

COUNCIL REP TO
CH OF COMMERCE
BOARD

Council discussed the current practice of appointing the rotating Deputy Mayor position as a Council representative to the Chamber of Commerce.

Council directed staff to discuss past practice and the Deputy Mayor schedule with the Chamber of Commerce.

2. George Hanson, President, Vancouver Island Economic Alliance (May 12/17) re: Request for support in principle for Vancouver Island to receive Foreign Trade Zone status.

Council discussed the request from the Vancouver Island Economic Alliance regarding Vancouver Island receiving Foreign Trade Zone status. Discussion included:

- Lack of mention of northern Vancouver Island facilities in the information presented.
- Implication of any tax or tariff exemptions.
- Clarification on what constitutes a Foreign Trade Zone and what are the benefits.

V.I.E.A.
CLARIFICATION RE:
V. ISLAND AS
FOREIGN TRADE
ZONE

Council requested staff to contact George Hanson, President, Vancouver Island Economic Alliance and ask for clarification on what is a Foreign Trade Zone, what are implications of Vancouver Island as a Foreign Trade Zone and what are the benefits to Northern Vancouver Island.

G. NEW BUSINESS

No New Business.

H. COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Fred Robertson, 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

Mayor Bood commented on the opening of the Kwa'lilas Hotel, the benefits it brings to the community as an upgraded hotel facility and its cultural tourism focus that will bring travellers from all over the world to our community.

I. COMMITTEE REPORTS

1. Draft minutes of the Tourism Advisory Committee meeting held May 3, 2017 were received for information.
2. Draft minutes of the First Nations Relations Committee meeting held May 9, 2017 were received for information.
3. Draft minutes of the Operational Services Committee meeting held May 15, 2017 were received for information.
Recommendation to Council:
THAT Council invite Mr. Mike Coulter of the Campbell River ATV Club to an upcoming Committee of the Whole meeting to discuss inter-community, off road vehicle tourism.

2017-079
INVITE M.
COULTER, C/RIVER
ATV CLUB TO COW

Moved/Seconded/Carried

THAT Council invite Mr. Mike Coulter of the Campbell River ATV Club to an upcoming Committee of the Whole meeting to discuss inter-community off road vehicle tourism.

4. Draft minutes of the Parks & Recreation Review Committee meeting held May 17, 2017 were received for information.

J. STAFF REPORTS

1. S. Mercer, Manager of Operations and Community Services (Apr.27/17) re: Tsunami Warning Systems.

S. Mercer reviewed with Council the risks of a tsunami in the area, mapping of tsunami hazard zones and costs of sirens and operating software.

Council discussion on the information presented regarding tsunami warning systems included:

- Clarification on mapping of tsunami risk area and the need for geo technical data to make a more informed decision.
- Tsunami events rated as a lower risk emergency event by the Emergency Planning Committee in its review of high risk emergency situations.
- Whether sirens are a District budget priority item.

TSUNAMI WARNING
SYSTEMS TO 2018
BUDGET

Council directed staff to include the report from S. Mercer, Manager of Operations and Community Services (Apr.27/17) regarding Tsunami Warning Systems in the 2018 budget discussions.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1065-2017 A Bylaw to Amend District of Port Hardy Operation and Maintenance of Cemeteries Bylaw 11-2009. For First, Second and Third Readings.

2017-080
BYL 1065-2017
AMEND BL 11-2009
CEMETERY
MAINTENANCE 1st
2nd & 3rd READING

Moved/Seconded/Carried

THAT Bylaw 1065-2017 A Bylaw to Amend District of Port Hardy Operation and Maintenance of Cemeteries Bylaw 11-2009 receive First, Second and Third Readings.

2. Bylaw 1066-2017 Administration of the Freedom of Information and Protection of Privacy Act. For First, Second and Third Reading.

2017-081
BYL 1066-2017,
ADMINISTRATION
OF FOI 1st 2nd & 3rd
READING

Moved/Seconded/Carried

THAT Bylaw 1066-2017 Administration of the Freedom of Information and Protection of Privacy Act 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

Moved

THAT the meeting be adjourned.

Time: 7:29pm

CORRECT

APPROVED

Original signed by:

2017-082
ADJOURNMENT

DIRECTOR OF
CORPORATE SERVICES

MAYOR