

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY
OCTOBER 10, 2017**

PRESENT:

COUNCIL

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

OTHER:

Dontanya Wolfe, Port Edward Resident
Daniel Savard, Port Edward Resident
Allen Wrathall, Port Edward Resident

CALL TO ORDER:

Acting Mayor Grant Moore called the Meeting to order at 7:00 pm on Tuesday, October 10, 2017.

AGENDA:

17-148 Moved by: Councillor Mackenzie
Seconded by: Councillor Brown

THAT the Agenda dated October 10, 2017 be adopted as presented.

Carried Unanimously

MINUTES:

17-149 Moved by: Councillor Brown
Seconded by: Councillor Mackenzie

THAT the minutes of the Regular Meeting of Council dated September 12, 2017 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Honorable Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing**
Gary MacIsaac, Executive Director, Union of British Columbia Municipalities
RE: Congratulations

17-150 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT the letter dated September 1, 2017 congratulating Council in their efforts in reducing greenhouse gas emissions in the community be received and filed.

Carried Unanimously

- b) **Richard Walton, Mayor, District of North Vancouver, Chair of BCMCLC**
RE: Climate Leadership Institute

17-151 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT the letter dated September 6, 2017 advising Council that the BC Municipal Climate Leadership Council is hosting the Climate Leadership Institute from November 1-3, 2017 in Vancouver, BC be received and filed.

Carried Unanimously

- c) **The Friendship House, Fraser Street Block Party Committee**
RE: Thank You

17-152 Moved by: Councillor Brown
Second by: Councillor Mackenzie

THAT the letter dated September 19, 2017 thanking Council for their donation towards the 5th Annual Fraser Street Block Party be received and filed.

Carried Unanimously

- d) **Captain Norm Craddock, Chairman, Lighthouse Harbour Ministries P.R**
RE: Thank You

17-153 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT the letter received September 19, 2017 thanking Council for their donation towards the operation of the Seafarers Mission Centre be received and filed.

Carried Unanimously

e) **Brian Munson, Rotary Club of Prince Rupert, Auction Chair 2017**
RE: Financial Support

17-154 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT the letter dated September 1, 2017 requesting Council's support towards the annual Prince Rupert Rotary Auction be received and filed;

FURTHER THAT Council will donate an item towards the annual the Prince Rupert Rotary Auction.

Carried Unanimously

f) **Honorable Katrine Conroy, Minister of Children and Family Development**
RE: Foster Family Month - Proclamation

17-155 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT the letter dated October 4, 2017 requesting Council to proclaim October as Foster Family Month be received and filed; and

FURTHER THAT Council proclaims October as Foster Family Month.

Carried Unanimously

REPORTS:

a) **Bob Payette, Chief Administrative Officer**
RE: Fishstriker Industries Ltd. – Temporary Use Permit renewal

17-156 Moved by: Councillor Brown
Seconded by: Councillor Mackenzie

THAT the Memorandum from Bob Payette, Chief Administrative Officer be accepted as submitted; and

WHEREAS Council approved a three year Temporary Use Permit for Fishstriker Industries Ltd back in 2014. The property (that portion DL 972, Range 5 CD) on the southeast side of Highway 16 comprising of approximately 11.4 hectares to temporary change its current use C2 (Tourist Commercial) to M1 (Light Industrial).

WHEREAS the permit will expire as of December 1, 2017 and in order to continue its operations of extraction of gravel the Temporary Use Permit must be renewed; and

WHEREAS per Bylaw # 546 a Temporary Use Permit may be renewed for an additional term up to three years and only once; and

WHEREAS the District of Port Edward imposes the same conditions outlined in the original permit and they are as follows:

1. Construct a berm next to the highway to reduce the amount of noise from operations and aesthetics
2. May 10th – September 20th all drilling, blasting and crushing can only be done between the hours of 8:00 am and 5:00 pm Monday to Fridays only; and
3. Normal operations can proceed outside the above dates; and

WHEREAS the owner has agreed to the above conditions; and

NOW THEREFORE BE IT RESOLVED that Council approves the renewal of the Temporary Use Permit with the proposed conditions.

Carried Unanimously

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

17-157 Moved by: Councillor Mackenzie
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:

Councillors Moore and MacKenzie, CAO Bob Payette and DCAS Polly Pereira

- Attended the Union of BC Municipalities Conference in Vancouver as well as several meetings with Ministers

Acting Mayor Grant Moore

Thanked the Port Edward Firefighters for volunteering their time on the Fire Dept. and also thanked the City of Prince Rupert Firefighters for supporting our Fire Dept.

BYLAWS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: District of Port Edward Zoning Amendment Bylaw # 679, 2017

17-158 Moved by: Councillor Brown
Second by: Councillor Mackenzie

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

WHEREAS Council wishes to amend the Zoning Bylaw # 540, 2013 to allow the rezoning of Area 2, as shown on the attached map from Institutional and Public (P1) to Multiple Family Residential (RM2). The purpose of the rezoning is to subdivide a parcel of land into two and rezone one section (Area 2) to accommodate senior housing; and

WHEREAS notices of the proposed rezoning has been have been advertised in the Northernview on September 28th, 2017 and October 5th, 2017. Also a Public Hearing has been held for those affected to come before Council; and

NOW THEREFORE BE IT RESOLVED THAT Council gives 3rd reading to the District of Port Edward Zoning Amendment Bylaw No.679, 2017.

Carried Unanimously

- b) **Polly Pereira, Director of Corporate Administrative Services**
RE: District of Port Edward Council Remuneration Bylaw # 680, 2017

17-159 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT a motion was made to table this item until next Council meeting.

Carried Unanimously

NEW BUSINESS:

- a) **Premier John Horgan**
RE: Invitation to visit Port Edward

17-160 Moved by: Councillor Brown
Second by: Councillor MacKenzie

THAT Council send the Premier a letter inviting him to visit Port Edward if he is planning a visit to the North.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

17-160 On a motion by Councillor Mackenzie the meeting was adjourned at 7:13 pm on
Tuesday, October 10, 2017.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services