

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY  
APRIL 25, 2017**

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**PRESENT:**

**COUNCIL**

Mayor Dave MacDonald, Chair  
Councillor: Dan Franzen and Grant Moore  
**Absent: Councillor Christine Mackenzie and James  
Brown**

**ADMINISTRATION:**

Bob Payette, Chief Administrative Officer  
Polly Pereira, Director of Corporate Services  
Lorraine Page, Director of Finance Services

**MEDIA IN ATTENDANCE:**

Bevan Hamilton, The Northern View

**OTHER:**

**CALL TO ORDER:**

Mayor MacDonald called the Meeting to order at 7:01 pm on Tuesday, April 25, 2017.

**AGENDA:**

17-058      Moved by: Councillor Franzen  
                  Seconded by: Councillor Moore

**THAT** the Agenda dated April 25, 2017 be adopted as presented.

Carried Unanimously

**MINUTES:**

17-059      Moved by: Councillor Franzen  
                  Seconded by: Councillor Moore

**THAT** the minutes of the Regular Meeting of Council dated April 11, 2017 be  
adopted as presented.

Carried Unanimously

**BUSINESS ARISING:**

**PETITIONS AND/OR DELEGATION:**

- a) **Cst. Eric McLeod, Prince Rupert RCMP**  
**RE: RIDD 911 Program**

Cst. Eric McLeod made a presentation to Council regarding the RID 911 Program. This program consists of signage being put up in communities and individuals calling 911 to report suspected impaired driving.

Cst. McLeod was looking for support from Council to install signs in Port Edward.

- b) **Jason Gouw, Community Relations Manager, Nexen Energy ULG**  
**Irene Mills, Consultant, Community Relations Coordinator, Nexen Energy**  
**RE: Nexen Energy**

Mr. Gouw gave Council an updated on the Nexen project proposed for Digby Island. In addition to Jason and Irene, other members of their team were Dan Murray Project Manager LNG Facility, and Gaelle Eizlini Analyst, Community Investment & Relations.

Council had an opportunity for Q&A as well.

**CORRESPONDENCE:**

- a) **Bev Killbery, Stephanie New, Barb Gruber and Joy Sundin, Children's Festival Co-ordinators 2017**  
**RE: Thank You**

17-060 Moved by: Councillor Franzen  
Seconded by: Councillor Moore

**THAT** the letter dated April 1, 2017 thanking Council for their donation towards the Annual Children's Festival be received and filed.

Carried Unanimously

- b) **Sheila Seidemann, Relay for Life Lead**  
**RE: Financial Support**

17-061 Moved by: Councillor Franzen  
Seconded by: Councillor Moore

**THAT** the letter dated April 7, 2017 requesting financial support towards the 2017 Relay for Life be received and filed; and

**FURTHER THAT** Council will donate \$500 towards the 2017 Relay for Life.

Carried Unanimously

- c) **Richard Linzey, Director, BC Heritage Branch**  
**RE: Japanese Canadian Historic Places Project**

17-062 Moved by: Councillor Franzen  
Seconded by: Councillor Moore  
**THAT** the letter dated April 3, 2017 advising Council that North Pacific Cannery was recognized to be included on the BC Register of Historic Places, and will be put forward for inclusion on the Canadian Register of Historic Places be received and filed.

Carried Unanimously

- d) **Laurie Gourlay, Executive Director, Salish Sea Trust**  
**Kait Burgan, SeaLegacy Society**  
**RE: Request for Support**

17-063 Moved by: Councillor Franzen  
Seconded by: Councillor Moore

**THAT** the letter dated February 27, 2017 requesting a letter of support from Council to nominate Salish Sea a UNESCO World Heritage Site be received and filed.

Carried Unanimously

- e) **Polly Pereira, Regional Fair Committee Member**  
**RE: Financial Support**

17-064 Moved by: Councillor Franzen  
Seconded by: Councillor Moore

**THAT** the letter dated April 18, 2017 requesting financial support towards the 2017 Northwest Regional Fair be received and filed; and

**FURTHER THAT** Council donates \$250 towards the 2017 Northwest Regional Fair.

Carried Unanimously

**REPORTS:**

- a) **Polly Pereira, Director of Corporate Administrative Services**  
**RE: Council Action Items**

17-065 Moved by: Councillor Franzen  
Seconded by: Councillor Moore

**THAT** the Action Items Report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

**NOW THEREFORE BE IT RESOLVED** that Council accepts the Council Action Items as presented.

Carried Unanimously

**COMMITTEE REPORTS:**

**Councillor Dan Franzen**

-Attended the North Coast Regional District meeting in Sandspit

**BYLAWS:**

- a) **Polly Pereira, Director of Corporate Administrative Services**  
**Re: District of Port Edward Financial Plan Bylaw No. 677, 2017**

17-066 Moved by: Councillor Franzen  
Second by: Councillor Moore

**THAT** the proposed bylaw be received as submitted; and

**WHEREAS** Procedure Bylaw # 475, a Bylaw to Regulate the Meetings of Council and Conduct Thereof and Community Charter Section 135(1) and (2) “ ... a bylaw may be given up to 3 reading at one meeting of Council...”

**NOW THEREFORE BE IT RESOLVED THAT** as per Procedure Bylaw # 475, the rules of order be suspended and the District of Port Edward 5 Year Financial Plan 2017-2021 Bylaw No. 677, 2017 be given three readings as presented.

Carried Unanimously

- b) **Polly Pereira, Director of Corporate Administrative Services**  
**Re: District of Port Edward Tax Rates Bylaw No. 678, 2017**

17-067 Moved by: Councillor Franzen  
Second by: Councillor Moore

**THAT** the proposed bylaw be received as submitted; and

**WHEREAS** Procedure Bylaw # 475, a Bylaw to Regulate the Meetings of Council and Conduct Thereof and Community Charter Section 135(1) and (2) “ ... a bylaw may be given up to 3 reading at one meeting of Council...”

**NOW THEREFORE BE IT RESOLVED THAT** as per Procedure Bylaw # 475, the rules of order be suspended and Tax Rate Bylaw # 678, 2017 be given three readings as presented.

Carried Unanimously

**NEW BUSINESS:**

- a)           **Council**  
              **Re: RIDD Signs**

17-068       **THAT** Council support the RCMP, RID 911 Program, and that staff look into locations and signs to be placed in Port Edward.

Carried Unanimously

**COUNCIL DISCUSSION:**

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

17-069       On a motion by Councillor Franzen the meeting was adjourned at 8:17 pm on Tuesday, April 25, 2017.

Carried Unanimously

**CERTIFIED CORRECT**

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Mayor

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Director of Corporate Administrative  
Services