



DISTRICT OF PORT HARDY

AGENDA

REGULAR COUNCIL MEETING

7:00 PM, TUESDAY, JUNE 23, 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, JUNE 23, 2015
Council Chambers - Municipal Hall**

<u>Page</u>		Time:
	A. CALL TO ORDER	
	B. APPROVAL OF AGENDA AS PRESENTED (or amended)	
	Motion required.	1. 2.
	C. ADOPTION OF MINUTES	
1	1. Minutes of the Special Council Meeting held June 9, 2015.	
	Motion required.	1. 2.
2-6	2. Minutes of the Regular Council Meeting held June 9, 2015.	
	Motion required.	1. 2.
	D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL	
	No delegations	
	E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS	
7-10	1. Council Action items. For information.	
	F. CORRESPONDENCE	
11-12	1. Rory Annett, Executive Director, Coastal Projects, BC Ministry of Forests, Lands and Natural Resource Operations (June 11/15) re: Proposed 2015 Great Bear Rainforest land use objectives, notice of Public Review and Comment Period from June 11, 2015 to August 10 2015. For information.	
13-14	2. Peter Luckham, Chair Islands Trust Council (June 12/15) re: Request to join Island Trust Council in advocating a reduction in ferry fares on BC Ferries' minor routes by 25%.	
	Motion / direction	1. 2.
	3. Correspondence re: Inter-city bus service. Note: Written comments to Passenger Transportation Safety Board deadline is July 2, 2015.	
15-16	a. Dylan Green, President Tofino Bus Services Inc. (June 16/15) re: Application for new inter-city bus license, Route 4 Nanaimo to Campbell River and Route 5 Campbell River to Port Hardy.	
17-18	b. Brad Scott, BC District Manager, Passenger Services, Greyhound Canada (June 17/15) re: Greyhound Canada application for elimination of Route U, City of Nanaimo to City of Campbell River and Route W, City of Campbell River to District of Port Hardy	
	Motion / direction	1. 2.
19	4. Dawn Moorehead, Grassroots Garden Society (June 17/15) re: Request for letter of support for New Horizons grant application and if successful will be used for increased food production capacity in backyards and community gardens; mentor new gardeners and potential small farmers; and demonstrate agroforestry as a sustainable North Island livelihood.	
	Motion / direction	1. 2.
20	5. Lynette Tanaka, Visitor Services & Marketing Manager, and Port Hardy Chamber of Commerce (June 17/15) re: Request for District of Port Hardy support for Canada Day celebrations at Carrot Park.	
	Motion / direction	1. 2.
21-22	6. Dan Jepsen, Chairman and CEO, C3 Alliance Corp. (June 9/15) re: Invitation to attend Annual Resource Breakfast Series at UBCM Convention, September 22 to 24, 2015.	
	Motion / direction	1. 2.

- 23-24 6. James Nash, Prostate Cancer Canada (June 18/15) re: Request to proclaim September 2015 as *Prostate Cancer Awareness Month in Port Hardy*. Note: Request sponsored by Mayor Bood, per Council Policy CP1.2)

Motion / direction 1. 2.

G. NEW BUSINESS

None in agenda package.

H. COUNCIL REPORTS

1. Verbal reports from Council members.

I. COMMITTEE REPORTS

1. Draft Minutes of the First Nations Relations Committee Meeting held June 9, 2015. For information.

- 25-27 a. Recommendations to Council
"THAT Council amend the mandate of the First Nations Relations Committee to include an annual report from the First Nations Relations Committee Chair that reports on the District of Port Hardy progress towards reconciliation with local First Nations AND THAT the First Nations Relations Committee annual report be included in the District of Port Hardy Annual Report."

Motion / direction 1. 2.

- b. *"THAT Council provides First Nation cultural education and training for all District of Port Hardy employees AND THAT the cultural education and training be completed by the end of 2015."*

Motion / direction 1. 2.

- 28-30 2. Draft minutes of the Parks and Recreation Review Committee meeting held June 16, 2015. For information. Note: Recommendation to Council to be brought forward to next Council meeting.

J. STAFF REPORTS

No staff reports.

K. CURRENT BYLAWS AND RESOLUTIONS

- 31-32 1. District of Port Hardy Bylaw No. 1042-2015, A Bylaw to Amend Zoning Bylaw No.1010-2013. For Third Reading and Adoption.

Motion required. 1. 2.

L. PENDING BYLAWS

No pending bylaws

M. INFORMATION AND ANNOUNCEMENTS

June 30 Committee: Emergency Planning, Noon, Council Chambers
Committee: Occupational Health & Safety, 1:30pm, Council Chambers
July 14 Committee: First Nations Relations 4:30 pm, Council Chambers
Council: Regular Council Meeting 7:00 pm, Council Chambers
July 15 Committee: Heritage Society 7:00pm, Council Chambers

N. NOTICE OF IN CAMERA MEETING

No in camera meeting scheduled at this time.

O. ADJOURNMENT

Motion required 1. 2.
Time:



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
JUNE 9, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Jeff Long, Director of Corporate & Development Services, Allison McCarrick, Director of Financial Services

REGRETS: Rick Davidge, Chief Administrative Officer

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

SC2015 -019
APPROVAL OF AGENDA
AS PRESENTED

Moved/Seconded/Carried
THAT the agenda be approved 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)(e) the acquisition, disposition or expropriation of land or improvements: RFP Process associated with lease of Seagate Pier Building and Moorage.

SC2015 -020
CLOSE MEETING TO
THE PUBLIC CC
s 90(1)(e)

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) (e) the acquisition, disposition or expropriation of land or improvements: RFP Process associated with lease of Seagate Pier Building and Moorage.

D. ADJOURNMENT

SC2015 -021
ADJOURNMENT

Moved
THAT the Special Meeting of Council adjourn.

Time: 7:00pm

CORRECT

APPROVED

DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES

MAYOR



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
JUNE 9, 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

MEDIA: 1 (N.I. Gazette) **MEMBERS OF THE PUBLIC:** 1

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 of Council held May 26,

Moved/Seconded/Carried
THAT the minutes of the Committee of the Whole meeting of Council held May 26, 2015 be approved as presented.

2. Minutes of the Regular Meeting of Council held May 26, 2015.

Councillor Hemphill requested the minutes of the Regular Meeting of Council held May 26, 2015 as presented in the agenda package be amended:

1. From: Donna Lee
To: Donna Ley
2. From: Councillor Hemphill suggested this would be a good opportunity to work with local First Nations in celebrating the 150 anniversary of Confederation and requested that this matter be referred to the First Nations Relations Committee for review and consideration.

To: Councillor Hemphill suggested this would be a good opportunity to work with local First Nations and requested that this matter be referred to the First Nations Relations Committee for review and consideration.

2015-103
AGENDA
APPROVED AS
PRESENTED

2015-104
COW MINUTES
MAY 26, 2015
APPROVED

2015-105
REG COUNCIL
MINUTES MAY
12/15 APPROVED
AS AMENDED

Moved/Seconded/Carried
THAT the minutes of the Regular Meeting of Council held May 26, 2015 be approved as amended.

3. Minutes of the Special Meeting of Council held May 28, 2015.

2015-106
SPECIAL MTG
MINUTES MAY
28/15 APPROVED

Moved/Seconded/Carried
THAT the minutes of the Special Meeting of Council held May 28, 2015 be approved as presented.

D. DELEGATIONS

1. Bryce Casavant, Conservation Officer, Ministry of Environment re:
Cougar/Human conflicts.

DELEGATION
BRYCE
CASAVANT,
CONSERVATION
OFFICER

Bryce Casavant thanked Council members for the opportunity to introduce himself and reviewed his history and background in the military, law enforcement and as a conservation officer. He advised that, unlike previous two year postings for these positions, his posting to the North Island will continue beyond the typical two year posting given his desire to reside on the North Island.

Mr. Casavant described his responsibilities which include law enforcement, wildlife issues, pollution and poaching. The numbers and types of files on the North Island for the fiscal year April 1, 2014 to April 1, 2015 included approximately 100 files on law enforcement and 100 files on wildlife conflict.

Councillor Robertson commented that at one time, there were two conservation officers on the North Island and asked if there will be second officer posted any time soon. Mr. Casavant advised that there were two officers at one time and then as a result of the reduction in the number of calls and files, one position was cancelled. While there has been a significant increase in more recent years, it is likely to take some time of consistent increased statistics before creation of a position for a second conservation officer would occur.

Mr. Casavant advised that his office is located in the Port McNeill RCMP detachment and he works closely with the RCMP on files that involve officer safety concerns. He commented that a second conservation officer position is needed in order to reduce policing services currently used for officer safety issues.

Councils members further discussed with Mr. Casavant concerns regarding

- wildlife/human contact and conflict
- high wolf and cougar populations on the North Island which result in a lack of deer as prey which in turn brings predators into communities
- poaching on the North Island
- statistics regarding black bear hunting
- possibility of future wolf culls
- interaction when encountering a cougar

Mayor Bood thanked Mr. Casavant for his very informative report.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

ACTION ITEMS

1. Council action items were received for information.

2015-107
ROBIN HUNT
REQUEST FOR
USE OF CARROT
PARK, AND
FACILITIES FOR
ABORIGINAL
WELLNESS DAY

2. Robin Hunt, Kwakiutl Band re: Request for date change of Aboriginal Wellness Day walk / run event to Sunday, June 28, 2014 and request to use Carrot Park for this new date and access to electricity and the bathrooms.

Moved/Seconded/Carried

THAT Council approves the request by Robin Hunt, Kwakiutl Band, regarding the use of Carrot Park and associated electrical and bathroom services for Aboriginal Wellness Day activities to be conducted on June 28, 2015.

3. Verbal Report from Allison McCarrick, Director of Financial Services re: Request to District of Port Hardy from Filomi Days Committee - Additional Porta Potties for Filomi Days Weekend. This matter was referred to staff by Council at its May 28, 2015 meeting for more information on the cost to the District.

Allison McCarrick, Director of Financial Services advised Council that provision of porta potty services for Filomi Days in 2014 was \$1,170 and that a quote for porta potty services for Filomi Days in 2015 was received at a cost of \$1,200.

2015-108
FILOMI DAYS
SOCIETY
REQUEST RE
PORTA POTTIES
APPROVED

Moved/Seconded/Carried

THAT Council approves the request by the Filomi Days Committee that the District provide extra porta-potties for the Filomi Days weekend, AND FURTHER THAT staff make arrangements to provide six additional porta-potties at the quoted cost of \$1,200.00.

F. CORRESPONDENCE

No correspondence.

G. NEW BUSINESS

No new business.

H. COUNCIL REPORTS

COUNCIL
REPORTS

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.

I. COMMITTEE REPORTS

1. Draft Minutes of the Parks and Recreation Committee meeting held May 19, 2015 was received for information.
2. Draft Minutes of the Community Consultative Committee meeting held May 19, 2015 was received for information.
3. Draft Minutes of the Operational Services Committee meeting held May 20, 2015 was received for information.

J. STAFF REPORTS

1. Accounts Payable May 2015 was received for information
2. Verbal Report. Allison McCarrick, Director of Financial Services re: Regional District of Mount Waddington K⁻weed Eradication Program

Allison McCarrick, Director of Financial Services advised the Regional District of Mount Waddington has requested \$10,000 in funding from the District of Port Hardy for the Knotweed Eradication Program. Ms McCarrick advised that funding from the District could be \$5,000 in cash and \$5,000 of in kind funding. The \$5,000 cash funding would come from the Operational Services budget and the in kind contribution would be District labour and equipment.

Mayor Bood advised that the Regional District of Mount Waddington is in agreement with the District providing \$5,000 in cash and \$5,000 in kind funding.

Councillor Robertson asked if the project going forward is dependent on the Regional District of Mount Waddington receiving grant funding. Mayor Bood advised that the project is dependent on the Regional District of Mount Waddington receiving grant funding.

Jeff Long, Director of Corporate and Development Services, displayed a preliminary map prepared by the RDMW showing locations of knotweed in Port Hardy.

Councillor Corbett-Labatt advised that there are more knotweed locations than shown on the map and inquired if the program will cover more areas as they are discovered.

Councillor Hemphill suggested putting the map online and having citizens report locations of knotweed in the community.

Jeff Long, Director of Corporate and Development Services, advised that the Regional District of Mount Waddington will be undertaking updated mapping with new locations as the knotweed eradication project progresses.

Councillor Marcotte commented he would like to have a public education program regarding knotweed in place in order that citizens don't cut and spread knotweed in the District.

2015-109
\$5,000 CASH &
\$5,000 IN KIND TO
RDMW
KNOTWEED
ERADICATION
PROGRAM

Moved/Seconded/Carried

THAT Council approves a contribution of \$5,000.00 plus an equivalent amount of in kind support to include personnel and equipment contributions, for use as part of the Knotweed Eradication Program being coordinated by the Regional District of Mount Waddington for Port Hardy and other North Island communities.

3. Allison McCarrick, Director of Financial Services (May 23/15) re: North Island Eagles, request for early ice.

Allison McCarrick, Director of Financial Services, reviewed the past history of early ice requests by the North Island Eagles for the arenas in Port Hardy and Port McNeill. The costs of early ice in were reviewed and Council was advised that Port McNeill provides early ice in with a surcharge on the youth rental costs which is higher than that being proposed by staff.

2015-110
N.I. EAGLES
EARLY ICE
APPROVED WITH
25% SURCHARGE
FOR SEPT 5 & 6,
2015

Moved/Seconded/Carried

THAT Council offers the North Island Eagles early ice in at the Don Cruickshank Memorial Arena commencing on September 5, 2015 with a 25% surcharge for the dates of September 5 and 6, 2015 only.

4. Verbal Report – Jeff Long, Director of Corporate & Development Services:
Proposed Changes to Council Policy CP9.1 Special Occasion Liquor Licences

Jeff Long, Director of Corporate & Development Services, reviewed the current process for processing applications for Special Occasion Liquor Licences as per Council Policy #CP9.1. He described the proposed amendment which would allow applications that relate to Special Occasion Liquor Licences for the same events

and organizations which have previously been approved by the Community Consultative Committee, to be approved by the Corporate Officer without having to go back to the Community Consultative Committee year after year. This would help to expedite matters in a more timely fashion. Mr. Long presented a draft of Council Policy CP9.1 with the added wording to this effect.

Councillor Hemphill asked about applications that involve events whereby there had been an issue the year prior and questioned whether the proposed arrangement would satisfactorily address such circumstances. Mr. Long advised that the Corporate Officer is required to consult with the R.C.M.P. including matters relating to issues that need to be addressed with the applicants arising from past events. The applicant will also be required to have dialogue with the RCMP prior to conducting an event. He advised he is confident that the proper procedures are in place for dealing with applications for Special Occasion Liquor Licences in the proposed manner.

