING TO
THE PUBLIC CC
s 90(1)(c)

D. ADJOURNMENT

Moved
THAT the Special Meeting of Council adjourn. Time: 6:51pm

SC2015 -015
ADJOURNMENT

CORRECT

APPROVED

DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES

MAYOR



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MAY 12, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Rick Davidge, Chief Administrative Officer Councillor
Allison McCarrick, Director of Financial Services
Leslie Driemel, Recording Secretary

REGRETS: Councillors Dennis Dugas and Rick Marcotte
Jeff Long, Director of Corporate & Development Services

MEDIA: N.I. Gazette **MEMBERS OF THE PUBLIC:** 5

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 be approved as presented.

C. ADOPTION OF MINUTES

1. The minutes of the Committee of the Whole meeting held April 28, 2015.

Moved/Seconded/Carried
THAT the minutes of the Committee of the Whole meeting held April 28, 2015 be approved as presented.

2. The minutes of the Regular Council meeting held April 28, 2015.

Moved/Seconded/Carried
THAT the minutes of the Regular Council meeting held April 28, 2015 be approved as presented.

3. The minutes of the Committee of the Whole meeting held May 4, 2015.

Moved/Seconded/Carried
THAT the minutes of the Committee of the Whole meeting held May 4, 2015 be approved as presented.

2015-075
APPROVE
AGENDA AS
PRESENTED

2015-076
COW MINUTES
APRIL 28/15
APPROVED AS
PRESENTED

2015-077
REGULAR
COUNCIL
MINUTES APRIL
28/15 APPROVED
AS PRESENTED

2015-078
COW MINUTES
MAY 4/15
APPROVED AS
PRESENTED

D. DELEGATIONS

DELEGATION
J. HUTTON PORT
HARDY MUSEUM.

1. Jane Hutton, Curator/Director Port Hardy Museum, Archives & Gift Shop re: Review of 2014 activities and how the Museum can help the District of Port Hardy celebrate 50th anniversary of incorporation in 2016. (Incorporation Date: May 5, 1966)

Jane Hutton provided an overview of the 2014 activities of the Port Hardy Museum, Archives & Gift Shop The review included information on:

- statistics (number of visitors, days open, entrance fee donations, gift shop revenue and expenditures)
- past and upcoming temporary exhibits
- planned work on permanent exhibits
- 2015 plans for the Museum

Ms Hutton advised Council that the Museum would like to help the District of Port Hardy celebrate its 50th anniversary of incorporation in 2016 and offered to be part of any committee established for that purpose.

Council members thanked Ms Hutton for her informative presentation and for her hard work at the museum which is extremely valuable to the community.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Lynette Tanaka, Visitor Services & Marketing Manager, Port Hardy and District Chamber of Commerce and Visitor Centre (April 27/15) re: Request the use of Carrot Park on Monday, June 8th to celebrate Oceans Day.

2015-079
USE OF CARROT
PARK ON JUNE
8TH FOR OCEANS
DAY APPROVED

Moved/Seconded/Carried

THAT the request by Lynette Tanaka, Visitor Services & Marketing Manager, Port Hardy and District Chamber of Commerce and Visitor Centre for the use of Carrot Park on June 8th to celebrate Oceans Day, be approved.

2. Valerie McPherson (May 7/15) re: Request for a letter of reference letter for application for autistic service dog.

2015-080
V. MCPHERSON
LETTER OF
REFERENCE FOR
AUTISTIC
SERVICE DOG
APPROVED

Moved/Seconded/Carried

THAT the request by Valerie McPherson for a letter of reference from the District of Port Hardy to include with an application for an autistic service dog, be approved.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

COUNCIL
REPORTS

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

Councillor Corbett-Labatt advised that at the Hardy Bay Seniors meeting, questions arose as follows:

- June 7-13 is Seniors Week and would free swim passes for each senior be available?
- What is the status of the Seniors Charter?

I. COMMITTEE REPORTS

1. Recommendations to Council from the Committee of the Whole meeting held May 4, 2015.

- a. The Committee of the Whole recommends to Council:
“THAT Council approves the 2014 Draft Financial Statements as prepared by staff. “

Moved/Seconded/Carried

THAT Council approves the 2014 Draft Financial Statements as prepared by staff.

- b. The Committee of the Whole recommends to Council:
“THAT Council directs staff to purchase the Village of Alert Bay's 2011 Freightliner dump truck and related accessories at a cost of \$85,000 plus provincial sales tax (\$10,200) in accordance with section 175 of the Community Charter, AND FURTHER THAT staff prepare and submit an application to the Municipal Financing Authority to finance this purchase over five years with no option to renew.”

Moved/Seconded/Carried

THAT Council directs staff to purchase the Village of Alert Bay's 2011 Freightliner dump truck and related accessories at a cost of \$85,000 plus provincial sales tax (\$10,200) in accordance with section 175 of the Community Charter, AND FURTHER THAT staff prepare and submit an application to the Municipal Financing Authority to finance this purchase over five years with no option to renew.

J. STAFF REPORTS

1. Accounts payable for April 2015 was received for information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. District of Port Hardy Bylaw No. 1041-2015, A Bylaw to Amend Fire Department Establishment and Procedures Bylaw No. 16-2011. For First, Second and Third Readings.

Moved/Seconded/Carried

THAT District of Port Hardy Bylaw No. 1041-2015, A Bylaw to Amend Fire Department Establishment and Procedures Bylaw No. 16-2011 receives First, Second and Third Readings.

L. PENDING BYLAWS

No pending bylaws.

2015-081
2014 DRAFT
FINANCIAL
STATEMENTS
APPROVED

2015-082
PURCHASE
2011 DUMP
TRUCK &
FINANCE
THROUGH MFA

2015-083
BYL 1041-2015 TO
AMEND BYL 16-
2011 1ST, 2ND, 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

2015-084
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:38pm

CORRECT

APPROVED

DIRECTOR OF CORPORATE
AND DEVELOPMENT SERVICES

MAYOR

I was remembering 14 yrs ago today May 20 ,2001 about a Disability Access presentation I that I did at the District Of Port Hardy.

Its Because of Rick Hensen and Terry Fox who are Hero for helping so many people I went on the Trek (that was supported by Medi Chair, Shop Rider, Lions Club TEL C&M Delievery and People in the community at large)from Port Hardy to Victoria in order to beautify our community and making it safer and accessible for all.

We need to point out many people use a scooter, a Specialty Type of Wheel Chair, A Bicycle or Tri cycle a double stroller please and that a safer route is needed The Band Bought 25 Scooter for the elders and disable citizen. We have many people in the community at large that has never had a licence and don't know the rules of the road.

It would be wise for the District and RCMP to work together (I would be Happy to help) and give a training as they do for kids and adult on Bicycle. This would help many people to be safer and having a designated area for Scooter, a Specialty Type of Wheel Chair, A Bicycle or Tri cycle.

This will keep scooter off the road and the many others that needs a safe path.

List of a couple of Major Issues

Health Unit, Sidewalk Near the Post Office and Granville st , Market st and Park dr.

Sörry to the many Family for bringing painful memories in my next sentence.

While they have been real accident BUT we also had some Ignorant drives that has injure some with traumatic life experience and some fetal accident from Market st to Park Dr and Granville st

In 2007 / 2008 Donna Gualt was our 2010 Olympic girl and a Committee was Form 2010 Accessibility Committee and I was of the person that sat on this Committee. When it was all over and done the Committee had Goals with the grant money and the Arena, Swimming Pool Shower and many other little project one of the major one was the Granville st would have a bike lane going from Hwy and Granville all the way to around mayor's way and from mayor's way down to Granville they would have a wider bike lane so the Scooter would be able to have a safe place without being on the road.

Then we had the big flood and many life was disturb and we Thanks Port Hardy Bull Dozing and Public Works and there man for getting us on track.

How long before someone pull over on that grass to answer there phone?

When someone does pullover to answer their phone on Granville st. How does one negotiates their way through traffic?

What if the person riding a Scooter or Tricycle has Autism or just physically Disable or a new student in High School. What do they do?

Now on the road

PORT HARDY - A small group of people turned out to wish access advocate Eddy Lagrosse to visit the town on his scooter to Victoria.

Lagrosse hopes to collect a mountain of signatures to persuade the municipal affairs ministry to change the Building Accessibility Handbook.

He is making the trip to Victoria using two scooters donated by Shop-Rider of Canada. His escort crew, Mike Andree and Leahann Dominy, will ride behind him in a van donated by Medi-Chair.

"Eddy needs support and I believe in community effort," says Andree.

"I'm here to support my boyfriend," said Dominy. "I believe everyone should have equal access and I want to see this go through properly."

Lagrosse and company were originally scheduled to leave Friday morning, but that was postponed, but it isn't for scooter access.

Access Day is June 2

PORT HARDY - Disability Access Awareness Day is June 2, and Eddy Lagrosse presented a wish list for local improvements to town council at the May 8 public meeting.

"This year, we will be focusing on access from sidewalks to public buildings," said Lagrosse.

His list of items includes: From highways to public town offices. This would be easier than going down the Payless Hill, says Lagrosse.



Port Hardy resident Eddy Lagrosse begins his Trek to Victoria for access awareness last Saturday morning accompanied by well wishers and a support crew.

ers. The doors should have been sliding or they should only have put one in. Scooters can't turn at a 90-degree angle."

Lagrosse's ride is sponsored by Port Hardy Lions Club, and his own company Tel&CNM Delivery.

Getting There!

Fishy Business at Windy Harbour

Only 197 more subscriptions will do it. And then this chronicle of mayhem, murder, mystery and mirth will commence to unfold in these pages.

We don't want to cope with the disappointment of too many people missing Episode #1 of this continuing cliff-hanger. Many people still are not aware the Beacon is here, or what it is, or what it represents. But as word spreads readership of this newspaper produced for readers and for the community first and foremost, grows week by week.

As Fishy Business at Windy Harbour opens, it's the heady days of the 1970's when up and down the Mid Coast of British Columbia salmon is king and mining and forestry flourish.

Wednesday, May 23, 2001



Victoria trek for awareness

Eddie Lagrossè leads a caravan of supporters as he leaves Port Hardy at the beginning of his journey to raise awareness of the access challenges faced by people who use motorized scooters to get around. Lagrossè is travelling by scooter down Highway 19 to Victoria to present a list of changes he would like to see made to access requirements in B.C. The trip, which he expects will take between seven and 10 days, includes stops in many small communities along the way to gather signatures on his petition.

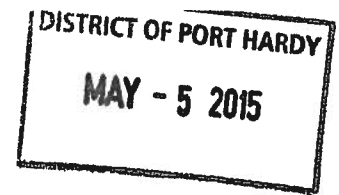
Angie Poss photo

REGULAR COUNCIL MEETING – MAY 12, 2015		WHO	STATUS /COMMENTS
PH & District Ch of Com and Visitor Centre re: Request the use of Carrot Park on Monday, June 8th to celebrate Oceans Day.	THAT the request by Lynette Tanaka, Visitor Services & Marketing Manager, Port Hardy and District Chamber of Commerce and Visitor Centre for the use of Carrot Park on June 8 th to celebrate Oceans Day, be approved. -Advise Ch of Comm.	JL	Done
Valerie McPherson (May 7/15) re: Request for letter of reference for application for autistic service dog.	THAT the request by Valerie McPherson for a letter of reference from the District of Port Hardy to include with an application for autistic service dog, be approved. -Advise of approval and prepare letter of support	JL	Advised and requested draft of letter to provide to applicant
Recommendation to Council from the COW meeting held May 4, 2015 re: District of Port Hardy 2014 Draft Financial Statements a. "THAT Council approves the 2014 Draft Financial Statements as prepared by staff."	THAT Council approves the 2014 Draft Financial Statements as prepared by staff. File originals, post to web	LD	Done
b)"THAT Council directs staff to purchase the Village of Alert Bay's 2011 Freightliner dump truck and related accessories at a cost of \$85,000 plus provincial sales tax (\$10,200) in accordance with section 175 of the Community Charter, AND FURTHER THAT staff prepare and submit an application to the Municipal Financing Authority to finance this purchase over five years with no option to renew."	THAT Council directs staff to purchase the Village of Alert Bay's 2011 Freightliner dump truck and related accessories at a cost of \$85,000 plus provincial sales tax (\$10,200) in accordance with section 175 of the Community Charter, AND FURTHER THAT staff prepare and submit an application to the Municipal Financing Authority to finance this purchase over five years with no option to renew.	AM/JL	Done
ITEM	ACTION	WHO	STATUS /COMMENTS
2. Draft minutes of the Operational Services Committee meeting held Thursday April 16, 2015 b. "THAT Council directs staff to implement the Tree Risk Assessment Report prepared by Integra Forest Consulting Ltd. for the Storeys Beach, Beaver Harbour and Stink Creek areas, AND FURTHER THAT Council requests that staff undertake public notification with respect to same." c. "THAT Council authorizes Stantec Consulting Ltd. to proceed with implementation of its April 15, 2015 Condition Assessment and Budgetary Costing for Retrofit of the Airport Wastewater Treatment Plant proposal."	b. THAT Council directs staff to implement the Tree Risk Assessment Report prepared by Integra Forest Consulting Ltd. for the Storeys Beach, Beaver Harbour and Stink Creek areas, AND FURTHER THAT Council requests that staff undertake public notification with respect to same. - Staff to implement Tree Risk Assessment Report - Staff to undertake public notification c. THAT Council authorizes Stantec Consulting Ltd. to proceed with implementation of its April 15, 2015 Condition Assessment and Budgetary Costing for Retrofit of the Airport Wastewater Treatment Plant proposal. -Staff to advise Stantec Consulting	SM SM	
		RD	

REGULAR COUNCIL MEETING - APRIL 14, 2015			
COMMITTEE REPORTS 1. Draft minutes of the Operational Services Committee meeting held March 19, 2015. Recommendation to Council: a. "THAT Council develop a Noxious Weed/Invasive Species Bylaw for consideration."	Operational Services Committee reviewed noxious weed content in existing bylaw and new premises bylaw and new bylaw not required at this time.	JL	
REGULAR COUNCIL MEETING - MARCH 24, 2015			
ITEM	ACTION	WHO	STATUS /COMMENTS
OLD BUSINESS/BUSINESS ARISING Russ Hellberg, re Cenotaph project	THAT Council directs staff to work with Mr. Russ Hellberg of the Royal Canadian Legion Branch 237 to prepare and submit an application to the World War Commemorations Community Fund for the purpose of accessing funding to be used for the Port Hardy and First Nations War Memorial Cenotaph project, - Staff to work with Mr. Russ Hellberg of the Royal Canadian Legion Branch 237 to prepare and submit application as directed.	JL	Application package prepared and submitted. Awaiting response from Department of Heritage.
COMMITTEE REPORTS Draft minutes of the Parks and Recreation Review Committee meeting held March 17, 2015. Recommendations to Council: a. "THAT that the District of Port Hardy representatives to the Regional District of Mount Waddington initiate a preliminary 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."	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, as directed b. THAT Council proceed with a long term planning study of the pool and arena facilities. - Staff to proceed with process to obtain a long term planning study of the pool and arena facilities as directed	Mayor Bood and C/ Dugas RD	Underway
REGULAR COUNCIL MEETING - MARCH 10, 2015			
ITEM	ACTION	WHO	STATUS /COMMENTS
COUNCIL REPORTS Councillor Marcotte requested:	THAT staff look into the District of Port Hardy developing a Senior's Charter. - Staff to research into Senior's Charters, as directed	JL	To be discussed at May 26 or June 9 Committee of the Whole meeting

REGULAR COUNCIL MEETING - FEBRUARY 24, 2015			
ITEM	ACTION	WHO	STATUS /COMMENTS
<p>COMMITTEE REPORTS Draft minutes of the Parks & Recreation Review Committee meeting held Feb. 17/15. Recommendations to Council: a. "The Parks and Recreation Review Committee recommends to Council that early budget approval of up to \$20,000 be allotted for Beaver Harbour Park outfield upgrades." b. "The Parks and Recreation Review Committee recommends to Council that the Beaver Harbour Park ball diamond #1 lights be assessed AND THAT if unsafe they be removed AND THAT a cost estimate to replace ball diamond #1 lights be prepared."</p> <p>ADDENDUM 2. Draft minutes of the Operational Services Committee meeting held Feb 19/15. Recommendation: b. "that the District of Port Hardy recognize and support National Public Works Week May 17-23, 2015 in Port Hardy."</p>	<p>THAT Council provides early budget approval of up to \$20,000 for Beaver Harbour Park outfield upgrades. - Staff to proceed to upgrade Beaver Harbour Park outfield, as directed THAT Beaver Harbour Park ball diamond #1 lights be assessed and a report brought back for Council consideration - Staff to assess lights at Beaver Harbour Park ball diamond #1 and report back to Council, as directed</p>	<p>RD/SM RD/SM</p>	<p>Work underway Report Complete</p>
REGULAR COUNCIL MEETING - JANUARY 26, 2015			
<p>Committee Reports 1. Operational Services Committee – Jan.22/15 b. THAT the Operational Services Committee requests that staff and the Harbour Manager work with this charter group to come up with an agreement that can be brought back to Council for discussion.</p>	<p>THAT staff and the Harbour Manager work with the charter group to develop an agreement that can be brought back to Council for discussion. -Staff and the Harbour Manager work with the charter group to develop an agreement as directed.</p>	<p>RD</p>	<p>In progress</p>

FILOMI DAYS JULY 17 – 19, 2015



May 5, 2015

Mayor and Council
District of Port Hardy
Box 68
Port Hardy, BC V0N 2P0

Dear Mayor and Council:

On behalf of the Filomi Days Committee 2015, we would like to request your assistance in making Filomi Days 2015 a success in our community. Our theme this year is to the logging industry, thus our theme is "Timber".

