

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
JANUARY 23, 2018**

PRESENT:

COUNCIL

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, January 23, 2018.

AGENDA:

18-006 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the Agenda dated January 9, 2018 be adopted as presented.

Carried Unanimously

MINUTES:

18-007 Moved by: Councillor Brown
 Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated January 9, 2018 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **John Van Laerhoven, Mayor, District of Kent Agassiz**
RE: Cannabis Sales Revenue Sharing

18-008 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated January 16, 2018 requesting a letter of support regarding concerns related to the legalization of marijuana in Canada and taxation revenue be received and filed; and

FURTHER THAT Council send a letter of support.

Carried Unanimously

- b) **Janice Brown, Mayor, Township of Spalluncheon**
RE: Flexible Ride-Sharing Regulation in the Province of BC

18-009 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the letter dated January 16, 2018 requesting a letter of support to adopt a flexible Ride-Sharing regulation in the province of BC be received and filed; and

FURTHER THAT Council send a letter of support.

Carried Unanimously

REPORTS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Granny Annie Playground

18-010 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the report for the Granny Annie Playground from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS the District of Port Edward has an opportunity to apply for a grant through the Port of Prince Rupert- Community Investment fund; and

WHEREAS staff will be applying for \$ 75,000 to be used to update the Granny Annie Playground located on the corner of Sunset and Alder Avenue; and

WHEREAS this project requires matching funding of \$ 75,000 and we propose that the District of Port Edward match the funding but staff will make efforts to request support from local industry to support this project.

NOW THEREFORE BE IT RESOLVED that Council approves this project by providing the required matching funding of \$ 75,000.

Carried Unanimously

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

18-011 Moved by: Councillor Brown
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

COMMUNITY REPORTS:

Mayor MacDonald and CAO Bob Payette

-Attended the Annual BC Natural Resource Forum in Prince George

BYLAWS:

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

18-012 Moved by: Councillor Franzen
Second by: Councillor Brown

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

WHEREAS Council deems that it is in the public interest to close to traffic a portion of the public road know as Rainbow Crescent for a period of five years for safety reasons due to the operation of a rock quarry as per Schedule A; and

WHEREAS Council does not consider that the temporary closure of the road will affect transmission or distribution facilities or works of utilities operators; and

NOW THEREFORE BE IT RESOLVED THAT Council gives the 1st and 2nd reading to the Five Year Portion of Road Closure Bylaw No. 681, 2018.

Carried Unanimously

NEW BUSINESS:

a) **Council**
RE: Longshore Union Representative

18-013 Moved by: Councillor Brown
 Second by: Councillor Franzen

THAT staff set up a meeting with Council and a representative of the Longshore Union.

Carried Unanimously

b) **Council**
RE: NCLGA Resolution

18-014 Moved by: Councillor Franzen
 Second by: Councillor Brown

THAT Council wishes to submit a resolution to the North Central Local Government Association to request assistance for low income individuals to cover medication costs if this services is not already provided.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

18-015 On a motion by Councillor Franzen the meeting was adjourned at 7:30 pm on Tuesday, January 23, 2018.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Chief Administrative Officer