

2017-086
VIEA LETTER OF
SUPPORT FOR V.I.
AS FOREIGN
TRADE ZONE

Moved/Seconded/Carried

THAT Council support in principle the application by Vancouver Island Economic Alliance to achieve Foreign Trade Zone designation for Vancouver Island.

F. CORRESPONDENCE

1. Vancouver Island Economic Alliance – State of the Island Economic Summit – October 25 – 26, 2017, Nanaimo BC, was received for information.
2. Debbie Perkovich, Filomi Days Committee (May 22/17) re: Requests for District support for Filomi Days.

Council discussed the list of requests. Allison McCarrick advised the cost to the District to supply 4 Porta Potties in 2016 and the cost to the District to supply 6 Porta Potties in 2017. It was agreed to supply 4 Porta Potties. It was noted that Fox's Disposal is donating 4 large garbage bins.

Moved/Seconded/Carried

THAT Council approved the requests from the Filomi Days Committee as listed below:

- A road closure on Market St., from the corner of Hastings to the Corner of Hwy 19 Friday, July 14 3:30 pm until Sunday night after the fireworks.
 - A road closure from Thunderbird Mall, Granville Street turning onto Market Street at Dave Landon Motors to the Tsulquate Park Parking Lot, on Saturday July 15, from 11:00 am to 1:00 pm – for the annual Lions Club Filomi Days Parade Route.
 - A road closure from Main Street in front of C & N Backpackers, on Saturday, July 15 from 1:30 to 3:30 – for the Soapbox Derby.
 - The use of Rotary-Carrot Park for the three days along with the water and power connections.
 - 4 Porta Potties for the site.
 - Barricades for the parade route.
 - Plastic gloves, garbage bags and garbage pickers, as supply allows
 - A notice on the Recreation sign
 - That the fireworks be allowed to be discharged.
3. Rob Tucker, President, Port Hardy Chamber of Commerce (June 7/17) re: Appointment of Councillor Dennis Dugas to the Chamber of Commerce Board of Directors, for a term of two years.

Council discussed the request and concerns regarding a member of Council appointed to the board and to also have the deputy mayor attend the Chamber of Commerce meetings. Councillor Dugas outlined the history behind the request. It was commented that Councillor Dugas' term as a Councillor is approximately 18 months.

Moved/Seconded/Carried

THAT Council appoint Councillor Dennis Dugas to the Chamber of Commerce Board of Directors, for a term of two years.

4. Letters of Support for Port Hardy Multiplex Project were received for information.
5. **Late Item**
Don Ford, Membership Chair, Royal Canadian Legion Branch 237 (June 13/17) re: Request for letter of support for New Horizons Grant to assist in renovating the Legion building.

2017-087
FILOMI DAYS
COMMITTEE
REQUESTS
APPROVED

2017-088
APPOINT C/DUGAS
TO CH OF
COMMERCE
BOARD OF
DIRECTORS

2017-089
LETTER OF
SUPPORT FOR RCL
BR 237 GRANT
APPLICATION

Moved/Seconded/Carried

THAT Council provide a letter of support for the Royal Canadian Legion Branch 237 grant application to New Horizons for Seniors Grant Program for renovations to the Legion building to better accommodate seniors and others with mobility issues.

Council directed staff to draft a letter of support for the Mayor's signature.

G. NEW BUSINESS

No New Business.

H. COUNCIL REPORTS

COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leightan Wishart reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

I. COMMITTEE REPORTS

1. District of Port Hardy Emergency Planning Committee
 - a. Heather Nelson-Smith, Director of Corporate Services (June 2, 2017) re: Appointments to District of Port Hardy Emergency Planning Committee.

Council discussed concerns regarding appointing a Council member as a private citizen to a District Committee.

2017-090
APPOINTMENTS TO
EMERGENCY
PLANNING
COMMITTEE

Moved/Seconded/Carried

THAT Council appoint the following to the District of Port Hardy Emergency Planning Committee, for a term of one year, ending April 2018:

Brenda McCorquodale, Fisheries and Oceans (Chair)
Rick Marcotte, Council appointed (Vice Chair)
John Tidbury, Council appointed
Bob Hawkins, Emergency Planning Coordinator, Port Hardy
Mike McCulley, Deputy Emergency Planning Coordinator, Port Hardy
Bob Swain, Emergency Coordinator, Gwa'sala-'Nakwaxda'xw Nations
Schell Nickerson, Fire Chief
Brent Borg, Deputy Fire Chief
Jeff Houle, J.D. Petroleum Ltd.
Leightan Wishart, Private Citizen
Heather Nelson-Smith, Director of Corporate Services

- b. Minutes of the meeting held April 3, 2017 were received for information.
- c. Draft minutes of the Emergency Planning Committee held May 29, 2017 were received for information.

J. STAFF REPORTS

1. Accounts Payable May 2017 was received for information.
2. Allison McCarrick, CAO Verbal Report re: 2016 District of Port Hardy Annual Report

Council thanked staff for the well prepared 2016 District of Port Hardy Annual Report and for all the hard work done to prepare and complete it on time.

2017-091
2016 ANNUAL
REPORT
ACCEPTED

Moved/Seconded/Carried

THAT Council accept the 2016 District of Port Hardy Annual Report as presented.

3. Allison McCarrick, CAO (June 6/17) re: Asset Management Policy CP2.21

2017-092
POLICY CP2.21
CP3.6 APPROVED

Moved/Seconded/Carried

THAT Council approve Policy CP2.21 Asset Management

4. Adrian Maas, Director of Financial Services (May 20/17) re: Short and Long Term Disability Life Insurance – Policy CP3.6

2017-093
POLICY CP3.6
APPROVED

Moved/Seconded/Carried

THAT Council approve Policy CP3.6 - Short and Long Term Disability Life Insurance as presented.

5. Heather Nelson-Smith, Director of Corporate Services Verbal Report – Release of In Camera Information was postponed to the next Regular Council Meeting.
6. Heather Nelson-Smith, Director of Corporate Services (June 2/17) re: UBCM Resolution 2017 – Resolutions from the Floor.

Council discussed the concerns raised at the last UBCM Convention regarding motions being brought to the floor without sufficient notice to the members. The Director of Corporate Services advised the resolution was prepared with input from UBCM staff and that it will be included in the A block of resolutions at the 2017 UBCM Convention.

2017-094
RESOLUTION TO
2017 UBCM
CONVENTION RE:
HANDLING OF
MOTIONS

Moved/Seconded/Carried

THAT Council submit the following resolution to the Union of British Columbia Municipalities for consideration at the 2017 UBCM Convention:

RESOLUTION: HANDLING OF MOTIONS TO VARY THE AGENDA

WHEREAS Section 14(c) of the UBCM Bylaws provides that at the Annual Convention, a voting delegate may put forward from off the floor any motion for discussion—such as a resolution not in the Resolutions Book, or a Resolutions Book Section C resolution, not recommended to be admitted for discussion—and if the support of three-fifths (60 per cent) of the voting delegates present is given, such a motion may be admitted for discussion;

AND WHEREAS UBCM practice is to vary the agenda to undertake immediate discussion of the motion; however, this practice:

- disrupts the agenda and the planned order of discussion of resolutions printed in the Resolutions Book; and
- does not allow voting delegates to prepare or plan to be present for discussion of the motion from off the floor:

THEREFORE BE IT RESOLVED that the UBCM membership request a change of practice, so that upon admission for debate of a motion from off the floor: discussion of the motion from off the floor does not commence immediately, but is instead scheduled to take place at a later time during the Annual Convention; and UBCM provides notification to voting delegates about the motion from off the floor and the time it is scheduled for discussion, so that voting delegates may prepare for and attend discussion of the motion.

6. Heather Nelson-Smith, Director of Corporate Services (May 31/17) re: Development Permit 01-2017, 7450 Rupert Street (Harbourview).

2017-095
DVP 01-2017 7450
RUPERT ST
APPROVED

Moved/Seconded/Carried

THAT Council approves Development Permit DP-01-2017 to renovate, including replacing the siding, windows, decks and deck rails with respect to the property legally described as Strata Lot 9, VIS201, Section 36, PID 000-329-568, Civic Address 7450 Rupert Street. AND FURTHER THAT the Director of Corporate Services be authorized to execute the permit accordingly.

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 Adoption.

2017-096
BYL 1065-2017
AMEND BL 11-2009
CEMETERY
ADOPTED

Moved/Seconded/Carried

THAT Bylaw 1065-2017 A Bylaw to Amend District of Port Hardy Operation and Maintenance of Cemeteries Bylaw 11-2009 be adopted.

2. Bylaw 1066-2017 Administration of the Freedom of Information and Protection of Privacy Act. For Adoption.

2017-097
BYL 1066-2017,
ADMINISTRATION
OF FOI ADOPTED

Moved/Seconded/Carried

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

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

2017-098
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:45pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR