

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY JANUARY 22, 2019
COUNCIL CHAMBERS - MUNICIPAL HALL**



We respectfully acknowledge that this meeting is being held on the traditional territory of the Kwakiutl People, Gilakas'la

PRESENT: Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leightan Wishart

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

MEDIA: North Island Gazette

MEMBERS OF THE PUBLIC: 1

A. CALL TO ORDER

Mayor Dennis Dugas called the meeting to order at 7:01 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 Regular Council meeting of January 22, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Special Council Meeting held December 5, 2018.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held December 5, 2018 be accepted.

2. Minutes of the Committee of the Whole Meeting held January 8, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held January 8, 2019 be accepted.

3. Minutes of the Regular Meeting of Council held January 8, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Council Meeting held January 8, 2019 be accepted.

D. DELEGATIONS

No delegations.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items

Council action items were received for information.

F. NEW BUSINESS

No new business.

2019-019
AGENDA REGULAR
COUNCIL MEETING
JAN 22/19 AS
PRESENTED

2019-020
SPECIAL MEETING
MINUTES DEC 5/18
ACCEPTED

2019-021
COMMITTEE OF
THE WHOLE
MEETING MINUTES
JAN 8/19
ACCEPTED

2019-022 REGULAR
COUNCIL MEETING
MINUTES JAN 8/19
ACCEPTED

ACTION ITEMS

G. CORRESPONDENCE

1. Minister Rob Fleming, Ministry of Education re: Premier's Awards of Excellence. Was received for information.
2. Gwa'sala-'Nakwaxda'xw Nations re: Application to Canada Infrastructure Program for Community, Culture, and Recreation Grant for the Construction of a Big House.

2019-023
LETTER OF
SUPPORT
GWA'SALA-
'NAKWAXDA'XW
BIG HOUSE CIPC

Moved/Seconded/Carried

THAT Council provide a letter of support to the Gwa'sala-'Nakwaxda'xw Nations towards their application to the Canada Infrastructure Program for Community, Culture and Recreation Grant for the construction of a Big House.

3. Island Health re: Vision Zero. Was received for information.
4. Sandra Dyer re: Basketball and the use of School District/District Reciprocal Agreement.

Moved/Seconded/Carried

THAT Council supports the use of the reciprocal agreement by Sandra Dyer for Tuesday night basketball at Port Hardy Secondary.

2019-024
RECIPROCAL
AGREEMENT

COUNCIL REPORTS

H. COUNCIL REPORTS

Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leighton Wishart reported on their recent meetings and other activities they attended and/or undertook on behalf of the District.

COMMITTEE
REPORTS

I. COMMITTEE REPORTS

1. Minutes of the Finance Committee Meeting held December 13, 2018. For information.
2. Draft Minutes of the First Nations Relations Committee Meeting held January 8, 2019. For information.
3. Draft Minutes of the Parks, Recreation, Arts and Culture Committee Meeting held January 16, 2019. For information.

J. STAFF REPORTS

1. Heather Nelson-Smith, Director of Corporate Services re: Proclamations 2019.

Moved/Seconded/Carried

THAT BC Aware Days January 28- February 5, 2019 be proclaimed and that the list of the remaining proclamations be referred to an upcoming Parks, Recreation, Arts and Culture Committee for review.

2019-025
PROCLAMATIONS
2019 REFERRED TO
PRAC COMMITTEE

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1090-2018 A Bylaw for District of Port Hardy User Rates and Fees for 2019.

Moved/Seconded/Carried

THAT bylaw 1090-2018 District of Port Hardy User Rates and Fees for 2019 be adopted.

2. Bylaw 1091-2019 A Bylaw to Adopt the Annual Five Year Financial Plan for the Period 2019-2023. For first, second and third reading.

2019-026 BYLAW
1090-2018 USER
RATES AND FEES
ADOPTED

Moved/Seconded/Carried

THAT bylaw 1091-2019 Annual Five Year Financial Plan 2019-2023 for first, second and third reading.

2019-027 BYLAW
1091-2019 ANNUAL
FIVE YEAR
FINANCIAL PLAN
1ST, 2ND, 3RD
READING

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements were received for information.

N. NOTICE OF IN CAMERA MEETING

No In Camera meeting scheduled.

O. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 8:00 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR

2019-028
ADJOURNMENT