

**MINUTES
DISTRICT OF PORT HARDY
REGULAR COUNCIL MEETING
HELD TUESDAY APRIL 23, 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; Abbas Farahbakhsh, Director of Operational Services; Lynda Sowerby, Director of Finance

REGRETS: None

MEDIA: None **MEMBERS OF THE PUBLIC:** 14

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 7:00 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 April 23, 2019 be adopted as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Committee of the Whole meeting held April 9, 2019.

Moved/Seconded/Carried

THAT the minutes of the Committee of the Whole Meeting held April 9, 2019 be accepted.

2. Minutes of the Regular Meeting of Council held April 9, 2019.

Moved/Seconded/Carried

THAT the minutes of the Regular Meeting of Council held April 9, 2019 be accepted.

3. Minutes of the Special meeting of Council held April 15, 2019.

Moved/Seconded/Carried

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

D. DELEGATIONS AND REQUESTS TO ADDRESS COUNCIL

1. Karen Bernard, Community Partnership Coordinator and Floyd Cole, Regional Production Manager Cermaq.

Presentation Included:

- Sustainable economic goals including meeting the world demand for food.
- Commitment to decent employment.
- Responsible production and high standards of work.
- Climate action and reduction of strain on the environment.
- Key strategic projects including wild salmon enhancement with the Ahousht Hatchery.
- Looking at alternative sources of income including kelp/seaweed culture initiatives pilot projects.
- Harbour and marine debris clean up included removal of 365 tons of debris.

2019-096
AGENDA APR 23/19
ADOPTED AS
PRESENTED

2019-097
COMMITTEE OF
THE WHOLE
MEETING MINUTES
APR 9/19
ACCEPTED

2019-098
REGULAR COUNCIL
MEETING MINUTES
APR 9/19
ACCEPTED

2019-099
SPECIAL MEETING
OF COUNCIL APR
15/19 ACCEPTED

- North operations including the Broughton Archipelago.
- 25 full time positions including 4 from the North Island (Alert Bay, Port Hardy and Port Alice).
- Average annual production 4,600 metric tons.
- \$2.1 million spent on local North Island vendors.

Discussion included:

- Semi closed containment sites.
- Farming in the Broughton will only continue with First Nation support.
- Harvested product is shipped to Browns Bay.
- Technology has evolved and decreased the impact on the environment.
- Hydro Licer coming with the use of no chemicals.
- The fish are tested prior to being put into the water yet do contract some viruses' months after being in the ocean.

2. Cheryl Zaw, Taylor Bos and Garth Holden Port Hardy Pride Organization.

Presentation included:

- A gay straight alliance was formed in Port Hardy and has come and gone a couple of times.
- Need support to keep Port Hardy Pride going.
- Tri Port Pride is an ally group and has been in existence for about 3 years.
- Marches occur at the FILOMI Days parade and is strongly supported by parade goers.
- North Island College received a pride flag and have been supportive.
- Pride Day will help to promote inclusiveness.
- The goal is to promote diversity and support people.
- Requesting August 17th to be declared as Pride Day.

Discussion included:

- Farmers Market coordination.
- Vancouver Island Regional Library is hosting Drag Queen Story Hour.

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Action Items.

Council action items were received for information.

F. NEW BUSINESS

None in agenda package.

G. CORRESPONDENCE

1. Hon. Claire Trevena, MLA North Island re: North Island Road Conditions letter was received for information.
2. Day of Mourning, Memorial Dedication was received for information.
3. Charmaine Enns, Medical Health Officer, Island Health re: Air quality related health concerns due to domestic wood burning and back yard burning.

Moved/Seconded/Carried

THAT the correspondence from Charmaine Enns, Medical Health Officer, Island Health regarding Air quality related health concerns due to domestic wood burning and back yard burning be tabled to a future Committee of the Whole for further discussion.

H. COUNCIL REPORTS

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

ACTION ITEMS

2019-100
ISLAND HEALTH
AIR QUALITY
REFERRED TO
COW

I. COMMITTEE REPORTS

1. Minutes of the Operational Services Committee meeting held April 15, 2019 were received for information.
2. Recommendation from the Committee of the Whole meeting held April 23, 2019.

*The Committee of the Whole Recommends:
THAT the District of Port Hardy Audit Results and Communications be accepted, AND
FURTHER THAT the District of Port Hardy 2018 Audited Consolidated Financial
Statements be accepted.*

2019-101
FINANCIAL
STATEMENTS
ACCEPTED

Moved/Seconded/Carried

THAT the District of Port Hardy Audit Results and Communications be accepted, AND
FURTHER THAT the District of Port Hardy 2018 Audited Consolidated Financial
Statements be accepted.

J. STAFF REPORTS

1. Lynda Sowerby, Director of Finance re: District of Port Hardy Tax Rates Bylaw No. 1095-2019 was received for information.

K. CURRENT BYLAWS AND RESOLUTIONS

1. Bylaw 1095-2019 A Bylaw to set Tax Rates for 2019 for first, second and third readings.

2019-102
BYLAW 1095-2019
1st, 2nd, 3rd
READINGS

Moved/Seconded/Carried

THAT Bylaw 1095-2019 A Bylaw to set Tax Rates for 2019 receive first, second and
third readings.

L. PENDING BYLAWS

No pending bylaws.

M. INFORMATION AND ANNOUNCEMENTS

Information and announcements were received for information.

N. NOTICE OF IN CAMERA MEETING

Notice of in camera meeting Tuesday May 14, 5:30 pm per *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

Moved

THAT the meeting be adjourned.

Time 8:10 pm

CORRECT

APPROVED

Original signed by;

2019-103
ADJOURNMENT

DIRECTOR OF
CORPORATE SERVICES

MAYOR