



# Regular Meeting of the Council of the District of Port Edward

Tuesday, October 10, 2017

7:00 PM

District of Port Edward Council Chambers

<b>Type of meeting:</b>	Regular
<b>Chair:</b>	Mayor Dave MacDonald
<b>Councillors:</b>	Dan Franzen, James Brown, Grant Moore and Christine Mackenzie
<b>Chief Administrative Officer</b>	Bob Payette
<b>Director of Corporate Services</b>	Polly Pereira
<b>Director of Finance Services</b>	Lorraine Page

## Agenda Topics

- 1. Adoption of Agenda**                      Agenda dated October 10, 2017
- 2. Adoption of Minutes**                      Minutes of the September 12, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence**

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

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

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

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

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

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

**6. Reports**

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

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

## **7. Committee Reports**

**8. Bylaws**

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

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

## **9. New Business**

## **10. Council Discussion**

## **11. Unfinished Business**