

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,  
FEBRUARY 27, 2018**

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**PRESENT:**

**COUNCIL**

Mayor Dave MacDonald, Chair  
Councillor: Dan Franzen, Christine Mackenzie and James  
Brown

**Absent:** Councillor Grant Moore

**ADMINISTRATION:**

Bob Payette, Chief Administrative Officer and Lorraine Page,  
Director of Finance Services

**Absent:** Polly Pereira, Director of Corporate Services

**MEDIA IN ATTENDANCE:**

**OTHER:**

Knut Bjorndal, Port Edward Resident

**CALL TO ORDER:**

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, February 27, 2018.

**AGENDA:**

18-023 Moved by: Councillor Franzen  
Seconded by: Councillor MacKenzie

**THAT** the Agenda dated February 27, 2018 be adopted as presented.

Carried Unanimously

**MINUTES:**

18-024 Moved by: Councillor MacKenzie  
Seconded by: Councillor Franzen

**THAT** the minutes of the Regular Meeting of Council dated February 13, 2018 be  
adopted as presented.

Carried Unanimously

**BUSINESS ARISING:**

**PETITIONS AND/OR DELEGATION:**

- a) **Michael Gurney, Northwest Regional Heritage Fair, Committee Member  
Sam Charlton, Student Alumnus of the Provincial Heritage Fair  
RE: 2018 Northwest BC Regional Heritage Fair**

Mr. Gurney and Sam Charlton gave Council a brief presentation on the value of Heritage Fairs. Sam Charlton spoke about his experience as a participant of the last few Northwest Regional Heritage Fairs.

**CORRESPONDENCE:**

- a) **Polly Pereira, Regional Fair Committee Member  
RE: Financial Request**

18-025 Moved by: Councillor MacKenzie  
Seconded by: Councillor Franzen

**THAT** the letter dated February 21, 2018 requesting financial support for the upcoming Northwest BC Regional Heritage Fair be received and filed; and

**FURTHER THAT** Council will contribute \$250 towards this event.

Carried Unanimously

- b) **Joel McKay, Chief Executive Officer, Northern Development Initiative Trust  
RE: Port Edward & North Pacific Cannery Marketing Campaign**

18-026 Moved by: Councillor Franzen  
Seconded by: Councillor Brown

**THAT** the letter dated February 5, 2018 regarding the Marketing Initiative grant approval for up to \$20,000 be received and filed; and

**FURTHER THAT** a thank you letter be sent.

Carried Unanimously

- c) **Honourable Judy Darcy, Minister of Mental Health & Addictions  
RE: UBCM Convention**

18-027 Moved by: Councillor MacKenzie  
Seconded by: Councillor Brown

**THAT** the letter dated February 9, 2018 thanking Council for the meeting that took place during the UBCM Convention be received and filed.

Carried Unanimously

- d) **Joel McKay, Chief Executive Officer, Northern Development Initiative Trust**  
**RE: 2018 Grant Writing Support Funding**

18-028 Moved by: Councillor Brown  
Seconded by: Councillor MacKenzie

**THAT** the letter dated February 9, 2018 regarding the approval of the Grant Writing for \$8,000 be received and filed; and

**FURTHER THAT** a thank you letter be sent.

Carried Unanimously

- e) **Lisa Helps, Mayor, City of Victoria**  
**RE: Housing Affordability**

18-029 Moved by: Councillor Franzen  
Seconded by: Councillor MacKenzie

**THAT** the letter dated February 8, 2018 from the City of Victoria requesting support from the Provincial Government to increase the inventory of public and private land suitable for developing affordable housing be received and filed.

Carried Unanimously

- f) **Ron Hovanes, Mayor, Town of Oliver**  
**RE: British Columbia Trade War**

18-030 Moved by: Councillor Franzen  
Seconded by: Councillor MacKenzie

**THAT** the letter dated February 16, 2018 from the Town of Oliver expressing their concerns regarding the inter-provincial trade war, and how it is affecting the wine industry and tourism sector in their community be received and filed.

Carried Unanimously

- g) **Alice Finall, Mayor, District of North Saanich**  
**RE: Marihuana Addition Treatment, Prevention and Education**

18-031 Moved by: Councillor MacKenzie  
Seconded by: Councillor Franzen

**THAT** the letter dated February 21, 2018 from the District of North Saanich requesting support from the UBCM Members regarding the legalization of marihuana and the need for treatment centres be received and filed.

Carried Unanimously

**REPORTS:**

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

18-032 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.

Carried Unanimously

**COMMUNITY REPORTS:**

**Councillor Franzen**

Attended the Resource Benefits Alliance meeting with the North Coast Regional District Board  
Attended the North Coast Regional District Board meeting

**Councillor MacKenzie**

Attended a meeting with Heidi-Ann Johns, the new Northern Health Services Administrator

**BYLAWS:**

a) **Polly Pereira, Director of Corporate Administrative Services**  
**RE: Five Year Portion of Road Closure Bylaw No. 681, 2018**

18-033 Moved by: Councillor MacKenzie  
Second by: Concillor Franzen

**THAT** the proposed bylaw be tabled at this time.

Carried Unanimously

**NEW BUSINESS:**

**Council**

**RE: All Native Tournament**

18-034 Moved by: Councillor Brown  
Second by: Concillor Franzen

**THAT** Council send a congratulations letter to the winning teams of the All Native Basketball Tournament.

Carried Unanimously

**COUNCIL DISCUSSION:**

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

18-035 On a motion by Councillor Franzen the meeting was adjourned at 8:30 pm on Tuesday, February 27, 2018.

Carried Unanimously

**CERTIFIED CORRECT**

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Mayor

\_\_\_\_\_  
Chief Administrative Officer