

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY FEBRUARY 26, 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 and Leightan Wishart

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

REGRETS: Councillor John Tidbury

MEDIA: North Island Gazette

MEMBERS OF THE PUBLIC: 0

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 7:06 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 February 26, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

- Minutes of the Committee of the Whole Meeting held February 12, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held February 12, 2019 be accepted.

- Minutes of the Regular Meeting of Council held February 12, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held February 12, 2019 be accepted.

- Minutes of the Special Council Meeting held February 15, 2019.

Moved/Seconded/Carried

THAT the minutes of the Special Council Meeting held February 15, 2019 be accepted.

D. DELEGATIONS

No delegations.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

- Action Items

Council action items were received for information.

F. NEW BUSINESS

No new business.

2019-044
AGENDA REGULAR
COUNCIL MEETING
FEB 26/19 AS
PRESENTED

2019-045
COMMITTEE OF
THE WHOLE FEB
12/19 ACCEPTED

2019-046
REGULAR COUNCIL
MEETING MINUTES
FEB 12/19
ACCEPTED

2019-047
SPECIAL COUNCIL
MEETING FEB 15/19
ACCEPTED

ACTION ITEMS

G. CORRESPONDENCE

1. Port Hardy Farmers and Artisans Market Planning Team re: Waiving fees for the use of Carrot Park.

Councillor Pat Corbett-Labatt declared a conflict and left the room at 7:10 pm

Moved/Seconded/Carried

THAT Council waive the fees for the Port Hardy Farmers and Artisan's Market Planning Team to use Carrot Park for the upcoming 2019 Farmers Markets.

Councillor Corbett-Labatt returned to the meeting at 7:13 pm

H. COUNCIL REPORTS

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

I. COMMITTEE REPORTS

1. Minutes of the Parks, Recreation Arts and Culture meeting held February 20 ,2019

Recommendations from Committee:

- a) *THAT the proclamations for 2019 be endorsed. (See Staff Reports).*
- b) *THAT an opportunity for free skating and swimming be offered once per month to recognize that one in three families in Port Hardy live in poverty.*

Moved/Seconded/Carried

THAT Council provide an opportunity for free skating and swimming be offered once per month.

2. Minutes of the First Nations Relations Committee Meeting held February 12, 2019 were received for information.

J. STAFF REPORTS

1. Lynda Sowerby, Director of Financial Services re: User Fees and Charges for 2019 Amendment Bylaw was received for information.
2. Abbas Farahbakhsh, Director of Operational Services re: Seagate Ramp Replacement Project Budget Shortfall.

Moved/Seconded/Carried

THAT the Carrot Park Signage project be deferred to 2020 and that \$35,000 be allocated towards the shortfall of the Seagate Pier project.

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

Moved/Seconded/Carried

THAT Council endorse the proclamations for the 2019 year.

Mayor Dugas suggested that the District have an event to recognize National Public Works Week and Local Government Week to show staff and the public how we appreciate them.

4. Lynda Sowerby, Director of Financial Services re: Chamber of Commerce Roof Replacement.

DECLARED
CONFLICT

2019-048
CARROT PARK USE
PORT HARDY
FARMERS MARKET

COUNCIL REPORTS

2019-049 FREE
SKATING AND
SWIMMING

2019-050 CARROT
PARK SIGNAGE
BUDGET
ALLOCATED TO
SEAGATE PIER
PROJECT.

2019-051
PROCLAMATIONS
FOR 2019
ENDORSED

2019-052
CHAMBER OF
COMMERCE ROOF
REPLACEMENT

Moved/Seconded/Carried

THAT Council authorize the replacement of the roof shingles at the Chamber of Commerce building for an amount not to exceed \$15,000 to be funded from the Building Reserve.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1092-2019 A Bylaw to Amend Port Hardy User Rates and Fees Bylaw No. 1090-2018.

Moved/Seconded/Carried

THAT bylaw 1092-2019 Bylaw to Amend Port Hardy User Rates and Fees Bylaw No. 1090-2018 for first, second and third reading.

2019-053
BYLAW 1092-2019
USER RATES AND
FEES AMENDED 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

Monday March 4, 2019 1:30 pm *Community Charter Section 90 1(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

O. ADJOURNMENT

2019-054
ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 8:10 pm

CORRECT
Originally signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR