

## MINUTES DISTRICT OF PORT HARDY COMMITTEE OF THE WHOLE MEETING TUESDAY MARCH 13, 2018 COUNCIL CHAMBERS, MUNICIPAL HALL 7360 COLUMBIA STREET

PRESENT:	Deputy Mayor Fred Robertson, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, John Tidbury and Leightan Wishart	
ALSO PRESEN	T: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services	
REGRETS:	Mayor Hank Bood	
MEDIA: None	MEMBERS OF THE PUBLIC: 1	
	A. CALL TO ORDER	
	Deputy Mayor Fred Robertson called the meeting to order at 6:31 pm.	
	B. APPROVAL OF AGENDA	
	Late Item: New Business: BC Hydro Partnering for Electric Vehicles.	
COW 2018-008 APPROVAL OF AGENDA AS AMENDED	<b>Moved/Seconded/Carried</b> THAT the agenda for the Committee of the Whole meeting of March 13, 2018 be accepted as amended.	
	C. STAFF REPORT	
	1. Heather Nelson-Smith, Director of Corporate Services (March 6/18) re: Emergency Instant Alerting Solution.	
	H. Nelson-Smith provided Council with an overview of the research and solution of an alerting system that will target subscribers via land line, cell phone, text message and email without requiring subscribers to have a smartphone.	
	2. Heather Nelson-Smith, Director of Corporate Services re: Rezoning application 8700 Park Drive.	
	H. Nelson-Smith provided Council with an overview of the application to rezone the property located at 8700 Park Drive which includes a comprehensive development zone application to change the property from residential including single and duplex dwellings to a mixed residential property consisting of duplex dwellings, apartment dwellings, attached dwellings and community care facility. Discussion included:	
	<ul> <li>Maximum lot coverage not to exceed the maximum in any other residential zone, currently set at 50%</li> <li>Ensuring that greenspace is preserved on the property.</li> <li>Opportunities for rental housing requirements in lieu of density.</li> </ul>	
	D. NEW BUSINESS	
	1. Late Item: Allison McCarrick, CAO re: BC Hydro Partnering For Electrical Vehicles.	
	A. McCarrick advised Council that BC Hydro is looking to install fast charging electric vehicle stations and are seeking property to install the infrastructure with a ten year commitment from the property owner, the property can be public or private, however for BC Hydro to apply for funding the District has been asked to express their interest in installation through a new binding memorandum of understanding.	

installation through a non-binding memorandum of understanding.

	E. ADJOURNMENT	
COW 2018-009 ADJOURNMENT	<b>MOVED</b> THAT the Committee of the Whole adjourn.	Time: 7:02 pm
	CORRECT	APPROVED
	Original signed by:	
	DIRECTOR OF CORPORATE SERVICES	DEPUTY MAYOR