

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

PRESENT:

COUNCIL

Acting Mayor Dan Franzen, Chair
Councillor: James Brown, Grant Moore
and Christine Mackenzie

Absent: Mayor Dave MacDonald

ADMINISTRATION:

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

Absent: Polly Pereira, Director of Corporate Services

MEDIA IN ATTENDANCE:

Shannon Lough, The Northern View

OTHER:

CALL TO ORDER:

Acting Mayor Dan Franzen called the Meeting to order at 7:00 pm on Tuesday, March 28, 2017.

AGENDA:

17-045 Moved by: Councillor Moore
Seconded by: Councillor Mackenzie

THAT the Agenda dated March 28, 2017 be adopted as presented.

Carried Unanimously

MINUTES:

17-046 Moved by: Councillor Moore
Seconded by: Councillor Mackenzie

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

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Honourable Shirley Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour**
RE: Canada Starts Here: The BC Jobs Plan

17-047 Moved by: Councillor Moore
Seconded by: Councillor Brown

THAT the letter dated March 14, 2017 advising Council of the BC Jobs 5-Year Update Plan be received and filed.

Carried Unanimously

REPORTS:

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

17-048 Moved by: Councillor Brown
Seconded by: Councillor Mackenzie

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:

Councillor Franzen

- Attended the Skeena Queen Charlotte Regional District Meeting

Councillor Moore and Brown and CAO Payette

- Attended the Chamber of Commerce Luncheon

BYLAWS:

NEW BUSINESS:

- a) **Bob Payette, Chief Administrative Officer**
RE: Senior Housing

17-049 Moved by: Councillor Mackenzie
Second by: Councillor Moore

THAT Council approves the long term lease for the proposed BC Housing, Seniors Affordable Housing project, Lot 1, District Lot: 446, Range 5, Plan No. PRP7142. Rezoning is required from P1 (Institutional & Public Use) to RM1(Multiple-Family Residential).

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

17-050 On a motion by Councillor Mackenzie the meeting was adjourned at 7:50 pm on Tuesday, March 28, 2017.

Carried Unanimously

CERTIFIED CORRECT

Acting Mayor

Chief Administrative Officer