As in the past, we are requesting a donation of \$ 10,000 for the weekend event. We feel that we will be successful in our endeavours to make this weekend event one to remember. We have a large committee this year which consists of a Chairperson, Treasurer and Secretary, as well as several individuals to take on specific event planning. Our plan as a committee is to become a Society, however, as the process takes about three months to complete we have decided to do this in the fall.

We are requesting the following road closures:

- A road closure from Thunderbird Mall to Rupert St., to Grey St., to Market St. to Tsulquate Park, on Saturday July 18, from 11:00 am to 1:00 pm – for the annual Lions Club Filomi Days Route.
- A road closure to partially close Hastings Street in front of Sporty's and the Bus Stop from 6:00 am to 6 pm on Saturday, July 18, for the popular Brian Burns Memorial Street Hockey Tournament.
- A road closure from Main Street in front of C & N Backpackers, on Sunday, July 19 from 9:30 am to 1:00 pm – for the Soapbox Derby.
- A road closure on Market St., from the corner of Hastings to the Corner of Hwy 19 after the parade until after the fireworks on Sunday – for various vendors and the stage.

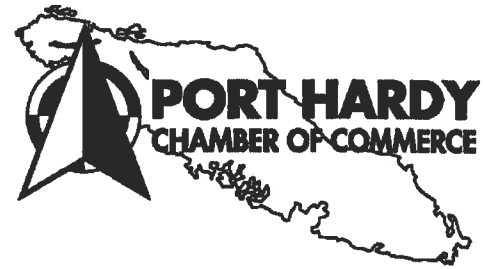
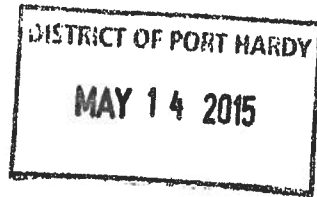
We also request:

- The use of Rotary -Carrot Park for the three days along with the water and power connections
- Additional Porta Potties for the site
- The use of the Garbage containers and pick up service
- Barricades for the parade route
- A notice on the recreation sign
- That the fireworks be allowed to be discharged.

The Filomi Days Committee has always appreciated the District's assistance in this weekend. It has become a popular "homecoming" event and a favourite with Port Hardy residents.

We also extend to you Mayor and Council a very special invitation to participate in the weekends festivities and look forward to seeing you there.

Sincerely,
Filomi Days Committee



District of Port Hardy
Attn: Honorable Mayor and Council
7360 Columbia St.
Box 68, Port Hardy, BC V0N 2P0

May 13, 2015

Honorable Mayor Hank Bood & Council,

The Van Isle 360 international yacht race is scheduled to arrive in Port Hardy on Thursday June 11, throughout the late afternoon, docking at the Seagate Wharf.

The Port Hardy District Chamber of Commerce & Visitor Centre would like to request the use of a small portion Carrot Park on Thursday, June 11th, to facilitate this event and to provide a BBQ.

WHEN: Thursday, June 11, 2015

TIME: 4 - 7 pm

We appreciate your consideration of this event and the requested use of park property, if you need any more information; please call the Visitor Centre at 949-7622.

Sincerely,

Lynette Tanaka | Visitor Services & Marketing Manager

Port Hardy Chamber of Commerce & Visitor Centre
t: 250.949.7622 | f: 250.949.6653 | Toll Free: 866.427.3901
manager@visitporthardy.com | www.visitporthardy.com
7250 Market St, PO Box 249, Port Hardy, British Columbia Canada V0N 2P0

OTTAWA

121 East Block
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www.johnduncanmp.com



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

DISTRICT OF PORT HARDY

MAY 15 2015

CONSTITUENCY

1250F Cedar Street
Campbell River, BC
V9W 2W5
Tel: 250-287-9388
Fax: 250-287-9361
Toll Free: 1-800-667-8404
john.duncan.c1@parl.gc.ca

Hon. John Duncan, PC, MP

Vancouver Island North

May 6, 2015

Town of Port Hardy
7360 Columbia
Box 68, Port Hardy, BC V0N 2P0

Mayor Hank Bood,

Since 2012, our Government has been building momentum toward the 150th anniversary of Confederation with the theme **Strong. Proud. Free**. We continue to commemorate historic nation-building anniversaries and individuals such as the Bicentennial of the War of 1812, the 100th and 75th anniversaries of the First and Second World Wars, the 50th anniversary of the National Flag of Canada, the Fathers of Confederation, Sir John A, MacDonald and Samuel de Champlain. On the Road to 2017, we are building knowledge and understanding of our history and the remarkable story of this country.

Our Government is now launching the *Canada 150 Fund*, a funding initiative that aims to promote Canadian values, culture and history, generate national pride and bring citizens together to celebrate the 150th anniversary of Confederation in 2017. The primary focus of the *Canada 150 Fund* is to support initiatives that will be delivered during the 150th anniversary period in 2017, with special consideration given to initiatives that will both build momentum in the period leading up to the anniversary and have on-going impacts in 2017 and beyond.

The *Canada 150 Fund* is open to a wide variety of Canadian organizations, including not-for-profit organizations, business corporations (for non-commercial projects), schools and municipalities and their agencies.

The *Canada 150 Fund* will support activities that:

- Encourage participants to give back to Canada through gifts or time and energy, in ways that leave a lasting legacy;
- Provide Canadians with opportunities to actively participate and/or celebrate together, promoting and building a deeper understanding of Canada, its people and what it means to be Canadian; and
- Recognize and promote exceptional Canadian people, places, achievements and events that continue to shape our country,

Eligible projects under the community-driven activities include:

- Celebratory or commemorative activities and events;
- Community-building activities and events;
- Sport and active-living activities and events;
- Exhibits, commemorative plaques, monuments and permanent installations;
- Site dedication ceremonies, interpretive programming and tours;
- Documentary films, learning materials and activities;
- Theatrical or musical performance; and
- Large-scale artwork contests and projects.

A limited number of high-impact, large-scale projects that are national in scope will be supported through the *Canada 150 Fund* as Signature Initiatives. Projects may be considered as candidates to be Signature Initiatives if they are:

- Specifically designed to celebrate the 150th anniversary of Confederation;
- National in scope and reach;
- Unique and innovative; and
- Participation-oriented.

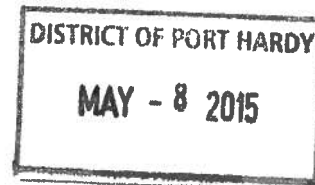
For more information about the *Canada 150 Fund*, including information on obtaining the Applicant's Guide and application form, please consult the Government of Canada website at www.canada150.gc.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Duncan', with a large, stylized initial 'J' and a long horizontal flourish extending to the right.

Hon. John Duncan, PC, MP
Vancouver Island North

MAYOR AND COUNCIL
PO BOX 68
PORT HARDY BC V0N 2P0



May 1, 2015

Dear Mayor and Council:

RE: Access Awareness Day—June 6, 2015—Is Accessibility Working in Your Community?

June 6, 2015 marks SPARC BC's 18th annual Access Awareness Day! Access Awareness Day gives each of us an opportunity to look at our communities and to think about what we can do to make our communities more accessible and inclusive for everyone!

The theme for this year's Access Awareness Day is "Accessibility is Working". As part of this year's Access Awareness Day, our goal is to draw attention to leading practices and local innovation across BC communities with a focus on working together to help ensure that our communities are as accessible and inclusive as possible.

Each year we ask local governments to help support Access Awareness Day by passing a proclamation that recognizes the rights of all individuals to be active in their communities and to have the opportunity to participate in all aspects of community life. We hope you will consider adopting a proclamation that confirms your on-going commitment and support for building accessible and inclusive communities together.

As in the past, we have created a "leadership space" on our website where we recognize municipalities and organizations that have joined with us to promote Access Awareness Day. Our website lists municipalities that have recognized Access Awareness Day through an annual proclamation or letter of support.

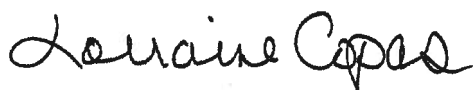
As part of this year's Access Awareness Day activities, our goal is to profile initiatives where accessibility is working. If you have a story or initiative that you feel is a good example of how

communities can work together to promote greater accessibility, please share it with us and we will help to promote it through our networks and with our members.

We also know that accessibility is something that is achieved by working together. Please join us in making this year's Access Awareness Day one of the best and help us to ensure that accessibility is working for everyone! If you have an idea or would like more information about how we could work together to advance shared accessibility goals, please do not hesitate to contact Alla Timofeyeva at 604-718-7735 or send an email to mycommunity@sparc.bc.ca.

Thank you for your support. We look forward to hearing from you.

Sincerely,

A handwritten signature in black ink that reads "Lorraine Copas". The signature is written in a cursive, flowing style.

Lorraine Copas
Executive Director

Enclosure:

Sample Proclamation
SPARC BC Access Awareness Day Poster



District of Port Hardy

7360 Columbia Street ♦ PO Box 68
Port Hardy BC V0N 2P0 Canada
Telephone: (250) 949-6665 ♦ Fax (250) 949-7433
Email: general@porthardy.ca ♦ www.porthardy.ca



DRAFT

ACCESS AWARENESS DAY JUNE 6, 2015

WHEREAS: Accessibility and inclusion is essential for ensuring that all community members have equity in opportunities, and the ability to fully participate in community life; and

WHEREAS: Accessibility affects all aspects of community life – physical, social and economic including employment, transportation, recreation, housing and other opportunities; and

WHEREAS: We all have a role to play in ensuring that our communities are as accessible and inclusive as possible.

THEREFORE BE IT RESOLVED:

The citizens of Port Hardy recognize the importance of ensuring that people with disabilities have equitable access to the opportunities that are important to them and live in an accessible community.

I, Hank Bood, Mayor of Port Hardy do hereby proclaim *Saturday June 6, 2015 Access Awareness Day in Port Hardy*, a day of individual and group action to promote positive ways of building accessibility together to create accessible and inclusive communities for all our citizens.

Hank Bood, Mayor



DISTRICT OF PORT HARDY
MAY 13 2015

Ref: 182047
File No.: 0280-20

May 7, 2015

Rick Davidge
Chief Administrative Officer
District of Port Hardy
Box 68
Port Hardy BC V0N 2P0

Dear Rick Davidge,

Re: Regulatory Amendments Affecting the Production of Medical Marijuana on Agriculture Land Reserve

As you may already be aware, on May 7, 2015, the Province announced two items relating to the Agricultural Land Reserve (ALR):

The first item is an amendment of the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (171/2002) under the *Agricultural Land Commission Act*, (the Regulation). The Regulation now explicitly identifies medical marijuana as a farm use in the ALR which local governments can regulate, but not prohibit.

The second item is a new BC Minister's Bylaw Standard for medical marijuana production facilities (MMPF) located in the ALR and licensed by Health Canada under its Marijuana for Medical Purposes Regulations. Bylaw Standards approved by the Minister and their specific criteria are a part of the Ministry's 'Guide for Bylaw Development in Farming Areas' which can be found on the Ministry's website at www.gov.bc.ca/agri. A discussion paper that provides further information and a description of the consultation process is also available on the website.

