



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
WEDNESDAY SEPTEMBER 5, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

REGRETS: None

MEDIA: N.I. Gazette

MEMBERS OF THE PUBLIC: None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 2:02 pm

B. APPROVAL OF AGENDA AS PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Special Meeting of Council September 5, 2018 be accepted as presented.

C. STAFF REPORTS

1. Heather Nelson-Smith, Director of Corporate Services August 24, 2018 Development Permit 7305 Market Street.

Moved/Seconded/Carried

THAT Council approves Development Permit DP-01-2018 to renovate the exterior of the building to accommodate a new peaked roof for the property located at 7305 Market Street, legally described as PCL A (DD223130I) AND Lots 19 and 20, Block 4, Section 36, Township, Plan 2178, PID 006-455-611, 006-455-662 and 006-455-743

AND FURTHER THAT the Director of Corporate Services be authorized to execute the permit accordingly.

2. Heather Nelson-Smith, Director of Corporate Services August 24, 2018 8905 Park Drive Rezoning Application.

Discussion included:

- Location of commercial opportunities.
- Setting size limits on commercial space.
- Prohibiting commercial businesses.
- Official Community Plan supports mixed residential commercial opportunities.
- Boutique stores and specialty vs large commercial buildings.
- Remove restaurants from zone.
- Parking and traffic concerns.

3. Allison McCarrick, CAO Verbal report UBCM Convention.

UBCM binders have been prepared with meeting schedules and have been distributed to Council and should there be any concerns prior to or during the convention Council should discuss with CAO Allison McCarrick. Council thanked Leslie Driemel for organizing the week.

SC2018-023
AGENDA SEP
5/18
ACCEPTED
AS
PRESENTED

SC2018-024
APPROVE DP
01-2018 7305
MARKET
STREET

SC2018-025
ADJOURNED

D. ADJOURNMENT

Moved

THAT the Special Meeting of Council adjourn.

Time: 2:33 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR