

**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**

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

Mayor

Director of Corporate Administrative Services