



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

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

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

REGRETS: Mayor Hank Bood

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

A. CALL TO ORDER

Deputy Mayor Dugas called the meeting to order at 7:00 pm and 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 for the Regular Council meeting of July 11, 2017 be accepted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Special Meeting of Council held June 27, 2017.

Moved/Seconded/Carried

THAT the Minutes of the Special Council meeting held June 27, 2017 be accepted as presented.

2. Minutes of the Regular Council meeting held June 27, 2017.

Moved/Seconded/Carried

THAT the Minutes of the Regular Council meeting held June 27, 2017 be accepted as presented.

D. DELEGATIONS

1. Fire Chief Brent Borg- Interim Fire Chief Appointment.
Deputy Mayor Dugas announced the appointment of acting Fire Chief Brent Borg with the following remarks:

Thank you for allowing Council the opportunity to formally appoint you, Brent Borg, as The Acting Fire Chief.

With your 21 plus years of service to the Department, and 4 years as Deputy Fire Chief we know that you will find your new position both challenging and rewarding. Volunteer Firefighters give more than just time to their department, they also put the lives of others before their own and put their community first.

We appreciate the dedication to Port Hardy and the North Island.

We look forward to working with you in the coming months, and wish you much success as we move forward.

2017-107
AGENDA JULY 27/17
ACCEPTED AS
PRESENTED

2017-108
SPECIAL MEETING
MINUTES JUNE
27/17 ACCEPTED

2017-109
REGULAR COUNCIL
MEETING MINUTES
JUNE 27/17
ACCEPTED

Fire Chief Brent Borg updated Council on the status of the new ladder truck, training, upcoming events and the role of the new position.

2. Seaway Ventures-Final Report of Harbour Management to June 2017. The delegation by Seaway Ventures was cancelled prior to the meeting.

E. ACTION ITEMS

ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

No Correspondence

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. Draft minutes of the Parks and Recreation Committee meeting held June 22, 2017 were received for information.

J. STAFF REPORTS

1. Accounts Payable Listing July 6/17 was received for information.
2. Heather Nelson-Smith, Director of Corporate Services (June 28/17) re: Development Variance Permit Application 01-2017 8655/8665 Gibraltar Street.

2017-110
DVP 01-2017
8655/8665
GIBALTAR
STREET

Moved/Seconded/Carried

THAT Council approves Development Variance Permit DVP-01-2017 to vary the provisions of section 3.9 (g) of Port Hardy Zoning Bylaw No. 1010-2013, to: allow for the increase of the maximum height for an accessory structure from 6 metres (19.69 feet) to 7.84 metres (25.69 feet).

With respect to the property legally described as Lot 1, Section 36, Township 9 Rupert District, Plan 15229 PID 000-176-931.

AND FURTHER THAT the Director of Corporate Services be authorized to execute the permit accordingly.

3. Heather Nelson-Smith, Director of Corporate Services (June 28/17) re: Council Remuneration Bylaw No. 17-2011.

2017-111
STAFF REPORT
COUNCIL
REMUNERATION
BYLAW

Moved/Seconded/Carried

THAT Council review Council Remuneration Bylaw Amendment No. 1067-2017 subsection 3.4 with the following amendment:

"The per diem allowance is intended to cover meals, gratuities and incidental expenses and it will be calculated at the rate in effect at the time of booking in accordance with the rates established by the Treasury Board of Canada from time to time. Meals that are provided at an additional cost to the registration will be deducted from the per diem paid. On the date of departure, travel must commence before 7:00 a.m. to claim breakfast, before 12:00 noon to claim lunch; and on the date of return, travel status must end after 6:00 p.m. to claim dinner."

2017-112
STAFF REPORT
SMOKING BYLAW

4. Heather Nelson-Smith, Director of Corporate Services (June 28/17) re: Smoking Regulation Bylaw No. 1068-2017. Bylaw contained under bylaw section of Agenda.

Moved/Seconded/Carried

THAT Council move forward with reading Bylaw No. 1068-2017, Smoking Regulation Bylaw.

Discussion included:

- The definition of public spaces.
- An opportunity for consultation prior to adoption.
- An opportunity for notice to businesses and residents.
- Setting an implementation date of January 1, 2018.
- Posting notices in the paper of upcoming bylaw readings.

5. Terms of Reference Marijuana Advisory Committee.

2017-113
MARIJUANA
ADVISORY
PLANNING
COMMISSION

Moved/Seconded/Carried

THAT Council appoint Councillor Wishart to the Marijuana Advisory Planning Commission AND THAT the Terms of Reference for the Advisory Planning Commission be accepted.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Council Remuneration Amendment Bylaw 1067-2017.

2017-114
1ST, 2ND, 3RD
READING BYLAW
1067-2017

Moved/Seconded/Carried

THAT Bylaw No. 1067-2017, Council Remuneration Amendment Bylaw be read a first, second and third time.

2. Smoking Regulation Bylaw 1068-2017.

2017-115
1ST READING
BYLAW 1068-2017

Moved/Seconded/Carried

THAT Bylaw No. 1068-2017, Smoking Regulation Bylaw be read a first time with an amendment to allow for an effective date to be January 1, 2018.

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

2017-116
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 8:03 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

DEPUTY MAYOR