



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY SEPTEMBER 12, 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; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services, Adrian Maas, Director of Finance; Leslie Driemel, Recording Secretary

MEDIA: N. I. Eagle and N.I. Gazette

MEMBERS OF THE PUBLIC: 12

COW 2017-016
APPROVAL OF
AGENDA AS
PRESENTED

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:00 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of September 12, 2017 be accepted as presented.

C. DELEGATION

1. 6:00 pm Presentation by Gordon Patterson re: Proposed Seniors Residence Center

The Senior's Residence Center Proposal information package on projected construction cost, operational budget, and income projection for a proposed conversion of the Providence Place Hotel into a supportive care seniors residential and activity center was previously circulated to Council

Mr. Patterson gave a PowerPoint presentation that outlined the plan for a North Island Seniors residence at the Providence Place Hotel. Information included:

- The need for a North Island transitional / assisted living seniors' residence.
- Renovations to the hotel are needed and the building could be expanded in the future to accommodate more seniors.
- Projected costs at \$5 million.
- BC Housing working with the proponents and may become major renovation funding source.
- Expecting additional funding of \$1.5 million through legacy sponsorships.
- Forming a foundation to run the center through a board of directors and site manager.
- Need for community involvement: directors, operating society, investors, help with grant applications and development of a business plan.

Mr. Patterson advised there is support from local physicians for the project. He requested Council members raise awareness about the project in the community and provide letters of support for grant applications as needed.

Council members commented:

- That the project is a much needed service in the community.
- That the District will help where and when it can.

Mayor Bood thanked Mr. Patterson for his informative presentation for all the hard work that has been done to bring the project along this far.

2. 6:30 pm Staff Sgt Wes Olsen, RCMP re: Quarterly report to Council.

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

Council discussion with Staff Sgt. Olsen included:

- Reduction in file numbers possibly due to limited staff resources in the past months.
- Update on new members, incoming members and office staff; that by December 2017 the detachment should be at full capacity.
- Progress on renovations at the detachment.

D. NEW BUSINESS

No new business

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 7:02 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

COW 2017-017
ADJOURNMENT