



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
APRIL 11, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Dennis Dugas, Rick Marcotte, John Tidbury (by telephone) and Leightan Wishart

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

REGRETS: Councillors: Pat Corbett-Labatt and Fred Robertson

MEDIA: North Island Gazette

MEMBERS OF THE PUBLIC: None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:00 pm. Mayor Bood acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

2017-049
AGENDA APR 11/17
ACCEPTED AS
PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of April 11, 2017 be accepted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council meeting held March 28, 2017.

2017-050
SPECIAL COUNCIL
MEETING MAR
28/17 ACCEPTED

Moved/Seconded/Carried

THAT the Minutes of the Special Council meeting held March 28, be accepted.

2. Minutes of the Committee of the Whole Council meeting held March 28, 2017.

2017-051
COW COUNCIL
MEETING MINUTES
MARCH 28/17
ACCEPTED

Moved/Seconded/Carried

THAT the Minutes of the Committee of the Whole Council meeting held March 28, 2017 be accepted.

3. Minutes of the Regular Council meeting held March 28, 2017.

2017-052
REGULAR COUNCIL
MEETING MINUTES
MARCH 28/17
ACCEPTED

Moved/Seconded/Carried

THAT the Minutes of the Regular Council meeting held March 28, 2017 be accepted.

D. DELEGATIONS

No delegations

E. ACTION ITEMS

1. Council action items were received for information.

ACTION ITEMS

Councillor Tidbury inquired on the status of the purchase and installation of tsunami warning sirens. Mayor Bood advised that Council has requested staff to research and report back on the probability or likelihood of an event.

Heather Nelson-Smith advised that the research is in progress.

F. CORRESPONDENCE

1. UBCM – Building Act Update (Mar. 29/17), was received for information.

Council discussion with staff included:

- That our current building inspector has all the credentials necessary for the job, but that with any future hires the new standards will be in effect.
- The pros and cons of small rural communities hiring out or even having building inspector services or reverting to bylaw regulations where no inspection services are provided by the local government.
- The Building Officials Association of BC working towards finding ways to train and fill shortages for qualified building inspectors to the new requirements.
- Owner Builder Certification process.

2. Recycle BC (Mar. 31/17) District of Port Hardy Recycle BC Contamination Scorecard was received for information.

Council discussion with staff included:

- Review of the score card.
- Asking the contractor to start using the sticky note reminders that explain why the non recyclable materials weren't picked up.
- Public education and advertising on acceptable recyclables.

G. NEW BUSINESS

No New Business

H. COUNCIL REPORTS

Councillors Dennis Dugas, Rick Marcotte, John Tidbury and Leighton Wishart reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

COUNCIL REPORTS

I. COMMITTEE REPORTS

No Committee Reports

J. STAFF REPORTS

1. Accounts Payable, March 2017, was received for information.
2. Heather Nelson-Smith, Director of Corporate Services (Apr.6/17) re: Application to UBCM for Community to Community Forum.

Heather Nelson-Smith advised that there were two recommendations to Council arising from the First Nations Relation Committee meeting held at 3:00 pm on Tuesday April 11,2017

1. Application to UBCM for a Community to Community Forum
THAT the First Nations Relations Committee recommend to Council that the District of Port Hardy submit an application to the Union of British Columbia Municipalities for a Community to Community Forum.

2017-053
UBCM C2C FORUM
APPLICATION MAY
2017

Heather Nelson-Smith, Director of Corporate Services reviewed the application for UBCM for a Community to Community Forum on May 17, 2017. The event proposed is a dinner to discuss the Galgapola event and unveiling of the murals; discussion on furthering relationship, ongoing partnerships and consultation; joint projects as well as land use and resource management.

Moved/Seconded/Carried

THAT the District of Port Hardy submit an application to UBCM to hold a Community Forum with the Gwa'sala-'Nakwaxda'xw, Kwakiutl and Quatsino First Nations on May 17, 2017.

2. Letters of support for Local First Nations funding applications.

THAT the First Nations Relations Committee recommend to Council that the District of Port Hardy provide a letter of support to each of the local First Nations communities for their funding applications for an Aboriginal Day event.

LETTERS OF
SUPPORT FOR
FIRST NATIONS
FUNDING

Council directed Staff to provide a letter of support to each of the local First Nations communities for their funding applications for an Aboriginal Day event.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1062 -2017, A Bylaw to Set the 2017 Annual Tax Rate. For First, Second and Third Reading.

2017-054
BYL 1062-2017
ANNUAL TAX
RATES FOR 2017

Moved/Seconded/Carried

THAT Bylaw 1062 -2017, A Bylaw to Set the 2017 Annual Tax Rate receive First, Second and Third Reading.

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements in the agenda package were received for information.

N. NOTICE OF IN CAMERA MEETING

No In Camera meeting scheduled at this time.

O. ADJOURNMENT

2017-055
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:21pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR