



**MINUTES  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY MAY 9, 2017  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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

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

**REGRETS:** Heather Nelson-Smith, Director of Corporate Services; Adrian Maas, Director of Finance,

**MEDIA:** None      **MEMBERS OF THE PUBLIC:** 2

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 6:06 pm.

**B. APPROVAL OF AGENDA**

**Moved/Seconded/Carried**

THAT the agenda for the Committee of the Whole meeting of May 9, 2017 be accepted as presented.

**C. DELEGATION**

1. RCMP Sgt Wes Olsen re: Quarterly report (January – March 2017).

Staff Sergeant Olsen provided an overview of the RCMP activities for the first quarter of 2017. The review included numbers and types of case files for the quarter.

Council discussion with Staff Sgt. Olsen included:

- Staff Sgt Olsen's recent meetings with social agencies regarding repeat high risk missing persons.
- Prisoner counts lower due to working with social agencies to find alternative solutions such as sobering facilities, hospitalization or handing over to a sober caregiver for those found to be intoxicated in public
- Increase in motor vehicle thefts and an upcoming media release to make citizens aware of the need to remove theft attractants from vehicles and to lock vehicles.
- Working with Liquor Control Board on aggressive panhandling in the liquor store area.
- If ticketing for public intoxication is a successful method of deterring repeat offenders, if fines are being collected and ticketing as a tool to record statistics and to show progression of efforts being made.
- Staffing levels at the detachment.
- New construction at the detachment is progressing as expected.

2. Jane Hutton, Port Hardy Museum and Archives re: Presentation of 2016 Financial Statements and Year End report.

Jane Hutton reviewed with Council the Port Hardy Heritage Society Financial Report for the Year Ended December 31, 2016. Mayor Bood commented that the financial report provided shows the Museum and gift shop are doing well.

COW 2017-010  
APPROVAL OF  
AGENDA AS  
PRESENTED

RCMP RE:  
QUARTERLY  
REPORT (JAN-  
MAR /17).

P H MUSEUM  
RE: 2016  
FINANCIAL  
STATEMENTS &  
YEAR END  
REPORT.

Council discussion with Ms Hutton included:

- Review of 2016 gift shop statistics: 5, 862 visitors (up 1,200 from 2015), museum open 242 days (up 32 days from 2015) gift shop revenue \$72,000.
- Renovations completed included carpets, painting and cabinetry.
- Volunteers and membership are stable and a relief person is available for when Ms Hutton is away. It was commented that Harriett Cadwallader, will be greatly missed. She was a long time president of the Society and contributed greatly to the smooth running of the Museum and Heritage Society.
- Future plans include renovations to the curator's office.
- The summer exhibit which is based on local trapper Ned Frigon opens Saturday May 13<sup>th</sup>. All are welcome to attend.

Mayor Bood and Council members thanked Ms Hutton for all her hard work and the great job being done at the Museum.

**D. NEW BUSINESS**

None

**E. ADJOURNMENT**

**MOVED**

THAT the Committee of the Whole adjourn.

Time: 6:53 pm

CORRECT

APPROVED

*Original signed by:*

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
MAYOR

COW 2017-011  
ADJOURNMENT