



DISTRICT OF PORT HARDY

AGENDA COUNCIL MEETING 7:00 PM TUESDAY MARCH 27, 2018 MUNICIPAL HALL COUNCIL CHAMBERS 7360 COLUMBIA STREET

Mayor: Hank Bood
Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson,
John Tidbury, Leightan Wishart

Staff: Allison McCarrick, Chief Administrative Officer
Heather Nelson-Smith, Director Corporate Services
Linda Sowerby, Director Financial Services
Abbas Farahbakhsh, Director Operational Services
Leslie Driemel, Recording Secretary

**DISTRICT OF PORT HARDY
 AGENDA FOR THE REGULAR COUNCIL MEETING
 7:00 PM TUESDAY MARCH 27, 2018 - COUNCIL CHAMBERS - MUNICIPAL HALL**

PAGE	A. CALL TO ORDER	Time:
	B. APPROVAL OF AGENDA AS PRESENTED (or amended)	
	Motion required.	1. 2.
	C. ADOPTION OF MINUTES	
1-2	1. Minutes of the Committee of the Whole meeting held March 13, 2018.	
	Motion required.	1. 2.
3-7	1. Minutes of the Regular Council meeting held March 13, 2018.	
	Motion required.	1. 2.
8-9	2. Minutes of the Committee of the Whole meeting held March 19, 2018.	
	Motion required.	1. 2.
	D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL	
10	1. Vanessa Scott, Headwaters Community Conversations re: Presentation on Dialogue Summary of the Final Report Community Conversations on Salmon Farming.	
	E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS	
11-12	1. Council Action Items. For information.	
	F. CORRESPONDENCE	
13	1. Sabrina Dent, Relay for Life (Mar.20/18) re: Request exemption from Noise Bylaw for Relay for Life and use of District road barriers.	
	Motion / direction	1. 2.
	G. NEW BUSINESS	
14-16	1. Councillor Pat Corbett-Labatt re: Request for letter of support for the Home Away from Home project.	
	Motion / direction	1. 2.
	H. COUNCIL REPORTS	
	1. Verbal Reports from Council members.	
	I. COMMITTEE REPORTS	
17-19	1. Draft minutes of the Parks & Recreation Review Committee meeting held March 13, 2018. For information.	
20-21	2. Draft minutes of the First Nations Relations Committee meeting held March 13, 2018. For information.	
22-24	3. Draft minutes of the Operational Services Committee meeting held March 19, 2018. For information.	
25-26	<u>Draft</u> Council Policy CP10.8 <i>Displaying Art on District Property</i>	
	Recommendation to Council: THAT Council approve the amendments to Council Policy CP10.8 <i>Displaying Art on District Property</i> as presented.	
	Motion / direction	1. 2.

**DISTRICT OF PORT HARDY
AGENDA FOR THE REGULAR COUNCIL MEETING
7:00 PM TUESDAY MARCH 27, 2018 - COUNCIL CHAMBERS - MUNICIPAL HALL**

4. Committee of the Whole meeting held March 19, 2018.

Recommendation to Council:

THAT the Committee of the Whole recommends to Council that staff be granted the authority to proceed with phase 1 construction of the Multiplex which includes the pool as designed with an additional lane and a roughed in mezzanine.

Motion / direction

1.

2.

J. STAFF REPORTS

No Staff Reports in agenda package.

K. CURRENT BYLAWS AND RESOLUTIONS

27-28

1. Bylaw 1076-2018 A Bylaw to Amend Local Government Elections Bylaw No 07-2011. For Adoption.

Motion required.

1.

2.

L. PENDING BYLAWS

1. Bylaw 1077-2018 A Bylaw to Amend Council Procedure Bylaw No. 03-2009.

M. INFORMATION AND ANNOUNCEMENTS

March 29 Committee: Occupational Health & Safety 8:30 am, Council Chambers

March 30 Good Friday – Municipal Hall Closed

April 2 Easter Monday – Municipal Hall Closed

April 10 Committee: First Nations Relations 3:00 pm, Council Chambers

Council: Regular Council meeting 7:00 pm, Council Chambers

April 11 Heritage Society 7:00 pm Council Chambers

April 13-15 AVICC Convention, Victoria BC

April 16 Committee: Operational Services 3:00 pm, Council Chambers

April 18 Committee: Parks, Recreation, Arts & Culture 3:00 pm, Council Chambers

N. NOTICE OF IN CAMERA MEETING

No In Camera meeting scheduled at this time.

O. ADJOURNMENT Motion required

1.

2.

Time:



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

REGRETS: Mayor Hank Bood

AGENDA

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.

Moved/Seconded/Carried

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:

- Maximum lot coverage not to exceed the maximum in any other residential zone, currently set at 50%
- Ensuring that greenspace is preserved on the property.
- Opportunities for rental housing requirements in lieu of density.

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 non-binding memorandum of understanding.

COW 2018-008
APPROVAL OF
AGENDA AS
AMENDED

COW 2018-009
ADJOURNMENT

E. ADJOURNMENT

MOVED
THAT the Committee of the Whole adjourn.

Time: 7:02 pm

CORRECT

APPROVED

DIRECTOR
OF CORPORATE SERVICES

DEPUTY MAYOR



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
MARCH 13, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

AGENDA

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

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services; Leslie Driemel, Recording Secretary

REGRETS: Mayor Hank Bood

MEDIA: N. I. Gazette **MEMBERS OF THE PUBLIC:** 2

A. CALL TO ORDER

Deputy Mayor Robertson called the meeting to order at 7:04 pm.

B. APPROVAL OF AGENDA

Councillor Corbett-Labatt requested two additions to the agenda under:

F. NEW BUSINESS

1. Recommendation from the First Nations Relations Committee March 13, 2018: THAT Council provide a letter of support to Mervyn Child for a grant application to Canada Council for the Arts – *Creating, Knowing and Sharing* for funding for First Nation art works to be installed on District of Port Hardy properties.
2. Memorandum of Understanding with BC Hydro regarding installation of electric vehicle charging stations.

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of March 13, 2018 be accepted as amended.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council Committee meeting held February 27, 2018.

Moved/Seconded/Carried

THAT the minutes of the Special Council Committee meeting held February 27, 2018 be accepted as presented.

2. Minutes of the Public Hearing held February 27, 2018.

Moved/Seconded/Carried

THAT the minutes of the Public Hearing held February 27, 2018 be accepted as presented.

3. Minutes of the Regular Council meeting held February 27, 2018.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held February 27, 2018 be accepted as presented.

2018-042
AGENDA
MAR 13/18
ACCEPTED AS
AMENDED

2018-043
SPECIAL MEETING
MINUTES FEB 27/18
ACCEPTED

2018-044
PUBLIC HEARING
MINUTES FEB 27/18
ACCEPTED

2018-045
REGULAR COUNCIL
MEETING MINUTES
FEB 27/18
ACCEPTED

2018-046
SPECIAL COUNCIL
MEETING MINUTES
FEB 27/18
ACCEPTED

4. Minutes of the Special Council meeting held February 28, 2018.

Moved/Seconded/Carried

THAT the minutes of the Special Council Committee meeting held February 28, 2018 be accepted as presented.

D. DELEGATIONS

1. Kevin Boothroyd, Director, Business Development & Corporate Communications Pacific Coastal Airlines re: Recent and upcoming issues and concerns.

Mr. Boothroyd thanked Council for the opportunity to meet and discuss recent and upcoming Pacific Coastal Airlines issues and concerns. Mr. Boothroyd reviewed with Council:

- History and growth of Pacific Coastal into one of the largest regional airlines in Canada.
- Extensive corporate support for community organizations through donations of flights, monetary donations and corporate fundraising events.
- Recent corporate growth; direct flights Vancouver to Tofino, implementing Global Distribution System for ticketing which allows direct ticketing via travel agents around the world and through online travel agencies.
- Concerns and issues:
 - International pilot shortage and Transport Canada increase in pilot rest times. Issues are separate, yet intertwined and cause concerns over pilot retention as well as crew and flight scheduling.
 - Rising cost of fuel: add fuel surcharge or increase fares. Fuel surcharges are added as they can easily be removed when fuel prices go down.
 - Increased passenger travel and the growing number of discount airlines create more air traffic and airport management issues that can affect airline operations.
 - Difficulty in scheduling flights to meet connection / travel needs of both regular passengers and customers travelling to/from remote lodges.
 - Safety of crew and passengers always on forefront when dealing with issues and concerns.

Mr. Boothroyd presented Council with a gold travel voucher for 2 return tickets for Council to award to a charity of their choice. Deputy Mayor Robertson acknowledged the many years of great community support given by Pacific Coastal Airlines to Port Hardy and the North Island.

Council members thanked Mr. Boothroyd for his informative presentation and requested in the future that community input be sought prior to scheduling changes.

ACTION ITEMS

E. ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

1. Donna Gault, Chair Tourism Advisory Committee (March 2/18) re: Request for Council consideration of sponsorship for Tourism Vancouver Island Annual Conference & AGM, September 25-27, 2018, Port Hardy BC.

Allison McCarrick reviewed with Council the 2018 grant in aid budget.

Moved/Seconded/Carried

THAT Council approve a sponsorship of \$300.00 for Tourism Vancouver Island Annual Conference & AGM, September 25-27, 2018, Port Hardy BC.

2. Janet Hanuse, Executive Director Sacred Wolf Friendship Center (Mar.5/18) re: Request for letter of support o BC Association of Aboriginal Friendship Centres or

2018-047
APPROVED \$300
SPONSORSHIP
TOURISM V. I.
CONFERENCE
SEPT 2018

program delivery for youth. Note: Ratification of request already approved by email poll to Council.

Councillor Pat Corbett-Labatt reviewed the request by Sacred Wolf Friendship Center for a letter of support for a grant application to BC Association of Aboriginal Friendship Centres for program delivery for youth and of the Council approval previously obtained by email vote. Council was advised the application was submitted by the deadline.

2018-048
APPROVED
LETTER OF
SUPPORT FOR
SACRED WOLF

Moved/Seconded/Carried

THAT the District of Port Hardy write a letter of support for the Sacred Wolf Friendship Center application for funding to the BC Association of Aboriginal Friendship centers.

3. Carla Reusch, North Island Lanes (March 8, 2018)
 - a. Invitation to Mayor Bood to open 32nd Island Championships was received for information.
 - b. Request to borrow District bleachers from Storeys Beach Ballfields.

2018-049
REQUEST FOR
MAYOR TO OPEN
BOWLING
TOURNAMENT

Moved/Seconded/Carried

THAT Council request Mayor Bood or his designate throw the opening ball at the 32nd Island Bowling Championships at North Island Lanes on March 17, 2018.

Council directed staff to contact Carla Reusch of North Island Lanes and advise that they may borrow the District bleachers from Storeys Beach Ballfields.

G. NEW BUSINESS

ADDENDUM:

1. Recommendation from the First Nations Relations Committee March 13, 2018:
THAT Council provide a letter of support to Mervyn Child for a grant application to Canada Council for the Arts – *Creating, Knowing and Sharing* for funding for First Nation art works to be installed on District of Port Hardy properties.

It was noted that the grant application deadline is March 21,2018.

Council discussed the request for a letter of support and the need for the art projects, when completed to comply with District Policy CP 10.8 Art on District Property. Councillor Corbett-Labatt advised Mr. Child has received a copy of the current policy. The proposed projects planned are 1 large map, 1 medium work and 8-10 smaller copper shaped works.

2018-050
APPROVED
SUPPORT LETTER
FOR M. CHILD
FUNDING
APPLICATION

Moved/Seconded/Carried

THAT Council write a letter of support in principle for Mervyn Child's grant application to the Canadian Council for the Arts – *Creating, Knowing and Sharing* for funding for First Nation carving projects;

AND THAT if successful the projects may be installed on District of Port Hardy property subject to the provisions in the District of Port Hardy Policy CP10.8 *Art on District Property*.

2. Memorandum of Understanding with BC Hydro regarding installation of electric vehicle charging stations.

2018-051
APPROVED MOU
WITH BC HYDRO
RE ELECTRIC
VEHICLE
CHARGING
STATIONS

Moved/Seconded/Carried

THAT Council approve signing the Memorandum of Understanding with BC Hydro regarding installation of electric vehicle charging stations as per information provided by staff at the Committee of the Whole meeting of March 13, 2018.

H. COUNCIL REPORTS

1. Deputy Mayor Robertson, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, John Tidbury and Leighton 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 & Recreation Review Committee meeting held February 21, 2018. For information.

Draft Terms of Reference were received for information.

Recommendation to Council:

The Parks and Recreation Review Committee recommends:

THAT Council revise the scope of the Parks & Recreation Review Committee to include arts and culture;

AND THAT the name of the Committee be changed to *District of Port Hardy Parks, Recreation, Arts & Culture Committee*;

AND THAT Council approve the revised Terms of Reference.

Moved/Seconded/Carried

THAT Council approve the revised scope of the Parks & Recreation Review Committee to include arts and culture;

AND THAT the name of the Committee be changed to *District of Port Hardy Parks, Recreation, Arts & Culture Committee*;

AND THAT Council approve the revised Terms of Reference.

2. Draft minutes of the Cannabis Advisory Planning Committee meeting held February 22, 2018 were received for information.
3. Draft minutes of the Operational Services Committee meeting held February 26, 2018 were received for information.
4. Draft minutes of the Tourism Advisory Committee meeting held March 1, 2018 were received for information.

J. STAFF REPORTS

1. Accounts Payable Listing for February 2018 was received for information.
2. Heather Nelson-Smith, Director of Corporate Services (March 8/18) re: Emergency Instant Alerting Solution.

Heather Nelson-Smith reviewed the recent tsunami event and the need for emergency alerting in the community. The types of notices in the proposed application by Telmatik were reviewed and Council was advised it is a subscriber based system that could also be extended to additional managers such as the Regional District or other municipalities. The cost of \$4,700 for the first year and \$4,200 every year after.

Moved/Seconded/Carried

THAT Council approve the District of Port Hardy enrollment in the Telmatik universal mass notification system.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1075-2018 A Bylaw to Amend Zoning Bylaw 1010-2013. For Adoption.

Moved/Seconded/Carried

THAT Bylaw 1075-2018 A Bylaw to Amend Zoning Bylaw 1010-2013 be adopted.

2. Bylaw 1076-2018 A Bylaw to Amend Local Government Elections Bylaw No 07-2011 for First, Second and Third Reading.

2018-052
APPROVED
P&R REVIEW
COMMITTEE
CHANGE OF
SCOPE; NAME AND
TERMS OF
REFERENCE

2018-053
APPROVED
TELMATIK
NOTIFICATION
SYSTEM

2018-054
BYL 1075-2018
AMEND ZONING
BYL 1010-2013
ADOPTED

2018-055
BYL 1076-2018
AMEND BYLAW 07-
2011 FOR 1ST 2ND
AND 3RD READING

Moved/Seconded/Carried

THAT Bylaw 1076-2018 A Bylaw to Amend Local Government Elections Bylaw No 07-2011 to receive First, Second and Third Reading.

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.

O. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 8:19 pm

CORRECT

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR

2018-056
ADJOURNMENT



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
MONDAY MARCH 19, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

AGENDA

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

REGRETS: None

MEDIA: N.I Gazette **MEMBERS OF THE PUBLIC:** 0

A. CALL TO ORDER

Mayor Bood called the meeting to order at 2:00 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of March 19, 2018 be accepted as presented.

C. STAFF REPORT

1. Allison McCarrick, CAO (Mar 19/18) re: Multiplex Project post Gas Tax grant award.

Discussion included:

- Proposed entire Multiplex escalated to March 2018 projected cost \$14,382,116.
- Proposed phase 1 (pool) escalated to March 2018 projected cost \$12,680,060.
- Proposed phase 2 escalated to March 2019 projected cost \$1,787,159.
- The District has the ability to borrow \$6,000,000.
- The District Council would prefer to keep the debt repayment for Port Hardy to \$4,000,000.
- The Regional District of Mount Waddington commitment of \$50,000 (annual application) will repay approximately \$1,000,000 of debt.
- Each additional \$1,000,000 of debt is approximately \$10.00/\$100,000 of assessment annually (\$0.83/mth).
- Each year escalation of pool is approximately 10%-12%.
- Waiting for the project to start until additional funding is received from the Province through grant application.
- Concerns with possible stacking rule restrictions for future grant applications.
- Possible end of year funding from Province without grant application, but unknown until after the fiscal year ends.
- Risks of waiting to start the project.
- The cost of repairing and maintaining the existing pool.
- The risk of having to close the existing pool.
- The District's debt position with the pool is lower than the average since 2009.

Moved/Seconded/Carried

THAT the Committee of the Whole recommends to Council that staff be granted the authority to proceed with phase 1 construction of the Multiplex which includes the pool as designed with an additional lane and a roughed in mezzanine.

Councillor Dugas opposed this motion.

COW 2018-010
APPROVAL OF
AGENDA AS
PRESENTED

COW 2018-011
MULTIPLEX
PHASE 1

COW 2018-012
ADJOURNMENT

D. NEW BUSINESS

No New business

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 2:37 pm

CORRECT

APPROVED

DIRECTOR
OF CORPORATE SERVICES

MAYOR



DISTRICT OF PORT HARDY

AGENDA

REQUEST TO APPEAR AT A REGULAR COUNCIL MEETING AS A DELEGATION

DATE: March 19, 2019

I (We), Vanessa Scott

on behalf of Headwaters Community Conversations

hereby request to appear as a delegation at the next Regular Council Meeting, for the following reasons:

In February 2018, Headwaters Community Conversations hosted our inaugural two dialogues about salmon farming on Vancouver Island. The purpose of these research-driven Community Conversations was to start bringing together the people - workers, youth, scientists, community leaders and others - whose lives are most directly impacted and benefited by this industry to elicit their first-hand stories, values and ideas for its future. As these were the first events, the goal was also to learn in feedback how to improve future iterations. Because your constituents participated, I request to present a Dialogue Summary of the Final Report of our first Community Conversations on Salmon Farming for your consideration. The goal is to share the topmost salient and new insights that were gained in dialogue analysis regarding potential pathways to better engage our communities on this polarized public issue.

Our spokesperson will be: Vanessa Scott

Number of people attending: One

WILL

WILL NOT

NEED PRESENTATION EQUIPMENT

Please note: In order to be included in the agenda package, copies of any written material that you wish to accompany your presentation must be submitted to the Municipal Secretary by Noon the Thursday before the meeting.

Name of Person making the request: Danielle Harris

Daytime Telephone Number: _____

Email: _____

Signature: *Danielle Harris*

AGENDA

ITEM	ACTION REGULAR MEETING MARCH 13, 2018	WHO	STATUS /COMMENTS
Tourism Advisory Committee re: sponsorship for Tourism Vancouver Island Annual Conference & AGM, September 25-27, 2018, Port Hardy BC.	Approved: \$300 sponsorship - Advise D. Gault & Tourism Vancouver Island	AMc	Done
Carla Reusch, North Island Lanes a. Invitation to Mayor Bood to open 32 nd Island Championships, Sat Mar 17th b. Request to borrow District bleachers from Storeys Beach Ballfields	Approved: as requested	M/HB SM	Done
Recommendation from the First Nations Relations Committee March 13, 2018: Request by Mervyn Child for letter of support for a grant application to Canada Council for the Arts for funding for First Nation carving projects to be installed in the District of Port Hardy.	Approved: Letter of support in principle - subject to the provisions in the District of Port Hardy Policy CP10.8 Art on District Property. - Advise M. Child and write letter of support	AMc	Done
MOU with BC Hydro re installations of electric vehicle charging stations	Approved: -sign MOU as required	HN-S	Done
Parks & Recreation Review Committee meeting held Feb 21/18. The Parks and Recreation Review Committee recommends: <i>THAT Council revise the scope of the Parks & Recreation Review Committee to include arts and culture; AND THAT the name of the Committee be changed to District of Port Hardy Parks, Recreation, Arts & Culture Committee; AND THAT Council approve the revised Terms of Reference.</i>	Approved: as presented -change and distribute as needed	LD	Done
Heather Nelson-Smith, Director of Corporate Services (March 8/18) re: Emergency Instant Alerting Solution.	Approved as presented. - Register and implement program	HN-S	In progress
ITEM	ACTION REGULAR MEETING FEBRUARY 27, 2018	WHO	STATUS /COMMENTS
Port Hardy Volunteer Firefighters Assoc. (Feb 8/18) re: Request for sponsorship for 50 th Anniversary event.	Approved: \$250 Bronze sponsorship -Advise PHVFA and issue cheque	HN-S	Cheque has been requested
Councillor Corbett-Labatt requested Mayor Bood support and sign, on behalf of the town, the online petition of the Helicopter Emergency Rescue Operations Society (H.E.R.O.S) for improved helicopter ambulance services in British Columbia.	Mayor Bood to sign online petition on behalf of Port Hardy	Mayor	
Update to Council Procedure Bylaw 03-2009.	Council to review the existing Council Procedure Bylaw and bring forward suggested changes to the Director of Corporate Services prior to the next Council meeting.	COUNCIL / HN-S	Advertising being done. Bylaw on April 13 agenda
Inspection of Public Buildings Policy CP8.3 Amendment.	Approved: amend Council Policy CP8.3 as presented. - Amend Policy as directed and distribute	HN-S	Done

ITEM	ACTION REGULAR MEETING DECEMBER 12, 2017	WHO	STATUS /COMMENTS
Council Remuneration Committee	Approved: Proceed with formation of the Council Remuneration Committee	LS	In progress
ITEM	ACTION REGULAR MEETING NOVEMBER 28, 2017	WHO	STATUS /COMMENTS
Draft minutes of Op Scvs Committee meeting held Nov 16/17 <i>Recommendation: THAT Council approve placing the Lost at Sea Monument close to the kayak launch area in Tsulquate Park.</i>	Site approved as recommended. - proceed with installation	SM	In Progress Anchor is painted and site prep being done
ITEM	ACTION REGULAR MEETING NOVEMBER 14, 2017	WHO	STATUS /COMMENTS
James Hayward Memorial	-Staff to refurbish bench. Family to provide plaque information and payment. -District to order plaque	SM	In progress
Cannabis Advisory Committee Cannabis survey: Recommendation to Council: <i>THAT Council review and distribute the Cannabis Survey for public comments-deadline of Jan 31/18</i>	Distribute Cannabis Survey	HN -S	Summary to be distributed for COW meeting March 27
ITEM	ACTION REGULAR MEETING SEPTEMBER 12, 2017	WHO	STATUS /COMMENTS
Bob Schantz, Municipal Inspector re: Note Against Title, 9085 Copper Drive	Approved as recommended: -to put a note against land title on Lot 48, Sec 36, Twp 9, Rupert District, Plan 24505,	HN-S	In progress

Subject: FW: 2018 Relay for Life Exemption Request for May 26/2018

From: Sabrina Dent [mailto:sabrina.dent@scotiabank.com]
Sent: March-20-18 3:09 PM
To: General <general@porthardy.ca>
Subject: 2018 Relay for Life Exemption Request for May 26/2018

AGENDA

Good morning, I am the Chair for the Port Hardy Relay for Life Committee. I would like to request an exemption from the Noise Bylaw 949 for the duration of the Relay.

We are holding our Relay for Life on May 26/2018 at the Port Hardy High School Track, from 6pm until midnight. As a committee, we will be delivering letters to the surrounding neighbourhoods, to notify them of our event and we will do everything within our power to mitigate the noise.

I would also like to request the use of several road barriers to block off the fire lane at the high school, the day/evening of the event. Thank you for your time and I look forward to your response, Sabrina Dent

Sabrina Dent |Business Controls & Administration Specialist |Business Controls & Administration
Scotiabank |Shared Services Group
7070 Market Street, Port Hardy, British Columbia, Canada, V0N2P0

T 1.250.949.6389

sabrina.dent@scotiabank.com

scotiabank.com

Scotiabank is a business name used by The Bank of Nova Scotia

Campbell River's Home Away From Home Project Overview 2017



Issue

Within the North Island, families are often faced with significant travel times in order to access hospital-based care. This travel time to Campbell River Hospital can be 4 hours or more. During moments of crisis, this travel time, combined with finding appropriate accommodation near to the hospital, can contribute to increased emotional and economic stress for both patients and their families.

Opportunity

The factors that have created this opportunity include:

- Available land on the Campbell River Hospital site
- Construction of the new hospital has brought together a team of organizations that specialize in architecture, engineering, trades, design, and finance who may be willing to provide in-kind contributions to build accommodation
- Interest from the Children's Health Foundation of Vancouver Island
- The creation of a *Network for Improving Maternity Care for Aboriginal Women and Families Across North Island*.

Project Goal

The goal of Campbell River's "Home Away From Home" project is to provide a safe and culturally welcoming accommodation and resting place for North Island patients and their families to stay near the hospital while requiring health care services in Campbell River. A priority focus will be women who've travelled to Campbell River to give birth.

Objectives

- Increased access to safe and affordable shelter during times of medical needs
- Decreased stress and poor health during times of crisis
- Improved birth outcomes for pregnant women from outside of Campbell River
- Decreased acute health care costs

Project Description

The project will build a home for patients and their families on available land adjacent to the new Campbell River Hospital, and will include space for a medical hostel open to any visiting patient or family member in the same facility. It is hoped to include:

- 5 large family rooms, with full bathrooms
- 1 large common kitchen
- Common daily living areas
- Cultural spaces
- Day-use showers, computers, phones
- Outdoor patio and play area for children
- Parking areas
- Short stay bedroom & bath

Letters of Support Received from:

- Children's Health Foundation
- City of Campbell River
- Campbell River Division of Family Practice
- Campbell River Hospital Foundation
- First Nation Health Authority
- Mt. Waddington Health Network
- Mt. Waddington Regional Hospital District
- Port McNeill Hospital Auxiliary
- Strathcona Regional District
- Town of Port McNeill
- Village of Sayward
- Village of Zeballos



CAMPBELL RIVER AND DISTRICT
Association for Community Living
1153 Greenwood Street, Campbell River, British Columbia V9W 3C5
Telephone 286-0391 Fax 286-3732
www.cradac.bc.ca
INCORPORATED UNDER THE SOCIETIES ACT

January 30, 2018

Home Away from Home Committee

On behalf of the Board of Directors of the Campbell River and District Association for Community Living, we are in full support of the concept of the 'Home Away from Home' for this community.

At this time we are unable to commit to providing manpower to manage this project, or the administration of it once it is up and running.

Thank you for your consideration of our organization.

Sincerely,

Terri Cranton
President



MINUTES
DISTRICT OF PORT HARDY
PARKS & RECREATION REVIEW COMMITTEE MEETING **AGENDA**
HELD TUESDAY MARCH 13, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

Committee

Members: Councillors: Fred Robertson (Chair), John Tidbury and Pat Corbett-Labatt

Staff: Allison McCarrick, CAO; Abbas Farahbakhsh, Director of Operational Services; Sean Mercer, Manager of Operations and Community Services; Leslie Driemel, Recording Secretary

A. CALL TO ORDER

Councillor Robertson called the meeting to order at 10:02 am.

DRAFT

B. APPROVAL OF AGENDA

Councillor Robertson requested an addition to the agenda under:

F: Correspondence

1. Email from Mike Coulter Campbell River ATV Club (Mar.12/18) re: North Island Inter Community ORV Route update.

Moved/Seconded/Carried

THAT the Parks and Recreation Review Committee agenda for March 13, 2018 be accepted as amended.

C. ADOPTION OF MINUTES

1. Minutes of the Parks & Recreation Review Committee meeting held February 21, 2018.

Moved/Seconded/Carried

THAT the minutes of the Parks & Recreation Review Committee meeting held February 21, 2018 be accepted.

D. DELEGATIONS

No delegations.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Review of Action Items.

a. Terms of Reference

Councillor Robertson requested an update on bringing the draft / revised terms of reference to an upcoming Committee of the Whole meeting. Staff advise the item is on the Council agenda for March 13, 2018 as a recommendation from the Parks & Recreation Review Committee.

DRAFT

b. Development Cost Charges (DCC)

Councillor Robertson commented that if there is future development in the District then DCCs should be in place.

P&RRC
2018-008
AGENDA MAR
13/18 AS
AMENDED

P&RRC
2018-009
MINUTES
FEB 21/18
ACCEPTED

ACTION ITEMS

DEVELOPMENT
COST CHARGES

Committee discussion included:

- Review of process for developing DCC and costs involved.
- Use of a DCC in smaller communities.
- DCC developed as community growth increases and costs of future infrastructure needs are recognized.
- Provincial Government approval of DCC is required.
- Development of a list of projects and budgets is required prior to creating a DCC.
- Whether a DCC discourages development.
- Percentages of contribution to DCC can be variable.
- DCCs are charged to developer and costs passed on to consumer.
- Developments in place prior to enacting a DCC are grandfathered.
- DCC discussion to be brought forward to all of Council in conjunction with 2019 OCP review.

c. Reciprocal Agreement with School District 85.

DRAFT

Councillor Robertson commented that the District has a responsibility to support minor soccer and suggested in-kind support be provided by the District to School District 85 for maintenance of soccer fields.

RECIPROCAL
AGREEMENT
WITH SCHOOL
DISTRICT 85.

Committee discussion included:

- What specific in-kind support is being requested by the School District.
- In kind support for field maintenance would increase labour and equipment costs to the District. Discussion with Council needed.
- Development of Ring Road Ballfield into a soccer field.

Councillor Robertson commented that the School District is not asking for anything at this point and requested the discussion of updating the reciprocal agreement with SD85 remain as an action item.

d. Fort Rupert Trail signage

Allison McCarrick, CAO advised

- The title wording will be in the same size and style of font.
- Kwakiutl logo to be added but has not yet been received.
- Wording added: A'keda kilela laxa kayas "A trail that you can travel in both directions" Chief George Hunt (2017).
- A map showing specific trail information and features will not be included.

FT RUPERT
TRAIL SIGNAGE

e. Capital Review List.

Sean Mercer updated the capital list for Parks & Recreation and advised:

- Some arena work is waiting on ice out.
- Bear proof bin model selections to be done.
- 5 out of 7 arena compliance orders with Worksafe BC have been done.
- Arena chiller:
 - funding approved in 2015.
 - ammonia style chiller lifespan about 10 years.
 - new regulations may be forthcoming,
 - ongoing testing / certification is required.
 - pros and cons of alternate synthetic refrigerant system discussed.
 - cost estimates of Trane system in \$400-\$500,000 range.

DRAFT

CAPITAL LIST
REVIEW

A staff report regarding the arena chiller will be on the next meeting agenda.

f. On This Spot - App based walking tours

As Councillor Wishart was not present Councillor Robertson requested the item be brought forward to the next Committee meeting.

ON THIS SPOT
TO NEXT
MEETING

F. CORRESPONDENCE

ADDENDUM:

1. Email from Mike Coulter Campbell River ATV Club re: North Island Inter Community ORV Route update.

The Committee reviewed the information contained in the email and staff advised that front counter personnel know to pass on permission requests to the RCMP. Staff was requested to add provided links to the District website.

G. NEW BUSINESS

1. Email from Ocean Argyle (Mar.8/18) re: Proposed Mural Project. DRAFT

- Current Policy CP10.8 – Displaying Art on District Property
- DRAFT Policy CP10.8 – Displaying Art on District Property

Allison McCarrick, CAO reviewed the current policy and advised that it is a Council decision to approve or not approve art on District property. The Committee was advised the *draft revised* policy included in the agenda package as information will be on the next Operational Services agenda.

Discussion included:

- Proposed size of the mural.
- District properties suitable for a mural – arena, civic center, day care building, library building, fire halls, Ch of Commerce, curling club, Grassroots Garden, cement retaining walls.
- Mural design should fit in with purpose / theme of building.
- Art is subjective.
- Requesting the artist contact private property owners – mural design may still have to be approved by Council if in DVP area and/or to meet any other bylaw regulations

O. ARGYLE RE:
PROPOSED
MURAL
PROJECT INVITE
TO NEXT
MEETING

The Committee requested staff invite Ocean Argyle to attend the April committee meeting to discuss the mural design, message and possible venues

H. COUNCIL / COMMITTEE REPORTS

Councillor Corbett-Labatt updated the Committee on activities, grant applications and media coverage of The Hub community center.

I. NOTICE OF MEETING: 3:00 pm Wednesday April 18, 2018.

UPCOMING 2018 MEETING DATES: currently scheduled for the third Wednesday of each month: May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19

J. ADJOURNMENT

DRAFT

Moved

THAT the meeting be adjourned.

Time: 11:01am

P&RRC
2018-010
ADJOURN



AGENDA

**MINUTES OF THE
DISTRICT OF PORT HARDY
FIRST NATIONS RELATIONS COMMITTEE MEETING
3:00PM TUESDAY, MARCH 13, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL, 7360 COLUMBIA STREET**

Committee Members:

Councillors Pat Corbett-Labatt (Chair) Councillor Leightan Wishart

Also Present:

Chrissy Chen, Councillor – Kwakiutl First Nation

DRAFT

Staff:

Allison McCarrick, CAO; Leslie Driemel, Recording Secretary

A. CALL TO ORDER

Councillor Pat Corbett-Labatt called the meeting to order at 3:14 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 First Nations Relations Committee meeting of March 13, 2018 be accepted.

C. ADOPTION OF MINUTES

1. Minutes of the First Nations Relations Committee meeting held February 13, 2018.

Moved/Seconded/Carried

THAT the minutes of the First Nations Relations Committee meeting held February 13, 2018 be accepted as presented.

D. DELEGATIONS

1. Mervyn Child and Caitlin Hartnett re: Request for letter of support for grant application to create more Kwak'wala language signage.

Mervyn Child and Caitlin Hartnett advised of the grant opportunity through Canada Council for the Arts – *Creating, Knowing and Sharing* reviewed their plans for submitting an application for First Nations Kwak'wala signage for placement in the District of Port Hardy. Application deadline is March 21, 2018. Suggested works include one large 8'x 10' map of Hardy Bay with First Nations place names marked on it, one medium carved sign for the area near Tsulquate Reserve and 8-10 copper shaped signs with Kwak'wala names to be placed around Hardy Bay / Port Hardy area. A copy of a current First Nations naming map of Storeys Beach area was circulated.

Discussion with the Committee included:

DRAFT

- Consulting with elders for place names.
- Working with schools, youth and elders on the project.
- Budget in application for grant includes archaeological assessment and installation costs.
- On completion, presentations of finished works to be done at Fort Rupert and in Port Hardy.
- Signs will keep ancestral place names alive.
- District policy CP10.8 Displaying Art on Public Property was discussed.
- Agreements can be made regarding future maintenance costs and ownership.

FNRC
2018-007
AGENDA MARCH
13/18 ACCEPTED

FNRC
2018-008
MINUTES OF FEB
13/18 ACCEPTED

DELEGATION
M. CHILD & C.
HARTNETT RE:
GRANT
APPLICATION
LETTER OF
SUPPORT

ACTION ITEM
REVIEW

Recommendation to Council:
The First Nations Relations Committee recommends:
THAT Council provide a letter of support to Mervyn Child for a grant application to Canada Council for the Arts – *Creating, Knowing and Sharing* for funding for First Nation art works to be installed on District of Port Hardy properties.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Review and Update of Action Items.
2. Summer Games project – to be brought to next agenda.

DRAFT

F. CORRESPONDENCE

No correspondence.

G. NEW BUSINESS

1. Donation to Multiplex project.
Chrissy Chen advised that she and Ross Hunt, in discussions with management of Orca Sand and Gravel, have arranged for the Kwakiutl First Nation, (through their Memorandum of Understanding with Orca Sand and Gravel), for a donation to the Multiplex project of all required sand, gravel and drain rock.

Councillors and staff present thanked Ms Chen and Mr. Hunt for their timely discussions and arranging the donation from Orca Sand and Gravel. Staff will contact District consultants with the information and arrange for technical details to be forwarded as needed.

2. Art projects.
The Committee discussed possible graffiti art areas at the multiplex project.
4. General discussions were held on:
 - Upcoming poverty reduction events.
 - Changes to Federal Government funding processes to First Nations.
 - Community to Community Forum - Chrissy Chen inquired as to when the next dinner would be held. Ms Chen was advised that the District has not applied for funding for the next grant intake, that the Kwakiutl First Nation can apply to UBCM for funding for a Community to Community Forum and that the information will be forwarded to her.

H. COMMITTEE MEMBER REPORTS

No reports.

DRAFT

I. NEXT MEETING DATE: April 10, 2018

2018 Meeting Dates: May 8, June 12, July 10, August 14, September 11 (UBCM Convention Week) October 9, November 13, December 11.

J. ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 4:21pm

FNRC
2018-009
ADJOURNMENT



**MINUTES OF THE DISTRICT OF PORT HARDY
OPERATIONAL SERVICES COMMITTEE MEETING
HELD MONDAY MARCH 19, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Committee

Members: Councillors Dennis Dugas, Rick Marcotte (Chair), Leightan Wishart

AGENDA

Also Present: Councillor John Tidbury

Staff: Allison McCarrick, CAO; Abbas Farahbakhsh, Director of Operational Services;
Sean Mercer Manager of Operations & Community Services; Leslie Driemel,
Recording Secretary

<p>OP SCVS 2018-009 AGENDA MARCH 19/18 ACCEPTED</p>	<p>A. CALL TO ORDER</p> <p>Councillor Rick Marcotte called the meeting to order at 3:04pm. DRAFT</p> <p>B. APPROVAL OF AGENDA</p> <p>Moved/Seconded/Carried THAT the agenda for the Operational Services Committee meeting of March 19, 2018 be accepted as presented.</p> <p>C. MINUTES</p> <p>1. Minutes of the Operational Services Committee meeting held February 26, 2018.</p>
<p>OP SCVS 2018-010 MINUTES FEB 26/18 ACCEPTED</p>	<p>Moved/Seconded/Carried THAT the minutes of the Operational Services Committee meeting held February 26, 2018 be accepted.</p> <p>D. DELEGATIONS</p> <p>No delegations. DRAFT</p> <p>E. BUSINESS ARISING / UNFINISHED BUSINESS</p> <p>1. Review and Update of Action Items.</p>
<p>ACTION ITEMS</p>	<p>The Committee reviewed and updated the action items.</p> <p>2. Allison McCarrick, CAO re: Council Policy CP10.8 <i>Displaying Art on District Property</i>.</p> <p>Allison McCarrick, CAO reviewed the proposed changes to Council Policy CP10.8 <i>Displaying Art on District Property</i>. Discussion included definitions of local art, District responsibilities when damaged or vandalized and contacting donor if removal is required.</p>
<p>OP SCVS 2018-011 RECOMMENDATION RE: POLICY CP10.8</p>	<p>Moved/Seconded/Carried The Operational Services Committee recommends: THAT Council approve the amendments to Council Policy CP10.8 <i>Displaying Art on District Property</i> as presented. DRAFT</p> <p>3. Capital Items List / Operations update.</p> <p>Abbas Farahbakhsh, Director of Operational Services updated the Committee on:</p> <ul style="list-style-type: none">• Watermain / reservoir projects and advised that at the end of March public notice regarding water conservation to Stage 3 will be announced.

- Fleet vehicle purchases.
- Generators for lift stations.

F. CORRESPONDENCE

DRAFT

No correspondence.

G. NEW BUSINESS

1. Crosswalks - Allison McCarrick advised the request to look at crosswalks at two locations came from a citizen who approached Councillor Corbett-Labatt.

- a. Crossing Market St. at Main St. towards Carrot Park

Abbas Farahbakhsh advised installing a crosswalk at Main St. to Carrot Park is possible but would require:

- Losing 2 parking stalls at Carrot Park side.
- Installing an outward curved curb and gutter out to the roadway to create a shorter distance crossing.
- A cost about \$20,000 plus an additional cost to install a pedestrian controlled crossing light.
- Directing pedestrians onto grass area in Carrot Park, not to another sidewalk.

- b. Crossing Granville St: at Douglas St. 4-way stop (heading south towards N.I. Mall)

Abbas Farahbakhsh advised installing a crosswalk at Granville St: at Douglas St. 4 way stop is possible but would require:

- Reconfiguring the safety islands to install drop areas,
- Moving the flashing stop light
- Directing pedestrians to a no sidewalk area
- Cost about \$20,000
- Installing a crush or pave pathway to walkway up to N.I. Mall at an additional cost.

DRAFT

The Committee discussed the costs involved, other District projects requiring attention and received the report for information.

H. STAFF REPORTS

1. Water Operations Report, February 2018 was received for information.

I. COMMITTEE MEMBER REPORTS

Councillor Dugas asked and received an update on:

- A recent Robert Scott School area water leak.
- Utility crew status

DRAFT

Councillor Tidbury asked and received an update on:

- installing no posts in a zig zag pattern at pathway across from the Tsulquate Sewage Treatment Plant and Pine Drive.
- Replacement of carrot carving at Carrot Park.

- J. **NOTICE OF MEETING:** Next scheduled meeting: April 16, 2018.

K. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 3:48pm

2018 Capital Projects list

Operational Services Committee - February 2018	% of completion	Budget	DPH share if grant approved
<u>General</u>			
T-Floats and Pilings Upgrade	0%	33,000	
Seagate Wharf (Structural)	15%	100,000	
Local Road Infrastructure (Paving)	0%	130,000	
Storm Drains	0%	7,500	
Crack Sealing & Contract Line painting	0%	25,000	
Downtown Seawall Lighting	0%	30,000	
Parks Bear Proof Bins	0%	7,200	
Decking Upgrades	0%	3,000	
Fisherman's Lost at Sea Marker	30%	10,000	
Bear Cove Marina Electrical	15%	16,000	
Downtown Revite - Christmas Decorations/Lighting	0%	32,500	
PW Equip Fleet	30%	135,000	
Museum	0%	5,000	
Seagate Pier Rural Dividen	0%	65,000	
<u>Water</u>			
PLC WTP Upgrads	15%	70,000	
WTP Pressure Control Valve	0%	8,000	
WTP Rebuild Raw Water Pump	0%	13,000	
WTP Turbidimeters	0%	53,000	
Computers (Water)	0%	15,000	out
Infrastructure Mapping	20%	15,000	
Holgrem Flats PRV	15%	60,000	
Fort Rupert - WTP Reservoirs & Watermain Replacement	25%	5,300,000	
Wtaermain Replacement & Site Preparations, IWC Contract	30%		
Reservaoirs Construction H2Flow Contract	20%		
Water Main Row Clearing	0%	15,000	
Kains Lake Dam	0%	29,000	
Outer Ring Road PRV	15%	35,000	
Distribution System	0%	60,000	
<u>Sewer</u>			
Push Camera	0%	15,000	
Sewer Vehicles	75%	220,000	
Infrastructure Mapping	20%	15,000	
Peel St Lift Station Pump Rebuild	0%	15,000	
Fort Rupert Lift Station (Grant Dependent)	0%	600,000	
Pioneer Lift Station Upgrade	15%	20,000	
Holgrem Flats Lift Station Upgrade	15%	50,000	
Lift Stations	15%	42,000	
TWWTP Influent Pump Rebuild	10%	8,000	
Storey's Beach Sani Dump upgrade	0%	10,000	
Replace Emergency Generator Switch (AWWTP)	10%	12,000	
Collection System Rehabilitation	0%	60,000	
Polymer Feed System Upgrade (TWWTP)	10%	25,000	

COUNCIL POLICY
MUNICIPAL PROPERTIES-EQUIPMENT-PUBLIC WORKS

DISPLAYING ART ON DISTRICT PROPERTY

POLICY #CP10.8

Approved: May 23, 2006

Page 1 of 2

PURPOSE

To provide guidelines for District of Port Hardy staff when considering the displaying of art in a District owned facility or on District owned land.

