

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY  
FEBRUARY 14, 2017**

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**PRESENT:**

**COUNCIL**

Mayor Dave MacDonald, Chair  
Councillor: Dan Franzen, James Brown, Christine Mackenzie  
and Grant Moore (Teleconference)

**ADMINISTRATION:**

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

**MEDIA IN ATTENDANCE:**

Shannon Lough, The Northern View

**OTHER:**

Inspector Blake Ward, Prince Rupert RCMP  
Sgt. Dave Uppal, Prince Rupert Rural RCMP

**CALL TO ORDER:**

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, February 14, 2017.

**AGENDA:**

17-016 Moved by: Councillor Franzen  
Seconded by: Councillor Mackenzie

**THAT** the Agenda dated February 14, 2017 be adopted as presented.

Carried Unanimously

**MINUTES:**

17-017 Moved by: Councillor Franzen  
Seconded by: Councillor Brown

**THAT** the minutes of the Regular Meeting of Council dated January 24, 2017 be  
adopted as presented.

Carried Unanimously

**BUSINESS ARISING:**

**PETITIONS AND/OR DELEGATION:**

Inspector Ward gave Council an overview on what is happening in the community. He also  
mention programs that are being put in place to reduce crime.

**CORRESPONDENCE:**

a) **Joel Mckay, Chief Executive Officer, Northern Development Initiative Trust**  
**RE: Asset Management Plan**

17-018 Moved by: Councillor Brown  
Seconded by: Councillor Mackenzie

**THAT** the letter dated February 3, 2017 advising Council they are pleased to enclose the final cheque in the amount of \$29,993.73 for the Asset Management Plan – Roads and Drainage project be received and filed; and

**FURTHUR THAT** Council send a thank you letter.

Carried Unanimously

b) **Bev Killbery, Festival Coordinators 2017, Prince Rupert Special Events**  
**RE: Financial Support**

17-019 Moved by: Councillor Franzen  
Seconded by: Councillor Brown

**THAT** the letter dated January 23, 2017 requesting financial support towards the 2017 Children’s Festival be received and filed; and

**FURTHUR THAT** Council will donate \$250 towards the Children’s Festival.

Carried Unanimously

c) **Jason Scherr, Manager, Environmental Sustainability, Port of Prince Rupert**  
**RE: Request for a letter of Support**

17-020 Moved by: Councillor Brown  
Seconded by: Councillor Mackenzie

**THAT** the email dated January 27, 2017 requesting a letter of support will be tabled until the next Council meeting.

Carried Unanimously

d) **Kerrie Kennedy, Port Edward Resident**  
**RE: The Ride to Conquer Cancer – Request for Support**

17-021 Moved by: Councillor Franzen  
Seconded by: Councillor Brown

**THAT** the email dated January 27, 2017 requesting Council to support The Ride to Conquer Cancer be received and filed; and

**FURTHER THAT** Council will donate \$250 towards The Ride to Conquer Cancer.

Carried Unanimously

- e) **Brenda McAuley, CPAA National President, Canadian Postmasters & Assistants Association**  
**RE: Canada Post**

17-022 Moved by: Councillor Franzen  
Seconded by: Councillor Mackenzie

**THAT** the letter dated January 23, 2017 requesting Council to support their concerns over the absence of postal banking, as part of the Federal Government Report regarding Canada Post be received and filed.

Carried Unanimously

- f) **Honourable Norm Letnick, Minister of Agriculture, Responsible for Francophone Affairs Program**  
**RE: BC Government Francophone Affairs Program**

17-023 Moved by: Councillor Franzen  
Seconded by: Councillor Brown

**THAT** the letter dated January 30, 2017 encouraging Council to access financial assistance from the BC Government Francophone Affairs Program, to support the delivery of French programs and services in our jurisdiction be received and filed.

Carried Unanimously

**REPORTS:**

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

17-024 Moved by: Councillor Mackenzie  
Seconded by: Councillor Franzen

**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:**

**Mayor MacDonald**

- Attended the Sugar Shack Festival
- Attended a meeting with Northern View reporter Shannon Lough regarding the 2016 Audit Report

**Mayor MacDonald and CAO Payette**

- Attended the Premier's BC Natural Resources Forum in Prince George

**BYLAWS:**

**NEW BUSINESS:**

- a) **Council**  
**RE: Lax Kw'alaams & Metlakatla Environmental Monitoring Committee**

17-025 Moved by: Councillor Mackenzie  
Second by: Councillor Franzen

**THAT** a motion was made for staff to get information on the above committee.

Carried Unanimously

**COUNCIL DISCUSSION:**

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

17-026 On a motion by Councillor Franzen the meeting was adjourned at 8:50 pm on Tuesday, February 14, 2017.

Carried Unanimously

**CERTIFIED CORRECT**

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Mayor

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Director of Corporate Administrative Services