2015-111
AMEND COUNCIL
POLICY #CP9.1

Moved/Seconded/Carried

THAT Council approves an amendment to Council Policy #CP9.1 with respect to Special Occasion Liquor Licences, to address situations where an application has been submitted to the District that relates to an event that has been conducted in the past by the same organization, and for which a Special Occasion Liquor Licence was approved by the Community Consultative Committee, the application is not required to be considered by the Community Consultative Committee and instead, Council delegates its authority to the Corporate Officer or designate who may approve the Special Occasion Liquor Licence associated therewith.

K. CURRENT BYLAWS AND RESOLUTIONS

No current bylaws.

L. PENDING BYLAWS

1. District of Port Hardy Bylaw No 1042-2015, A Bylaw to Amend Zoning Bylaw No.1010-2013.

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

2015-112
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:50pm

CORRECT

APPROVED

DIRECTOR OF CORPORATE
AND DEVELOPMENT SERVICES

MAYOR

ITEM	REGULAR COUNCIL MEETING – June 9 2015 ACTION	WHO	STATUS /COMMENTS
<p>Robin Hunt, Kwakiutl Band re: Request for date change of Aboriginal Wellness Day walk / run event to Sunday, June 28, 2014 from 8:00 am to 11:30 pm, request to use Carrot Park for this new date and access to electricity and the bathrooms.</p>	<p>THAT Council approves the request by Robin Hunt, Kwakiutl Band, regarding the use Carrot Park, electricity and bathroom facilities for Aboriginal Day of Wellness June 28, 2015 activities. - Advise R. Hunt - Advise Operational Services: re use of Carrot Park, electricity and bathroom facilities. - Advise Emergency Services of road closures</p>	<p>JL SM LD</p>	<p>Done Done</p>
<p>Verbal Report from Allison McCarrick, Director of Financial Services re: Request to District of Port Hardy from Filomi Days Committee - Additional Porta Potties for Filomi Days Weekend.</p>	<p>THAT Council approves the request by the Filomi Days Committee that the District provide extra porta-potties for the Filomi Days weekend, AND FURTHER THAT staff make arrangements to provide six additional porta-potties at the quoted cost of \$1,200.00. -Advise Filomi Days Committee of approval of request for extra porta-potties for the Filomi Days weekend -Arrange to provide six additional porta-potties at the quoted cost of \$1,200.00.</p>	<p>JL SM</p>	<p>Done Done</p>
<p>Verbal Report. Allison McCarrick, Director of Financial Services re: Regional District of Mount Waddington Knotweed Eradication Program</p>	<p>THAT Council approves a contribution of \$5,000.00 plus an equivalent amount of in kind support to include staff and machinery contributions, for use as part of the Knotweed Eradication Program being coordinated by the Regional District of Mount Waddington for Port Hardy and other North Island communities. -Advise RDMW -Issue cheque when required</p>	<p>JL AM</p>	<p>Done In progress</p>
<p>Allison McCarrick, Director of Financial Services (May 23/15) re: North Island Eagles, request for early ice.</p>	<p>THAT Council offers the North Island Eagles early ice in at the Don Cruickshank Memorial Arena commencing on September 5, 2015 with a 25% surcharge for the dates of September 5th and 6th 2015 only. -Advise N.I. Eagles -Advise Recreation Facility Foreman</p>	<p>AM AM</p>	<p>Done Done</p>
<p>Verbal Report – Jeff Long, Director of Corporate & Development Services: Proposed Changes to Council Policy CP9.1 Special Occasion Liquor Licences</p>	<p>THAT Council approves an amendment to Council Policy #CP9.1 with respect to Special Occasion Liquor Licences, to address situations where an application has been submitted to the District that relates to an event that has been conducted in the past by the same organization, and was approved by the Community Consultative Committee, Council delegates its authority to the Corporate Officer or designate who may approve the Special Occasion Liquor Licence associated therewith. -Amend Council Policy CP9.1 and distribute as required</p>	<p>JL / LD</p>	<p>Done</p>

ITEM	REGULAR COUNCIL MEETING – MAY 26 2015 ACTION	WHO	STATUS /COMMENTS
Chamber of Commerce and Visitor Centre re: Request the use of portion of Carrot Park on Thursday, June 11th, to facilitate Van Isle 360 International Yacht Race and provide a BBQ.	THAT Council approves the request by Port Hardy and District Chamber of Commerce and Visitor Information Centre, regarding the use of a portion of Carrot Park on Thursday, June 11th, to facilitate event associated with the Van Isle 360. - Advise Chamber of Commerce - Advise Operational Services	JL SM	Done Done
Hon. John Duncan, PC, and MP, (May 6 /15) re: Launch of Canada 150 Fund	THAT the information regarding the Canada 150 Fund to celebrate the 150 th anniversary of Canada's Confederation be forwarded to the First Nations Relations Committee. - Include Canada 150 Fund information on next First Nations Relations Committee agenda	LD	Done
ITEM	COMMITTEE OF THE WHOLE MEETING – MAY 26, 2015 ACTION	WHO	STATUS /COMMENTS
Seniors' Charter	Councillors Corbett-Labatt and Marcotte volunteered to work with the Director of Corp & Development Services on a draft Seniors' Charter.	CPCL/ RM/JL	Draft Seniors Charter prepared. Councillor PCL to review with Hardy Bay Senior Citizens Society and obtain input
ITEM	REGULAR COUNCIL MEETING – MAY 12, 2015 ACTION	WHO	STATUS /COMMENTS
Draft minutes of the First Nations Relations Committee meeting 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." 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."	THAT Council directs staff to apply to the UBCM / First Nations Summit for a Community to Community Forum with the Kwakiutl First Nation before the deadline of June 10, 2015. - C/Hemphill to prepare application - C/Hemphill to obtain letter of support from the Kwakiutl First Nation to include in the application package. - Jeff Long to compile package and submit to UBCM	CJH CJH JL	Done Letter forthcoming and to be forwarded to UBCM Done
District of Port Hardy Bylaw No. 1041-2015, A Bylaw to Amend Fire Department Establishment and Procedures Bylaw No. 16-2011. For Adoption	THAT Council requests that Mayor Bood and Councillor Dugas, as the District of Port Hardy representatives on the Regional District of Mount Waddington Board of Directors, request the Regional District apply for a Regional Community to Community Forum grant for the next application intake deadline for the fall of 2015. - Council reps to request Regional District of Mount Waddington submit application for Regional Community to Community Forum.	MHB / CDD	Done

<p>District of Port Hardy Bylaw No 1042-2015, A Bylaw to Amend Zoning Bylaw No. 1010-2013. For First and Second Readings.</p>	<p>THAT District of Port Hardy Bylaw No 1042-2015, A Bylaw to Amend Zoning Bylaw No. 1010-2013, receives First and Second Readings. 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. - Bring forward to June 23 regular Council meeting for consideration of Third Reading and Adoption. - Staff to undertake preparations for advertising and conducting a public hearing</p>	<p>LD JL</p> <p>Agenda Item Done</p>
<p>ITEM</p> <p>Draft minutes of the Operational Services Committee meeting 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."</p>	<p>REGULAR COUNCIL MEETING - APRIL 14, 2015 ACTION</p> <p>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</p>	<p>WHO</p> <p>SM SM</p> <p>Op Scvs June 18 meeting -- further direction required</p> <p>STATUS /COMMENTS</p> <p>Done</p>