DEFINITIONS

Art is any visual representation or expression of what might be considered beautiful or meaningful, have cultural significance and may displayed in many forms including signage, carvings, totems, etc.

The District shall mean the District of Port Hardy and its Departments.

Local Art shall mean that the Artist resides north of Campbell River.

Donation shall mean that which is given to the District of Port Hardy without any exchange of money or expectations.

GUIDING PRINCIPLE

The District recognizes that the displaying of art on District property can provide support for local artists, support for community groups and enhance the public areas within the District's buildings and public open spaces. The District also recognizes that art is a subjective matter and not everyone will agree on the aesthetic beauty of each piece of art.

The District wishes to encourage the display of local art within all of its public spaces. This policy does not address the displaying of art for private functions. Nor does this policy preclude the displaying of non-local art.

The District reserves the right to refuse or remove any art considered to be in violation of these guidelines at any time.

DISTRICT OF PORT HARDY

POLICY MANUAL

COUNCIL POLICY MUNICIPAL PROPERTIES-EQUIPMENT-PUBLIC WORKS

DISPLAYING ART ON DISTRICT PROPERTY

POLICY #CP10.8

Approved: May 23, 2006

Page 2 of 2

GUIDELINES

1. Art may not be placed in or on District Property without the prior written permission of the District of Port Hardy.
2. The District must evaluate individually all art proposals based on the contents of the proposal.
3. The District reserves the right to reject any proposals.
4. Display of art on District property does not constitute endorsement of the content by the District.
5. In order for art to be considered for display within any facility or public open space, it must not be explicitly partisan, sexually exploitive or discriminatory.
6. Preference will be given to local art.
7. Through negotiations the District will determine the best way to display art in or on its property.
8. The District will not be responsible for damage or any loss of the art, including vandalism or graffiti, etc.
9. The Donor will be responsible for maintenance of the art.
10. Agreements for maintenance of the art may be entered into at the District's discretion.
11. Art must not interfere with the operation of equipment, the provision of services or constitute a safety concern.
12. The District reserves the right to remove and dispose of the art at its sole discretion. Upon removal of the art the District will attempt to contact the donor of the art with the last known contact information provided by the donor to the District. The District will hold the art for 60 days to provide the donor sufficient time to collect the removed art. If the art is not collected by the donor within the 60 day period the District will dispose of the art.
13. The contact information of the donor will be collected by the District along with the donor's signature acknowledging their consent to the guidelines of policy CP10.8.
14. The District may permit a sign naming the art donor and/or artist. The maximum size permitted will be 10 cm x 10 cm (4" x 4").



DISTRICT OF PORT HARDY

BYLAW NO. 1076-2018

AGENDA

A Bylaw to Amend Local Government Elections Bylaw No. 07-2011

WHEREAS the Council of the District of Port Hardy deems it expedient to amend Bylaw No. 03-2009;

NOW THEREFORE the Council of the District of Port Hardy in open meeting assembled enacts as follows:

PART 1 CITATION

1.1 This Bylaw shall be cited as " Local Government Elections Amendment Bylaw No. 1076-2018".

PART 2 TEXT AMENDMENTS

2.1 Council Procedure Bylaw No. 07-2011 is hereby amended as follows:

- a) Section 4. Additional Advance Voting Opportunities 4.1 is hereby deleted and replaced with the following new Section 4.1:

"In addition to the required advance voting opportunity on the 10th day before general voting day, the Thursday and Friday immediately preceding the 3rd Saturday in October from the hours of 9:00 a.m. to 4:00 p.m. are hereby established as advance voting opportunities for general local elections and other voting."

- b) Section 5. Special Voting Opportunities 5.1 is hereby deleted and replaced with the following new Section 5.1:

"In order to give electors, who may otherwise be unable to vote, an opportunity to do so, the Council of the District of Port Hardy will provide a special voting opportunity at the Port Hardy Hospital and Eagle Ridge Manor, 9120 Granville Street, on the Wednesday immediately preceding the 3rd Saturday in October from 2:00 p.m. to 2:30 p.m. Only patients may vote."

- c) Section 6. Mail Ballot Voting is hereby deleted and replaced with the following:

6.1 "As authorized under section 110 of the Local Government Act, voting and elector registration may be done by mail for those electors who meet the criteria 6.2."

6.2 "The following electors are permitted to vote by mail ballot and to register to vote by mail:

- (i) those persons who have a physical disability, illness or injury that affects their ability to vote at another voting opportunity;*
- (ii) persons who expect to be absent from the District of Port Hardy on general voting day and at the times of all advance voting opportunities;"*

6.3 "The following procedures for voting and elector registration must apply:

- (i) Sufficient record will be kept by the chief election officer so that challenges of the elector’s right to vote may be made in accordance with the intent of section 126 of the *Local Government Act*;
- (ii) a person exercising the right to vote by mail under the provisions of section 110 may be challenged in accordance with, and on the grounds specified in section 126 of the *Local Government Act*, until 4:30 pm two days before general voting day.”

6.4 *“The time limits in relation to voting by mail ballot will be determined by the chief election officer.”*

6.5 *“As provided in the Local Government Act, to be counted, a mail ballot must be received by the chief election officer before the close of voting on general voting day.”*

PART 3 SEVERABILITY

3.1 If a court of competent jurisdiction declares any portion of this Bylaw invalid, then the invalid portion must be severed and the remainder of the Bylaw is deemed valid.

Read a first time the 13th day of March, 2018.
Read a second time 13th day of March, 2018.
Read a third time the 13th day of March, 2018.
Adopted on the ____ day of _____,2018

DIRECTOR
OF CORPORATE SERVICES

MAYOR

Certified a true copy of
Bylaw No. 1076-2018 as adopted.

Director of Corporate Services