



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
10:45am THURSDAY NOVEMBER 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; Heather Nelson-Smith, Director of Corporate Services and Adrian Maas, Director of Financial Services; Abbas Farahbakhsh, Director of Operations

Telus Representatives Zouheir Mansourati, Vice President; Shaye Draper, General Manager; Michael Dorland, Director of Planning and Engineering; Bonnie Bergeron, Senior Regional Market Manager

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

MEMBERS OF THE PUBLIC: 3

A. CALL TO ORDER

Mayor Hank Bood called the meeting to order at 10:49 am.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

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

C. DELEGATION

1. Mr. Zouheir Mansourati Telus Vice President of Broadband Networks.

Mayor Bood introduced the guests from Telus Communications and their role in the Telus PureFibre install.

Mr. Mansourati gave a brief description of the current issue regarding the Telus PureFibre install to Port Hardy, including the fact that 2600 homes have been completed to date and that there are a remaining 313 homes still without the service to premises.

The reasons for this work not being completed to date is due to the sub surface containing hard rock and not knowing where all the underground utilities are. Telus is committed to improving services where it is commercially viable and will be working with the District to re design and re-tender the work for the 313 homes early in 2018.

The public requested an opportunity to ask questions, the discussion included the following:

- Timeline for the service being provided.
- Alternative options should Fibre not be commercially viable in some areas.
- Issues with current service.
- Concerns with timelines.
- Concerns with work already done in un-serviced areas.

D. NEW BUSINESS

No new business

COW 2017-025
APPROVAL OF
AGENDA AS
PRESENTED

COW 2017-026
ADJOURNMENT

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 11:14 am

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR