



**MINUTES OF THE DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
APRIL 10, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

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

A. CALL TO ORDER

Mayor Hank Bood called the meeting to order at 7:00 pm.

B. APPROVAL OF AGENDA

Councillor Robertson requested an addendum to the agenda under:

G. NEW BUSINESS:

1. a. Humboldt Broncos Jr. Hockey Team bus crash – moment of silence.
- b. Letter of condolence and support to the Humboldt Broncos.

Moved/Seconded/Carried

THAT the agenda for the Regular Council meeting of April 10, 2018 be accepted as amended.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole meeting held March 27, 2018.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole meeting held March 27, 2018 be accepted.

2. Minutes of the Regular Council meeting held March 27, 2018.

Moved/Seconded/Carried

THAT the minutes of the Regular Council meeting held March 27, 2018 be accepted.

D. DELEGATIONS

No delegations

E. ACTION ITEMS

1. Council action items were received for information.

F. CORRESPONDENCE

No Correspondence

G. NEW BUSINESS

Addendum:

1. a. Humboldt Broncos Junior Hockey Team – moment of silence.
- b. Letter of condolence and support to the Humboldt Broncos Junior Hockey Team.

2018-067
AGENDA
APR 10/18
ACCEPTED AS
AMENDED

2018-068
COMM OF WHOLE
MEETING MINUTES
MARCH 27/18
ACCEPTED

2018-069
REGULAR COUNCIL
MEETING MINUTES
MARCH 27/18
ACCEPTED

ACTION ITEMS

Mayor Bood commented that the deaths resulting from the recent bus crash involving the Humboldt Broncos Junior Hockey team has affected everyone in Canada. Port Hardy like many communities in Canada is a strong hockey town with teams that travel as part of that life. This is a parent's worst fear when sending our children to participate outside of town. Mayor Bood requested a minute of silence in respect of the Humboldt Broncos Junior Hockey Team.

MINUTE OF
SILENCE RE:
HUMBOLDT
BRONCOS JR.
HOCKEY TEAM

A minute of silence in support and respect for the Humboldt Broncos Junior Hockey Team was observed by Mayor, Council and staff.

HOCKEY STICKS
AT DOORS

Councillor Fred Robertson commented that the gesture of placing hockey sticks at the front door to remember the players is spreading across Canada and requested staff arrange for hockey sticks to be placed at the Municipal Hall and Recreation Center front doors. Councillor Robertson will supply sticks as needed. Councillor Robertson further requested that the District of Port Hardy send a letter of condolence and support to the Humboldt Broncos Junior Hockey Team.

2018-070
LETTER OF
CONDOLENCE TO
HUMBOLDT
BRONCOS

Move/Seconded/Carried

THAT the District of Port Hardy send a letter of condolence and support to the Humboldt Broncos Junior Hockey Team.

H. COUNCIL REPORTS

Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, 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

No Committee Reports.

J. STAFF REPORTS

1. Accounts payable for March 2018 was received for information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1077-2018 A Bylaw to Amend Council Procedure Bylaw No. 03-2009. For First, Second and Third Reading.

Moved/Seconded/Carried

THAT Bylaw 1077-2018 A Bylaw to Amend Council Procedure Bylaw No. 03-2009 receive First, Second and Third Reading.

2018-071
BYL 1077-2018
AMEND COUNCIL
PROCEDURE
BYLAW NO. 03-2009
1ST, 2ND, 3RD
READING

2. Heather Nelson-Smith, Director of Corporate Services reviewed the application to amend zoning at 8700 Park Drive. Council was advised that the current draft drawing was at 23% parcel coverage. Council was advised two public hearings will be held on Wednesday May 9, 2018 at 1:00 pm and 6:00 pm in order for full public input to be received.

Council discussion with staff included:

- Public hearing is not for the development plan, just to address changes for use of property, set backs and siting.
- Proponent will be asked to do a presentation at the public hearings.
- A corporate strata designation, not a bare land strata, will be in place. Owners will be members of the strata corporation and together own the common property, pay for the common expenses of the strata corporation, and vote on matters of common interest.
- Phased development may be planned.
- Street access will be from Rupert Street, with all subdivision bylaw and development permit requirements in place.

- Contractor deposits and bonds will be established to ensure proper development procedures followed.

Bylaw 1078-2018 A Bylaw to Amend District of Port Hardy Zoning Bylaw No. 1010-2013 (addition of CD-9 Comprehensive Development 9) Lot 1, Section 1, Township 8, Rupert District, Plan 45379 PID 008-079-188 Civic Address 8700 Park Drive. For First Reading.

Moved/Seconded/Carried

THAT Bylaw 1078-2018 A Bylaw to Amend District of Port Hardy Zoning Bylaw No. 1010-2013, (addition of CD-9 Comprehensive Development 9) Lot 1, Section 1, Township 8, Rupert District, Plan 45379 PID 008-079-188 Civic Address 8700 Park Drive receive First Reading.

2018-072
BYL 1078-2018, TO
AMEND ZONING
BYLAW NO. 1010-
2013. FIRST
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: 7:30pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR

2018-073
ADJOURNMENT