<p>ITEM</p> <p>Cenotaph project</p> <p>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 discussion and review of a regionally funded recreation model for all North Island recreation facilities."</p>	<p>REGULAR COUNCIL MEETING - MARCH 24, 2015 ACTION</p> <p>- Staff to work with Mr. Russ Heilberg of the Royal Canadian Legion Branch 237 to prepare and submit application as directed. 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</p>	<p>WHO</p> <p>JL</p> <p>Mayor Bood and C/ Dugas</p> <p>STATUS /COMMENTS</p> <p>Done. Awaiting response from Federal Department of Canadian Heritage.</p>
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<p>b. " THAT Council proceed with a long term planning study of the pool and arena facilities." <i>planning study of the pool and arena facilities.</i>"</p>	<p>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</p>	<p>RD</p>	<p>Underway</p>
<p>REGULAR COUNCIL MEETING - FEBRUARY 24, 2015 ACTION</p>			
<p>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."</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</p>	<p>RD/SM</p>	<p>Work underway</p>
<p>b. "The Parks and Recreation Review Committee recommends to Council that the Beaver Harbour Park ball diamond #1 lights be assessed AND THAT a cost estimate to replace ball diamond #1 lights be prepared."</p>	<p>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</p>	<p>Estimate to Parks & Rec Review Committee meeting June 16/15</p>
<p>REGULAR COUNCIL MEETING – JANUARY 26, 2015 ACTION</p>			
<p>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>



File: 17550-20/SCCLUO-GEN
17550-20/NCCLUO-GEN

June 11, 2015

Attn: Jeff Long
District of Port Hardy
PO Box 68
Port Hardy, BC V0N 2P0
jlong@porthardy.ca

Re: Proposed Land Use Objectives and Potential Biodiversity, Mining and Tourism Areas/Conservancy – Great Bear Rainforest

Dear Jeff Long,

This letter is to inform the District of Port Hardy of the public review and comment period for proposed land use objectives and potential new Biodiversity, Mining and Tourism Areas/Conservancy in the Great Bear Rainforest.

The Ministry of Forests, Lands and Natural Resource Operations (FLNR) is proposing to cancel the 2007 South Central Coast Order and Central and North Coast Order, and all their amendments (2009 and 2013), and replace these with proposed 2015 Great Bear Rainforest land use objectives, established by legal order pursuant to Section 93.4 of the *Land Act* and for the purposes of the *Forest and Range Practices Act*.

The proposed 2015 Great Bear Rainforest Order sets land use objectives for forest management within the 6.4 million hectares of the Great Bear Rainforest (see schedule A in the proposed Order). The proposed land use objectives address First Nations cultural heritage resources, freshwater ecosystems, landscape and stand level biodiversity, and grizzly bear habitat, amongst other topics.

FLNR is also considering establishing up to eight new Biodiversity, Mining and Tourism Areas (BMTAs) under the *Environment and Land Use Act*. For King Island, the ministry is looking at the possibility of establishing a conservancy under the *Park Act* instead of a

Page 1 of 2

Ministry of Forests, Lands and Natural Resource Operations West Coast Region

Location:
142-2080 Labieux Road
Nanaimo, BC
V9T 6J9
CANADA

Mailing Address:
142-2080 Labieux Road
Nanaimo, BC V9T 6J9
Tel: 250-751-7220
Fax: 250-751-7224

District of Port Hardy

BMTA. The potential BMTAs/conservancy comprise a total of approximately 295,000 hectares of Crown land.

In areas designated as BMTAs, commercial logging and hydro-electric power generation linked to the power grid would be prohibited; other resource activities and land uses would remain subject to existing legal requirements. The designations would only apply to provincial Crown land.

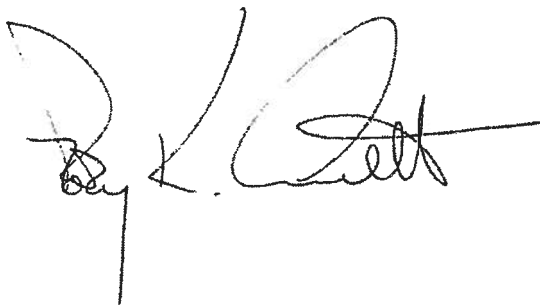
Areas designated as conservancies explicitly recognize the importance of the area to First Nations for social, ceremonial and cultural uses. Conservancies provide for a wider range of low impact, compatible economic opportunities than Class A Parks, however, commercial logging, mining and hydroelectric power generation, other than local run-of-the-river projects, are prohibited. The designation would only apply to provincial Crown land.

You are invited to comment on the proposed 2015 Great Bear Rainforest Order and potential BMTAs/conservancy for a 60-day period beginning June 11, 2015 and ending August 10, 2015. Copies of the proposed Order and associated maps, as well as maps of the potential BMTAs/conservancy, are available online at:

https://www.for.gov.bc.ca/TASB/SLRP/GBR_BMTA_LUOR.html

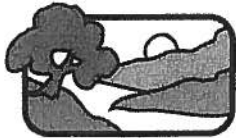
If you have any questions about the proposed order or potential BMTAs/conservancy, please contact Dorthe Jakobsen at Dorthe.Jakobsen@gov.bc.ca or (250) 751-7379.

Yours truly,

A handwritten signature in black ink, appearing to read 'Rory Annett', with a long horizontal stroke extending to the right.

Rory Annett, Executive Director, Coastal Projects
BC Ministry of Forests, Lands and Natural Resource Operations
Rory.Annett@gov.bc.ca, 250 286-9330

cc. general@porthardy.ca



Islands Trust

200 - 1627 Fort St., Victoria, BC V8R 1H8
Telephone (250) 405-5151 Fax (250) 405-5155

Toll Free via Enquiry BC in Vancouver 660-2421. Elsewhere in BC 1.800.663.7867

Email information@islandstrust.bc.ca

Web www.islandstrust.bc.ca

DISTRICT OF PORT HARDY

JUN 15 2015

June 12, 2015

File No.: 0230-20; 3020-20

Dear AVICC members and Bowen Island Municipal Council:

Re: Islands Trust Council request for 25% reduction in minor route ferry fares

I am writing to share the Islands Trust's news release about the Islands Trust Council's request that the Province fund a reduction in ferry fares on BC Ferries' minor routes by 25 per cent. I will also be writing to the BC Ferry Commissioner.

On behalf of the Islands Trust Council, I encourage your local government to join us in advocating for provincial government investment in reducing ferry fares on the minor routes. A well-advertised drop in fares on the minor routes would help our communities bounce back and give us all time to work together on longer-term solutions.

Since the enactment of the *Coastal Ferries Act* in 2003, fare increases on some minor routes have increased four to five times higher than inflation. The BC Ferry Commissioner has proposed an additional 1.9 per cent annual fare increase during BC Ferries' next four-year performance term. For 10 years, we have together raised concerns that the fares for ferry-dependent communities have reached the tipping point where they are causing economic challenges and reducing ferry ridership. Our request is timed to influence negotiations for BC Ferries' Coastal Ferry Services Contract from 2016 to 2020. We believe these negotiations are a perfect opportunity for the government to invest in coastal communities.

In May 2015, the Islands Trust hired Perrin Thorau & Associates, a public policy consulting firm with expertise in BC Ferries' markets, to calculate the cost of lowering fares on all minor ferry routes. The consultants built a model using recent BC Ferries operating results and fare information, allowing examination of how ridership will rebound in response to lower fares. The consultants calculated that an additional \$11 to \$14 million is needed annually to reduce fares by 25 per cent from today's prices, on all minor routes on B.C.'s coast. Our funding calculations give the Province credible information to make a sound investment decision.

Thank you for considering this request. Please be in touch with any questions or if you would like more information.

Sincerely,

Peter Luckham
Chair, Islands Trust Council
Pluckham@islandstrust.bc.ca

Attach: June 11, 2015 News release "Islands Trust ask Province to reduce ferry fares on minor routes by 25%

cc. Islands Trust Council
Islands Trust website

Preserving island communities, culture and environment

Bowen Denman Hornby Gabriola Galiano Gambier Lasqueti Mayne North Pender Salt Spring Saturna South Pender Thetis



News Release

DISTRICT OF PORT HARDY
JUN 15 2015

200 - 1627 Fort Street Victoria BC V8R 1H8
Telephone 250.405.5151 FAX: 250.405.5155
Toll Free via Enquiry BC in Vancouver 604.660.2421. Elsewhere in BC 1.800.663.7867
information@islandstrust.bc.ca www.islandstrust.bc.ca

June 11, 2015

2015-11-IT

ISLANDS TRUST ASKS PROVINCE TO REDUCE FERRY FARES ON MINOR ROUTES BY 25%

VICTORIA — The Islands Trust Council is asking the Province of British Columbia to invest an additional \$11 to \$14 million annually for four years to reduce fares on all BC Ferries' minor routes. This request is timed to influence negotiations for BC Ferries' Coastal Ferry Services Contract from 2016 to 2020.

In May 2015, the Islands Trust hired Perrin Thorau & Associates, a public policy consulting firm with expertise in BC Ferries' markets, to calculate the cost of lowering fares on all minor ferry routes. The consultants built a model using recent BC Ferries operating results and fare information, allowing examination of how ridership will rebound in response to lower fares. The consultants calculated that an additional \$11 to \$14 million is needed annually to reduce fares by 25 per cent from today's prices, on all minor routes on B.C.'s coast.

"Ferry-dependent communities are struggling under the weight of ferry fares that have increased at a pace well above the rate of inflation," said Peter Luckham, Islands Trust Council Chair. "We have a constructive proposal. By strategically investing an additional \$11 to \$14 million annually, the Province can lower fares on BC Ferries' minor routes by 25 per cent. Affordable fares would attract more customers into the ferry system, bolster B.C.'s economy and result in increased provincial tax revenues - a win-win for everyone."

Since the enactment of the *Coastal Ferries Act* in 2003, fare increases on some minor routes have increased four to five times higher than inflation. The BC Ferry Commissioner has proposed an additional 1.9 per cent annual fare increase during BC Ferries' next four-year performance term.

For 10 years, the Islands Trust Council and local government partners have raised concerns that the fares for ferry-dependent communities have reached the tipping point where they are causing economic challenges and reducing ferry ridership.

"For years, we've heard clearly from our communities that ferry fare increases have been too steep and are causing hardship for coastal families and businesses. I appreciate the work that has been done to keep future fare increases lower than in the past, but remain concerned that present fares are unaffordable for our communities," said Luckham. "Current negotiations for a renewed Coastal Ferry Services Contract are a perfect opportunity for the government to invest in coastal communities. Our funding estimates give the Province credible information to make a sound investment decision. We believe a well-advertised drop in fares on the minor routes would help our communities bounce back and give us all time to work on longer-term solutions with the Province."

The Islands Trust is a federation of local government bodies representing 25,000 people living within the Islands Trust Area and another 10,000 non-resident property-owners. The Islands Trust is responsible for preserving and protecting the unique environment and amenities of the Islands Trust Area through planning and regulating land use, development management, education, cooperation with other agencies, and land conservation. The area covers the islands and waters between the British Columbia mainland and southern Vancouver Island. It includes 13 major and more than 450 smaller islands covering 5200 square kilometres.

-30-

CONTACT

Peter Luckham
Chair, Islands Trust Council
(250) 210-2553

Background:

Perrin Thorau & Associates May 2015 report: [Calculating Investment Needed to Reduce BC Minor Routes Fares by 25%](#)

Preserving Island communities, culture and environment

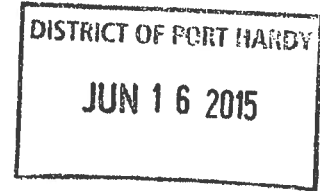
Bowen, Denman, Hornby, Gabriola, Galiano, Gambier, Lasqueti, Mayne, N. Pender, Salt Spring, Saturna, S. Pender, Thetis



all island express

June 16, 2015

Mayor and Council
District of Port Hardy



Your Worship the Mayor and Councillors,

Tofino Bus Services Inc. (TBSI) is pleased to announce that we have applied for a new inter-city bus license to service your community.

Greyhound Canada has applied to the Passenger Transportation Board (PTB) to abandon its licence on the Nanaimo–Parksville–Courtenay–Campbell River and Campbell River–Port Hardy routes. You may be concerned about loss of bus service to your community. However, this is to let you know that TBSI has applied to operate a passenger bus service on these discontinued routes.

If approved by the PTB, the new Tofino Bus—All Island Express routes will offer at least the same level of service to your community as you are now getting. Depending on the approval process, there may be no interruption in service.

TBSI's new routes will connect to Vancouver via Departure Bay terminal in Nanaimo. Under TBSI's pre-existing interline partnership with Greyhound, the new routes coordinate with Greyhound's North America-wide network via Nanaimo and Vancouver. The attached notice provides details about the TBSI proposal and the deadline of **July 2, 2015**, for sending comments to the PTB.

TBSI has been operating as an inter-city bus service on Vancouver Island since 2002. Most recently in 2014, TBSI opened a certified, full-service safety and maintenance facility in Nanaimo, that has been servicing all of TBSI's own fleet of motor coaches as well as other carriers.

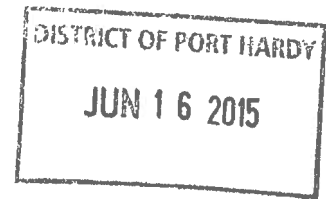
With 13 years of inter-city bus experience, and as a Vancouver Island owned and operated company, TBSI's proven team looks forward to providing year-round, daily bus service to residents and tourists in your community.

Sincerely,

Dylan Green, founder and President,
Tofino Bus Services Inc.

tofinobus.com

Tofino Bus Services Inc. • ☎ 250.725.2871 ☎ 250.725.2876
Box 207 • 346 D Campbell Street • Tofino, BC, V0R 2Z0
Maintenance & Operations • ☎ 250.585.5871 ☎ 250.585.2290
2230 McGarrigle Road • Nanaimo, BC, V9S 4M3



Tofino Bus—All Island Express!¹

Legal Notice – Application number 196-15; route numbers 4 and 5

Tofino Bus Services Inc. (TBSI) announces a new application for scheduled bus service. Greyhound Canada has applied to the Passenger Transportation Board (PTB) to abandon its licence on the Nanaimo–Parksville–Courtenay–Campbell River and Campbell River–Port Hardy routes. The TBSI application will provide a passenger bus service on these abandoned routes.

If approved, the new *Tofino Bus—All Island Express* routes will offer at least the same level of service to North Island communities as Greyhound now provides.

TBSI has applied for a route 4 to service the following route points:

Nanaimo	Horne Lake Road	Royston	Campbell River
Nanoose	Bowser	Courtenay	
Parksville	Fanny Bay	Merville	
French Creek	Buckley Bay	Black Creek	
Qualicum Beach	Union Bay	Oyster River	

TBSI has also applied for a route 5 to service the following route points:

Campbell River	Port McNeil	Port Hardy
Sayward & Hwy 19	Woss Camp	Port Alice Junction

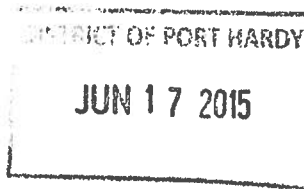
If approved, TBSI's new routes will connect to Vancouver via Departure Bay terminal in Nanaimo, and coordinate with Greyhound's North America-wide network via Nanaimo and Vancouver.

TBSI has been operating as an inter-city bus on Vancouver Island since 2002, and in 2014 opened a certified, full-service safety/maintenance facility in Nanaimo. With 13 years' experience as a Vancouver Island owned and operated company, TBSI's proven team looks forward to providing year-round, daily bus service to residents and tourists in North Island communities.

More information about the application is available at:

- www.th.gov.bc.ca/ptb/bus.htm
- The reader can provide written comments to the Passenger Transportation Branch at Box 9850 STN PROV GOVT, Victoria BC, V8W 9T5; by fax (250) 953-3788; by e-mail at ptboard@gov.bc.ca
- The Board will consider written comments that are received by **Thursday July 2, 2015** (Quote Tofino Bus application 196-15 route 4 & 5).
- The Passenger Transportation Board forwards submissions to Tofino Bus for comment. Submissions from private individuals are subject to privacy and confidentiality agreement that Tofino Bus made with the Board.

¹ Tofino Bus Services Inc., PO 207, 346 Campbell St., Tofino BC, V0R 2Z0, info@tofinobus.com
(250) 725-2871



June 17, 2015

District of Port Hardy
7360 Columbia St.
Box 68
Port Hardy, BC, V0N 2P0

Your Worship the Mayor and Councillors/Chair of Regional District:

Greyhound Canada Transportation ULC has filed an application with the B.C. Passenger Transportation Board for elimination of bus routes that has the possibility of affecting your community/regional district. The service change is detailed in the enclosed Public Notice.

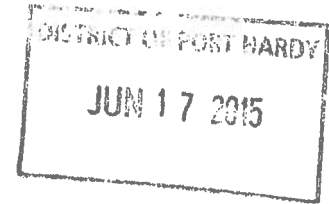
Should your community have any comments regarding this proposal, please notify the B.C. Passenger Transportation Board at the address set out in the Public Notice by **Thursday July 2, 2015**.

Yours sincerely,

A handwritten signature in black ink, appearing to read "B. Scott".

Brad Scott
BC District Manager, Passenger Services
Greyhound Canada Transportation ULC

100 Woolridge Street, Coquitlam, BC V3K 5V4



Routes U & W

GREYHOUND CANADA TRANSPORTATION ULC

PUBLIC NOTICE : PROPOSED ELIMINATION OF ROUTE

Greyhound Canada Transportation ULC has made application to the B.C. Passenger Board to eliminate routes U – **City of Nanaimo** and **City of Campbell River** and route W – **City of Campbell River** and **District of Port Hardy**.

Elimination of route U implies elimination of the following route points :

City of Nanaimo	Union Bay
Nanoose	Cumberland
City of Parksville	Royston
French Creek	City of Courtenay
Town of Qualicum Beach	Merville
Horne Lake Road	Black Creek
Bowser	Oyster River
Fanny Bay	City of Campbell River
Buckley Bay	

Elimination of route W implies elimination of the following route points :

City of Campbell River	Town of Port McNeill
Sayward & Highway 19	Port Alice Junction
Village of Sayward	District of Port Hardy
Woss Camp	

The current minimum frequency on these routes is 1 trip daily in each direction.

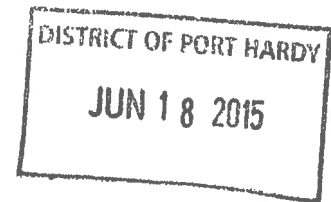
The B.C. Passenger Board will consider written comments that are received by **Thursday July 2, 2015**:

B.C. Passenger Transportation Board
Box 9850 STN PROV GOVT
Victoria, BC V8W 9T5

By Fax: 250.953.3788
By E-Mail: ptboard@gov.bc.ca
Quote Application 197-15 / Routes U & W

For further information on this application, please refer to an explanatory paper by Greyhound Canada and to the existing terms and conditions of Greyhound Canada's BC Passenger Transportation Licence posted by the Passenger Transportation Board on web page www.th.gov.bc.ca/ptb/bus.htm and also posted on Greyhound Canada's website www.greyhound.ca and then go to the "Application to Eliminate 3 Routes in BC" link on the home page.

Written comments are forwarded by the Board to Greyhound Canada. Comments from private individuals are subject to a privacy and confidentiality undertaking made by Greyhound Canada with the Passenger Transportation Board.



District of Port Hardy
Attention: Honourable Mayor and Council
7360 Columbia Street
Port Hardy, British Columbia V0N 2P0

Re: Letter of Support for Food Security grant application

June 17, 2015

Dear Mayor Bood and Council:

Grassroots Garden Society is a local non-profit working towards a sustainable North Island food system. As a seniors-led group, we are applying for a New Horizons for Seniors Grant in the amount of \$25,000. The grant will be used to increase food production capacity in backyards and community gardens; mentor new gardeners and potential small farmers; and demonstrate agroforestry as a sustainable North Island livelihood. The emphasis is on perennial plants that thrive in this climate and have economic potential: Ribes family (currants, gooseberries), hazelnuts, brambles, the blueberry family, Saskatoons, sour cherry.

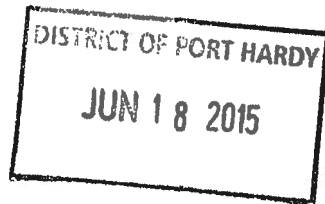
With food security a component of our Official Community Plan, we hope you will provide us with a letter of support for this endeavour. Our deadline is July 3.

We also extend a heartfelt invitation to each of you to stop by and see what is in progress at the Grassroots site. Much of the work - woodland trail, shiitake mushroom laying yard, alternative energy sources, huckleberry cultivation - cannot be seen from outside the deer fencing.

Thank you for your time and consideration,

Dawn Moorhead, Executive Director

Grassroots Learning Centre and Forest Farm
9580 Park Drive
Post Office Box 2015
Port Hardy, British Columbia V0N2P0
organic9@telus.net 250-230-4243 www.grassrootslc.org



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

VIA EMAIL

June 17, 2015

Honorable Mayor Hank Bood & Council,

RE: Canada Day Celebrations, Carrot Park

Canada Day 2015 is coming soon and we would love to have the district join us in celebrating. There are a few points that event organizers request district help on.

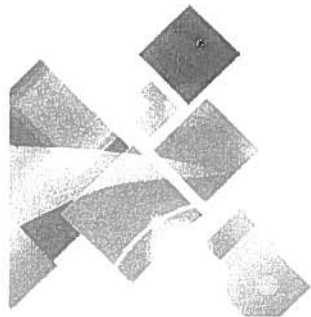
1. Permission to use Carrot Park on Canada Day. We plan on having a BBQ and using the park primarily for children's activities
2. Is it possible to have two additional Port-O-Potties delivered to Carrot Park for the day? It is estimated that approximately 700 people join the festivities and having more toilets would be greatly appreciated.
3. May we have assistance managing garbage and recycling during and after the event? The garbage and recycling fill up quickly during events and help with proper waste management will ensure a clean park after the event.
4. There has been talk of free swimming between 3pm-5pm being offered at the pool, is that a possibility?
5. We would like to have the annual parade again this year, may we request the closure of Market Street between TruValu and Carrot Park during the parade? (Starts at 12:00pm, likely will end around 12:30).

Thank you so much for your time regarding these matters, please feel free to contact the coordinators at the Visitor Centre if you have any questions or concerns.

