

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY
FEBRUARY 28, 2017**

PRESENT:

COUNCIL

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

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:

Mike Coyne, LandSea Camps Services
Murray Kristoff, Port Edward Resident

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:04 pm on Tuesday, February 28, 2017.

AGENDA:

17-027 Moved by: Councillor Moore
Seconded by: Councillor Brown

THAT the Agenda dated February 28, 2017 be amended to remove item 4b; and

FURTHER THAT and the Agenda be adopted as amended.

Carried Unanimously

MINUTES:

17-028 Moved by: Councillor Brown
Seconded by: Councillor Moore

THAT the minutes of the Regular Meeting of Council dated February 14, 2017 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

- a) Mike Coyne, President, LandSea Camps Services
Re: Update on LandSea Project

Mr. Coyne gave Council an update on the LandSea Camp site. The camp is anticipated to be ready for occupancy by mid-April. The bus use will be 50 workers to a bus and parking will be available for local workers. This project will run for approximately 21 to 24 months.

CORRESPONDENCE:

- a) **Jim Garlick, Mayor, District of Coldstream**
RE: Provincial Private Moorage Program

17-029 Moved by: Councillor Brown

Seconded by: Councillor Moore

THAT the letter dated February 22, 2017 advising Council about the Provincial Private Moorage Program be received and filed.

Carried Unanimously

- b) **Joel McKay, Chief Executive Officer, Northern Development Initiative Trust**
RE: 2017 Grant Writing Support Funding

17-030 Moved by: Councillor Moore
Seconded by: Councillor Brown

THAT the letter dated February 8, 2017 advising Council that our application has been approved for a rebate grant of up to \$8,000 toward a community grant writing position be received and filed; and

FURTHER THAT Council send a thank you letter.

Carried Unanimously

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

17-031 Moved by: Councillor Brown
Seconded by: Councillor Moore

THAT the email dated January 27, 2017 requesting a letter of support for the Green Marine program be received and filed; and

FURTHER THAT Council write a letter of support.

Carried Unanimously

- d) **Cindy Warren, Secretary, Prince Rupert Skating Club**
RE: Financial Support

17-032 Moved by: Councillor Moore
Seconded by: Councillor Brown

THAT the letter dated February 16, 2017 requesting Council to support the Prince Rupert Skating Club for the West Area Jamboree be received and filed.

Carried Unanimously

- e) **Amanda Graham, Sponsorship Coordinator, Prince Rupert Youth Soccer Association**
RE: Financial Support

17-033 Moved by: Councillor Moore
Seconded by: Councillor Brown

THAT the letter dated February 22, 2017 requesting Council to support the Prince Rupert Youth Soccer Association for the 2017/18 season be received and filed; and

FURTHER THAT Council will donate \$600 for a two year sponsorship, and inform the group that Port Edward has a field that can be used.

Carried Unanimously

- f) **Manon Cote, Director, Canadian Heritage**
RE: UNESCO World Heritage Site

17-034 Moved by: Councillor Brown
Seconded by: Councillor Moore

THAT the letter dated February 15, 2017 thanking Council for their correspondence requesting support to nominate North Pacific Cannery, as a UNESCO World Heritage Site be received and filed.

Carried Unanimously

REPORTS:

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

17-035 Moved by: Councillor Moore
Seconded by: Councillor Brown

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 a meeting with the Ambassador from Japan

Mayor MacDonald, Councillor Franzen, Moore, Christine, CAO, Bob Payette and Polly Pereira, Director of Corporate Administrative Services

- Attended Community to Community Forum in Prince Rupert

Mayor MacDonald, Councillors Franzen, Moore and Polly Pereira, Director of Corporate Administrative Services Pereira

- Attended a meeting with School District 52 (CAO via teleconference)

BYLAWS:

NEW BUSINESS:

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

17-036 Moved by: Councillor Brown
Second by: Councillor Moore

THAT staff has been instructed to inquire if our Council can have a representative on the committee.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

17-037 On a motion by Councillor Brown the meeting was adjourned at 8:01 pm on
Tuesday, February 28, 2017.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services