These two items are consistent with the Agricultural Land Commission's (ALC) January 2014 Medical Marijuana Production the Agricultural Land Reserve Information Bulletin²⁵³ which states that the farming of medical marijuana in the ALR is considered by the ALC as a 'farm use', and the June 24, 2014 Provincial announcement²⁵⁴ which advises that local governments should not prohibit medical marijuana production in the ALR and that for tax purposes, the BC Assessment Authority will not provide a MMPF with farm classification.

Some local government bylaw provisions for MMPFs may be inconsistent with the updated ALC Regulation and/or Minister's Bylaw Standard criteria regarding MMPFs in the ALR. To determine whether or not they are consistent, the Province's expectation is that local governments will review, and as necessary, amend their bylaws in order to achieve consistency by early fall of this year. I acknowledge

²⁵³ <http://www.alc.gov.bc.ca/alc/DownloadAsset?assetId=28F687FC8AB640CFB33D46FB3F1B30EC>

²⁵⁴ <http://www.newsroom.gov.bc.ca/2014/06/bc-preserves-local-governments-tax-revenues-from-medical-marijuana-growers.html>

MAY 13 2015

the resources required to amend local government bylaws but I would appreciate your participation in this endeavor.

For those local governments that do not intend to make amendments to inconsistent bylaw provisions, or who are considering implementing a bylaw prohibiting medical marijuana, I would advise that they seek legal counsel, as enacting such a bylaw may give rise to a constitutional challenge as frustrating a lawful initiative of the federal government and such a bylaw may have no force and effect under section 46(4) of the *Agricultural Land Commission Act*.

Please contact your local Regional Agrologist, or contact the following number if you have any other questions on this topic or other Planning for Agriculture matters.

South Coast and Vancouver Island:

- Agri.South.Coast@gov.bc.ca
- 1-888-221-7141

Regards,



Derek Sturko
Deputy Minister

Leslie Driemel

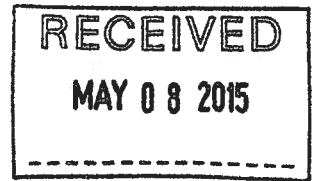
From: Robin Hunt [hcn-nurse@kwakiutl.bc.ca]
Sent: May-20-15 1:03 PM
To: general@porthardy.ca
Subject: Aboriginal Day of Wellness 2015

Good afternoon,

For Aboriginal Day this year the tri-bands with Sacred Wolf Friendship Centre will be hosting a walk/run again. We will be using the sidewalks only and do not require any extra safety measures. We are hosting this event on Sunday, June 14, 2015. Registration starts at 9 am and the walk/run starts at 10. We anticipate it will be finished at 1130. This year we would like to host our event at Carrot Park, rather than at Sacred Wolf Friendship Center. Are we able to set up here, and use the electricity and bathroom facilities? We will be using the same route as last year, around Port Hardy.

Gilakas'la!

Robin Hunt



Request for use of Carrot Park.

Hello, City Hall. It's almost that time of year again , and I am requesting the use of Carrot Park. For my Go Fly A Kite Day. June 13,2015.

It is a day for children and parents to get outside and enjoy making & flying kites. There is also some fun crafts to do, just in case they forgot to make Dad something for Father's Day. I will need the park from 10 am (for set up). Until 4:30 pm. The times for the guests are 12 noon until 4 pm. We promise to leave the park as clean as when we received it. So we will have garbage cans for people to throw out any unwanted materials.

Watermelon & Hot Chocolate will be supplied & served for FREE thanks to some generous donations from Busy Bee and Overwaitea.

Thank you for your consideration.

GO FLY A KITE

Candy Nomeland

250-949-3030



**MINUTES OF THE DISTRICT OF PORT HARDY
FIRST NATIONS RELATIONS COMMITTEE
MAY 12, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Councillors Pat Corbett-Labatt, Jessie Hemphill (Chair), Fred Robertson

ALSO PRESENT: Rick Davidge, Chief Administrative Officer
Leslie Driemel, Recording Secretary

REGRETS: Councillor Dennis Dugas

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

DRAFT

A. CALL TO ORDER

Chair Jessie Hemphill called the meeting to order at 4:35pm.

B. APPROVAL OF AGENDA

Chair Hemphill requested an addendum to the agenda under New Business: Filomi Days Festival and First Nations content.

FNRC 2015-013
AGENDA
APPROVED AS
PRESENTED

Moved/Seconded/Carried
THAT the agenda be approved as amended.

C. ADOPTION OF MINUTES

1. Minutes of the meeting held April 14, 2015.

FNRC 2015-014
MINUTES OF
MEETING HELD
APRIL 14/15
APPROVED

Moved/Seconded/Carried
THAT the minutes of the First Nations Relations Committee meeting held April 14, 2015 be approved as presented.

D. DELEGATIONS

1. Tom Child, Kwakiutl Band re: First Nation Signage.

Chair Hemphill introduced Tom Child to those present and advised the general topics for discussion would include signage and how to forge and improve relationships between the District of Port Hardy and local First Nations. Mr. Child thanked the Committee for the invitation to attend the meeting. Mr. Child discussed with the Committee the role Merv Child played in bringing the Kwakiutl sign project forward, what the signs represent (such as Kwakiutl place names, history, spirit world) and that they tell stories in artistic signage that go beyond place names.

It was agreed the signage project needs collaboration regarding site placements, secure installation and future maintenance. Depending on available funding there could be more signage projects done in the future by other local First Nation artists.

Mr. Child advised that, in addition to his own duties, he is currently taking on the role of administrator for fisheries and forestry for the Kwakiutl Band.

Councillor Robertson commented that once installed there should be signage explaining the significance of the First Nations sign.

Mr. Child will contact Merv Child and ask him to attend with him the next First Nations Committee meeting to discuss draft plans for signage sites and Kwakwaka/English signage. Mr. Child agreed that projects such as this and other shared objectives such as eco tourism will build stronger relationships. The Committee members discussed with Mr. Child staff to staff cooperation and ways and means to build relationships.

The Committee discussed with Mr. Child increased First Nations participation in Filomi Days activities and events. Chair Hemphill will forward correspondence to Mr. Child from the Filomi Days Committee.

Chair Hemphill commented that it is important to the Committee to have regular and ongoing participation from the Kwakiutl and other local First Nations.

Chair Hemphill advised the procedure to move forward would be to have a letter written to the District regarding the signage project and outline the proposed locations and request in kind help to bring it to completion. Mr. Child agreed to provide a written detailed request to the District of Port Hardy Council for in kind support for the signage project.

E. CORRESPONDENCE

DRAFT

None

F. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Item Review.

The Committee members reviewed and updated the action item report.

1. Report on the March 25, 2015 Community to Community Forum was presented for information.

G. NEW BUSINESS

1. Regional Community to Community Forum Program and Application Guide.

The Committee reviewed the application and information included in the agenda package for the UBCM Community to Community forum. Discussion included whether to apply for a regional forum which would include North Island First Nations and local governments or for a smaller Community to Community forum between the District of Port Hardy and the Kwakiutl First Nation.

It was agreed that it would be best if a regional forum was applied for by the Regional District of Mount Waddington. It was also agreed that the District representatives to the Regional District of Mount Waddington be asked to bring this forward, possibly for the fall application intake deadline. It was noted that in the past there have been successful regional forums held at Seven Hills Golf and Country Club with great success and participation.

The Committee discussed the possible agenda topics including presenters on the Douglas Treaty.

It was noted that the application deadline is June 10, 2015

DRAFT

FNRC 2015-015
APPLY FOR
DPH
/KWAKIUTL
FIRST NATION

Moved/Seconded/Carried

The First Nations Relations Committee recommends to Council:

That Council directs staff to apply to UBCM / First Nations Summit for a Community to Community Forum with the Kwakiutl First Nation AND THAT the application be completed and submitted before the application intake deadline of June 10, 2015.

FNRC 2015-016
DPH REPS TO
RDMW TO ASK
RDMW TO
APPLY FOR
REGIONAL C2C
FORUM

Moved/Seconded/Carried'

The First Nations Relations Committee recommends to Council:

"THAT Council requests the Regional District of Mount Waddington apply for a regional Community to Community Forum, for the next application intake deadline in the fall of 2015."

Chair Hemphill advised she will bring the recommendations forward as part of a verbal First Nations Committee report to Council at the Regular Council meeting scheduled for this evening, May 14, 2015.

H. ROUNDTABLE DISCUSSION

Councillor Robertson commented on:

The Fraser Institute release on rankings of schools in the Province of British as being exclusive, spiteful, not useful and that it attacks small communities and in particular First Nation schools. He advised Gwa'sala-'Nakwaxda'xw School was listed as the 2nd worst in the Province. Councillor Robertson advised the ranking system of provincial exam results, grade-to-grade transition rates, and graduation rates do not show the whole picture of a school. He commented that politicians need to take up the cause regarding the Fraser Institute and its ranking of schools in the Province.

Chair Hemphill advised that Councillor Robertson can utilize personal correspondence such as a letter to the newspaper regarding any issues and concerns with the Fraser Institute

Councillor Robertson commented that is the mandate of the Committee and that Council is committed to improving relationships with First Nations. He commented that there is a need to support the local First Nation schools.

Chair Hemphill advised that the procedure would be for Councillor Robertson to bring his concerns regarding the Fraser Institute release on rankings of schools in the Province of British to Council.

I. NEXT MEETING DATE

The Committee set the next meeting date for 4:30 pm on Tuesday June 9, 2015.

J. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 5:40pm

FNRC 2015-017
ADJOURNMENT



**MINUTES OF THE DISTRICT OF PORT HARDY
PARKS & RECREATION REVIEW
COMMITTEE MEETING
APRIL 28, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Councillors Rick Marcotte, Fred Robertson and John Tidbury (Chair)

ALSO PRESENT: Rick Davidge, Chief Administrative Officer

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

DRAFT

PRRC
2015-019
AGENDA APPROVED
AS PRESENTED

PRRC
2015-020
MINUTES APR 21/15
APPROVED

A. CALL TO ORDER

Chair John Tidbury called the meeting to order at 5:30pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried
THAT the agenda be approved as presented.

C. ADOPTION OF MINUTES

Minutes of the meeting held April 21, 2015

Moved/Seconded/Carried
THAT the minutes Parks & Recreation Review Committee meeting held April 21 2015 be approved as presented.

D. DELEGATIONS

None

E. CORRESPONDENCE

None

F. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

Action Items were reviewed for information.

G. NEW BUSINESS

1. Membership Discussion

The Committee held a general discussion regarding membership on the Parks and Recreation Review Committee.

H. ROUNDTABLE DISCUSSION

No discussion

I. NEXT MEETING DATE

Next scheduled meeting: May 19, 2015 at 3:30pm

DRAFT

J. ADJOURNMENT

PRRC
2015-021
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 5:55pm



DISTRICT OF PORT HARDY

BYLAW NO. 1041-2015

A Bylaw to Amend Fire Department Establishment and Procedures Bylaw No. 16-2011

WHEREAS the Council of the District of Port Hardy deems it expedient to amend Bylaw No. 16-2011;

NOW THEREFORE the Council of the District of Port Hardy in open meeting assembled enacts as follows:

PART 1 CITATION

1.1 This bylaw may be cited for all purposes as the "District of Port Hardy Fire Department Establishment and Procedures Bylaw Amendment Bylaw No. 1041-2015".