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

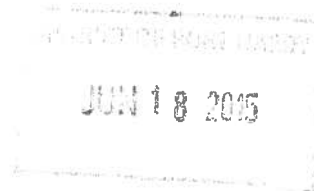


RESOURCE BREAKFAST
SERIES



June 9, 2015

Mayor Hank Bood
District of PORT HARDY
PO BOX 68
PORT HARDY BC V0N 2P0



Dear Mayor Bood,

Re: 2nd Annual Resource Breakfast Series September 22nd to 24th, 2015 – Vancouver, BC

On behalf of the BC Resource Sector, it is my sincere pleasure to invite two of your representatives to the 2nd annual *Resource Breakfast Series*. This exciting yearly event will be held at Vancouver’s Terminal City Club (TCC) spanning three mornings during the September 2015 Union of BC Municipalities’ (UBCM) Annual Convention. The breakfasts will take place from 7:00 to 8:30 am and each will focus on a different aspect of BC’s resource industry including the Energy and Mining, Natural Gas and Forest sectors. The hosted breakfasts provide an opportunity to network, receive brief updates on resource projects throughout the province, and meet representatives of the generous sponsoring companies.

Energy and Mining Sector Breakfast, Tuesday, September 22nd, 2015

Guest of Honor: Honourable Bill Bennett, Minister of Energy Mines and Core Review, *confirmed*

Natural Gas Sector Breakfast - Wednesday, September 23rd, 2015

Guest of Honor: Honourable Rich Coleman, Deputy Premier and Minister of Natural Gas Development and Minister Responsible for Housing, *invited*

Forest Sector Breakfast - Thursday, September 24th, 2015

Guest of Honor: Honourable Steve Thomson, Minister of Forest, Lands and Natural Resource Operations, *invited*

- Time:** 7:00 am-8:30 am
- Invited Guests:** 200 Mayors and Councillors (MLAs are also invited)
- Style:** Plated breakfast
- Location:** Terminal City Club (TCC) – 837 West Hastings St, Vancouver, BC
- Cost:** No charge, hosted breakfast
- Dress:** Business Casual

The TCC venue is perfectly located in downtown Vancouver just a short 5 minute walk from the Vancouver Convention Centre and provides a friendly, professional and strategically located venue, ideal for hosting this popular event.

Last year’s Resource Breakfast Series was a huge success, with a sellout crowd each day and representation from 75 different areas of the province. Due to the strong demand and interest experienced in 2014, we have expanded seating from 100 to 200 each day. As was the case last year, there will be a wide selection of Mayors, Councillors, MLAs, industry and association sponsors from across the province

408 – 688 West Hastings Street (604) 353-3136
 Vancouver, British Columbia info@c3alliancecorp.ca
 V6B 1P1, Canada www.c3alliancecorp.ca

to these complimentary breakfasts. Minister Bill Bennett has accepted our invitation to be the Guest of Honour at the Energy and Mining Sector breakfast. In addition, Ministers Steve Thomson and Rich Coleman have been invited to be our Guests of Honour at the Forest Sector and Natural Gas Sector breakfasts, respectively. These breakfasts present an excellent opportunity to meet and learn firsthand the latest news about BC's important resource sector.

Seating is limited and will be assigned on a first-come, first-served basis. To support and encourage a broad spectrum of leaders from across the Province, we are limiting local government seats to two per Municipal Council at any or all of the breakfasts. Please RSVP to info@c3alliancecorp.ca and specify which event(s) you would like your representatives to attend.

We look forward to seeing you at 2nd Annual Resource Breakfast Series.

Kind regards,

A handwritten signature in black ink, appearing to read 'Dan Jepsen', with a stylized flourish at the end.

Dan Jepsen
Chairman & CEO
C3 Alliance Corp.

cc: Hon. Rich Coleman, Minister of Natural Gas Development, Minister Responsible for Housing,
and Deputy Premier
Hon. Bill Bennett, Minister of Energy and Mines and Minister Responsible for Core Review
Hon. Steve Thomson, Minister of Forests, Lands and Natural Resource Operations
P. Jerry Asp, President, C3 Alliance Corp

From: Hank Bood [hankbood@gmail.com]
Sent: June-18-15 11:30 AM
To: General
Subject: Fwd: 2015 Prostate Cancer Canada awareness month

On Thu, Jun 18, 2015 at 7:24 AM, James Nash <james.nash@prostatecancer.ca> wrote:

Greetings Mayor Bood,

I am contacting you on behalf of Prostate Cancer Canada in regards to our annual awareness month in September. As September is quickly approaching we have begun to communicate with cities and towns across the country in order to spread information and awareness about prostate cancer, the most common cancer among men. Our primary method of spreading awareness is through proclamations. We would very much enjoy the chance to work with the community of Port Hardy for our campaign by potentially setting up a proclamation. Thank you, and if you have any further questions, please do not hesitate to ask.

Kind regards,

James



COUNCIL POLICY
PROCLAMATIONS POLICY # CP1.2
Approved: February 24, 2009

PREAMBLE

The Council for the District of Port Hardy receives a large number of proclamations from local, provincial and federal groups and organizations each year, requesting support from the Mayor in proclaiming or recognizing specific events, days, weeks or months.

Each year the number of proclamations increases and many are submitted from organizations who have no local or regional affiliation and whose requests are not always clearly presented or understood. Some requests for proclamations do not include a sample proclamation, requiring staff time to draft the proclamation.

POLICY

1. Council will consider requests for proclamations when they are supported by a local organization.
2. Requests for proclamations from organizations without a local sponsor may be considered if sponsored by a member of the District of Port Hardy Council.
3. The request for a proclamation must include a draft proclamation.

PROSTATE CANCER AWARENESS MONTH

September 2015

WHEREAS, prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS, 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 23,600 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS, the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

THEREFORE, I, <Name> , of the <city/town> of <location>, do hereby proclaim **September 2015 as Prostate Cancer Awareness Month** in <location>.



**MINUTES OF THE DISTRICT OF PORT HARDY
FIRST NATIONS RELATIONS COMMITTEE
JUNE 9, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Leslie Driemel, Recording Secretary

REGRETS: Rick Davidge, Chief Administrative Officer and Jeff Long, Director of Corporate & Development Services

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

A. CALL TO ORDER

Chair Jessie Hemphill called the meeting to order at 4:30pm.

Chair Hemphill opened the meeting with the following statement: "I would like to acknowledge that we are on the unceded traditional territory of the Kwakiutl people."

B. APPROVAL OF AGENDA

Chair Hemphill requested an addendum to the agenda:

1. Business Arising From The Minutes and Unfinished Business
 - a. Application to Regional Community to Community Forum Program
 - b. Budget for Spring 2015/2016 C2C Funding Request
2. Correspondence: BC Forest Magazine articles

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

C. ADOPTION OF MINUTES

1. Minutes of the meeting held May 12, 2015.

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 and Merv Child re: First Nation Signage.

Chair Hemphill advised Tom Child and Merv Child were not able to attend as delegates to the meeting. Chair Hemphill reviewed discussions held with Tom Child regarding locations of First Nations signage.

DRAFT

FNRC 2015-018
 AGENDA
 APPROVED AS
 AMENDED

FNRC 2015-019
 MINUTES OF
 MEETING HELD
 MAY 12/15
 APPROVED

FNRC 2015-020
REFER FIRST
NATIONS SIGN
FOR STOREY'S
BEACH TO OP
SCVS COMM

It was commented that there is a need to move forward with the project and that the District of Port Hardy provide an in kind contribution for the cost of installation of the Storey's Beach sign. The sign is 12 ft x 4 ft and the suggested location is to the left of the boat launch at Storey's Beach.

Moved/Seconded/Carried

THAT the location of the Storey's Beach First Nation sign be referred to the Operational Services Committee for review of the sign location and provide an estimate of the installation cost as an in kind contribution AND THAT the Operational Services Committee bring its recommendation regarding the Storey's Beach First Nation sign location and in kind installation cost forward to Council.

E. CORRESPONDENCE

Addendum: Chair Hemphill re: BC Forest Magazine.

Chair Hemphill commented that the recent issue of the BC Forest Professionals magazine has articles on aboriginal engagement as it pertains to forestry.

F. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Review and Update of Action Items

Chair Hemphill reviewed and updated the Action Items.

2. Addendum

- a. Application to Regional Community to Community Forum Program
- b. Budget for Spring 2015/2016 C2C Funding Request

Chair Hemphill reviewed the application and noted changes in wording made in the document that will be submitted electronically by the deadline of June 10, 2015. Coreen Child, Chief Councillor of the Kwakiutl First Nation has agreed verbally to provide a letter of support for the application. Mayor Bood will also be asked to provide a letter of support from the District. The letters of support can be submitted after the application.

The outline of the Community to Community Forum was discussed as possibly a one day event, part educational and part dialogue. The budget submitted was \$1,800 in funding and \$1,800 in kind contribution.

G. NEW BUSINESS

1. Canada 150 Fund information. This matter was referred to the Committee by Council at its May 26, 2015 meeting.

The Committee discussed the goals, objectives, eligible projects and criteria for the Canada 150 Fund grant program. It was suggested that a signage project such as 'Welcome To the District of Port Hardy and Traditional Kwakiutl Territory' for the road, air and water gateways be considered, as mentioned in the Official Community plan. First Nation welcome figures and First Nation themed facades to the museum and civic center were also discussed.

DRAFT

FNRC 2015-021
CANADA 150
PROJECT WITH
LOCAL FIRST
NATION
ARTISTS

Moved/Seconded/Carried
THAT Chair Jessie Hemphill discuss the Canada 150 Fund grant program goals, objectives, eligible projects and criteria with local Kwakiutl First Nations artists to solicit ideas and estimates for eligible projects.

2. Truth and Reconciliation Commission of Canada: Calls to Action.

The Committee reviewed a number of the Truth and Reconciliation Commission of Canada: Calls to Action that pertain to municipal government including:

The Committee reviewed Truth and Reconciliation Commission of Canada: Calls to Action #55 – report on progress towards reconciliation

Recommendation to Council:

FNRC 2015-022
FNRC TO
PROVIDE
ANNUAL
REPORT

Moved/Seconded/Carried
THAT Council amend the mandate of the First Nations Relations Committee to include an annual report from the First Nations Relations Committee Chair that reports on the District of Port Hardy progress towards reconciliation with local First Nations AND THAT the First Nations Relations Committee Annual report be included in the District of Port Hardy Annual Report.

The Committee reviewed Truth and Reconciliation Commission of Canada: Calls to Action #57 – provide education to public servants

The Committee members held a general discussion on format, timeline and qualified First Nation cultural presenters that could provide workshops to District employees. Chair Hemphill advised the District of Port Hardy would likely follow a request for proposals process.

Recommendation to Council

FNRC 2015-023
CULTURAL
TRAINING FOR
DISTRICT
EMPLOYEES

Moved/Seconded/Carried
THAT Council provides First Nation cultural education and training for all District of Port Hardy employees AND THAT the cultural education and training be completed by the end of 2015.

H. ROUNDTABLE DISCUSSION

No roundtable discussion

I. NEXT MEETING DATE

The Committee set the next meeting date for **4:30 pm** Tuesday, July 14, 2015.

J. ADJOURNMENT

FNRC 2015-024
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 5:06pm

DRAFT



**MINUTES OF THE DISTRICT OF PORT HARDY
PARKS & RECREATION REVIEW
COMMITTEE MEETING
JUNE 16, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Councillors Rick Marcotte and John Tidbury (Chair)
ALSO PRESENT: Allison McCarrick, Dir. Financial Services, Sean Mercer, Operations Manager, Leslie Driemel, Recording Secretary
REGRETS: Councillor Fred Robertson, Rick Davidge, Chief Administrative Officer
MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Chair John Tidbury called the meeting to order at 3:03pm.

B. APPROVAL OF AGENDA

Chair Tidbury advised of an addendum to the agenda:
Old Business: S. Mercer, Operations Manager additional information regarding Ballfield lighting - Safety Authority Inspection Report dated 06/10/15 on Beaver Harbour Road Ballfield Lighting

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

DRAFT

C. ADOPTION OF MINUTES

Minutes of the meeting held May 19, 2015.

Moved/Seconded/Carried
THAT the minutes Parks & Recreation Review Committee meeting held May 19, 2015 be approved as presented.

D. DELEGATIONS

No delegations.

E. CORRESPONDENCE

None

F. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items were reviewed for information.

PRRC
2015-025
AGENDA APPROVED
AS AMENDED

PRRC
2015-026
MINUTES MAY 19/15
APPROVED

Terms of Reference - The Committee discussed the need to move forward with developing a Parks and Recreation sub committee as a way to gain public input and ideas for future Parks and Recreation development in the community. It was agreed that the Parks & Recreation Review Committee should have a Terms of Reference in place before moving ahead and with inviting participants to join a sub-committee.

Chair Tidbury requested the Terms of Reference for current District committees be circulated to the Committee for review and that the development of terms of reference be added to the next Parks & Recreation Review Committee agenda.

2. Verbal Report, Sean Mercer, Operations Manager re: Ball field Lighting and Addendum: Safety Authority Inspection Report dated 06/10/15

Sean Mercer reviewed with the Committee on the quote obtained from K&K Electric for upgrades to the lighting at Beaver Harbour Park Ballfields. The estimated cost is \$30,000. Sean advised that the lights themselves can be reused if the electrical upgrades are done and that the poles have an estimated life of approximately four years.

Mr. Mercer reviewed the Safety Authority Inspection report for Beaver Harbour Road Electrical Permit dated 06/10/2015 (Ballfield lighting).

- Sean Mercer will check with K&K Electric to confirm if the quote would resolve the issues in the inspection report.
- The Safety Authority Inspection report states items in non compliance must be resolved by 08/10/2015 and that the overhead fixtures are dangerous and should be removed or replaced as soon as possible.
- The cost to take the lights and poles down was discussed. S. Mercer advised an electrical contractor would have to come in to disconnect the electricity and an extended reach bucket truck would be needed to remove the lights. The removal of the poles may require the use of a certified faller

The Committee discussion on Beaver Harbour Ballfields included:

- the need for input from ballfield users regarding actual lighting usage, field conditions
- where District funding should be prioritized.
- work to be done on the fields
- the need to develop a multi-year plan for maintenance of all ballfields in the District.
- current users of Ring Road Ballfield
- 2015 budget allotted for ballfield review and improvements
- inclusion of Ring Road Ballfield in the planned ballfield review
- development of and advertising for a request for proposal for the ballfield review.

Moved/Seconded/Carried

The Committee recommends to Council:

THAT Council approve removal of overhead lighting (cross members and lights) at Beaver Harbour Park Ballfield #1, as per the Safety Authority Inspection report dated 06/10/2015, pending receiving a quote from the District's electrical contractor.

DRAFT

G. NEW BUSINESS

No new business.

H. ROUNDTABLE DISCUSSION

No roundtable discussion.

I. NEXT MEETING DATE

Next scheduled meeting: Tuesday July 21, 2015 at 3:00pm

J. ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 3:40pm

PRRC
2015-027
ADJOURNMENT

DRAFT



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
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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 26th day of May, 2015.
Read a second time the 26th day of May, 2015.
Public Hearing held this day of June, 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)	