PART 2 AMENDMENTS

2.1 District of Port Hardy Fire Department Establishment and Procedures Bylaw No. 16-2011 is hereby amended as follows:

a) Section 5.1a) is hereby deleted and replaced with the following new section 5.1a):

Fire suppression subject to section 5.2 herein;

b) Section 5.2 is hereby added as follows:

In accordance with the standards prescribed in the Structure Firefighters Competency and Training Playbook by the Office of the Fire Commissioner of the Province of British, the firefighting service level for the District is hereby established as Interior Operations.

PART 3 SEVERABILITY

3.1 If a portion of this Bylaw is held invalid by a court of competent jurisdiction, then the invalid portion shall be severed and the remainder of this Bylaw shall be deemed to have been adopted without the severed portion.

Read a first time the 12th day of May, 2015.

Read a second time the 12th day of May, 2015.

Read a third time the 12th day of May, 2015.

Adopted on the day of , 2015.

Director of Corporate &
Development Services

Mayor



DISTRICT OF PORT HARDY
BYLAW NO. 1042-2015

A Bylaw to Amend Zoning Bylaw No. 1010-2013

WHEREAS the Council of the District of Port Hardy deems it expedient to amend Zoning Bylaw No. 1010-2013;

NOW THEREFORE the Council of the District of Port Hardy in open meeting assembled enacts as follows:

PART 1 CITATION

1.1 This bylaw may be cited for all purposes as the "District of Port Hardy Zoning Bylaw Amendment Bylaw No. 1042-2015".

PART 2 AMENDMENTS

2.1 District of Port Hardy Zoning Bylaw No. 1010-2013 is hereby amended as follows:

- a) Table 5.1 in section 5.1 of Part 5 is amended by adding a new zone listing at the very end of the Table as follows:

CD-6: Comprehensive Development 6	CD-6
-----------------------------------	------

- b) Part 12: Comprehensive Development Zones is amended by adding a new section 12.5 CD-6: Comprehensive Development 6 as shown on Schedule "A" to this Bylaw.
- c) The list of zones included in the legends titled "Zoning Descriptions" on each of Schedules A, B, C and D are amended by including "CD-6: Comprehensive Development 6".
- d) Schedule C: Zoning Map – East is amended by changing the applicable zone of the property legally described as Lot A, Section 21, Township 6, Rupert District, Plan 40592 (PID 000-206-652), from the I-1: Light Industrial zone to the CD-6: Comprehensive Development Zone 6 zone.

PART 3 SEVERABILITY

3.1 If a portion of this Bylaw is held invalid by a court of competent jurisdiction, then the invalid portion shall be severed and the remainder of this Bylaw shall be deemed to have been adopted without the severed portion.

Read a first time the day of , 2015.
 Read a second time the day of , 2015.
 Public Hearing held this day of , 2015.
 Read a third time the day of , 2015.
 Adopted on the day of , 2015.

 Director of Corporate &
 Development Services

 Mayor

SCHEDULE “A” TO BYLAW NO. 1042-2015

12.5 CD-6: COMPREHENSIVE DEVELOPMENT 6

The purpose of this zone is to allow the range of uses permitted in the I-1: Light Industrial zone which is common to properties in the Tacan Industrial Park, along with the added principal use of Animal Kennel, on that property which is civically addressed as 6143 Bronze Road and is legally described as Lot A, Section 21, Township 6, Rupert District, Plan 40592 (PID 000-206-652).

- (a) The following principal uses are permitted:
 - (1) Aggregates and Soils Sales
 - (2) Animal Kennel
 - (3) Asphalt, Cement and Concrete Manufacturing
 - (4) Assembly
 - (5) Boat, Manufactured Home and Recreational Vehicle Maintenance, Repair, Sales and Storage
 - (6) Bulk Fuel Facility
 - (7) Car / Truck Wash
 - (8) Cold Storage Facility
 - (9) Construction Services
 - (10) Fish Smoking, Pickling and Sales
 - (11) Funeral Home
 - (12) Motor Vehicle Racetrack
 - (13) Recycling depot
 - (14) Storage (Indoor and/or Outdoor)
 - (15) Service Station
 - (16) Service Industry Establishment
 - (17) Transportation Depot
 - (18) Wholesaling of Goods
 - (19) Workshop
 - (20) Wood Processing

- (b) The following accessory uses are permitted:
 - (1) Accessory Buildings and Structures (see section 3.9)
 - (2) Caretaker Dwelling or Staff Accommodation
 - (3) Minor Home Occupation (see section 3.12)
 - (4) Office

- (c) The following conditions of use apply:
 - (1) Caretaker Dwelling or Staff Accommodation is permitted per parcel, but not both.

- (d) The following siting, size and dimension requirements apply:

Setbacks		
Yard Setback	Principal Use	Accessory Use
Front Yard	Minimum of 8.0 metres (26.25 feet)	Minimum of 8.0 metres (26.25 feet)
Rear Yard	Minimum of 6.0 metres (19.69 feet)	Minimum of 1.5 metres (4.92 feet)
Interior Side Yard	Minimum of 3.0 metres (9.84 feet)	Minimum of 1.5 metres (4.92 feet)
Interior Side Yard or Rear Yard Abutting a Residential Zone	Minimum of 8.0 metres (26.25 feet)	Minimum of 6.0 metres (19.69 feet)
Exterior Side Yard	Minimum of 6.0 metres (19.69 feet)	Minimum of 6.0 metres (19.69 feet)
Size of Buildings and Structures		
Maximum Height (Principal and Accessory Buildings and Structures)	11.0 metres (36.09 feet)	
Maximum Parcel Coverage	60%	
Parcel Area and Dimensions		
Minimum Parcel Area	450.0 square metres (4,843.76 square feet)	
Minimum Parcel Width	15.0 metres (49.2 feet)	
Minimum parcel Depth	30.0 metres (98.43 feet)	