



Regular Meeting of the Council of the District of Port Edward

Tuesday, August 13, 2019

7:00 PM

District of Port Edward Council Chambers

Type of meeting:	Regular
Chair:	Mayor Knut Bjorndal
Councillors:	Dan Franzen, James Brown, Murray Kristoff and Christine Mackenzie
Director of Corporate Services	Polly Pereira
Director of Finance Services	Lorraine Page

Agenda Topics

1. **Adoption of Agenda** Agenda dated August 13, 2019

2. **Adoption of Minutes**
 - a) Minutes of the July 9, 2019 Public Hearing Meeting

 - b) Minutes of the July 9, 2019 Regular Meeting

3. **Business Arising**

4. Petitions & Delegations

a) Jennifer Robb, President, RCM SAR
RE: Kids Don't Float Program

b) Rodrigo Samayoa, Prince Rupert Resident
RE: Lost Votes Initiative

5. Correspondence

a) Joel McKay, Chief Executive Officer, Northern Development Trust Initiative
RE: Housing Needs Assessment

b) Norm Craddock, Chairman, Lighthouse Harbour Ministries Prince Rupert
RE: Thank You

c) Shannon Lough, President, Rupert Runners
RE: Cannery Road Race

d) Roberta Edzerza, District Principal, Aboriginal Education
RE: Thank You

e) Honourable George Herman, Minister of Environment and Climate Change Strategy
RE: Conservation Officer

f) Lyn Hall, Mayor, City of Prince George
RE: Request for Support- UBCM Resolution

g) Meghan Lahti, Acting Mayor, City of Port Moody
RE: Request for Support- PACE Program

h) Bevlyn Brown , Community Center Rental
RE: Request to Serve Liquor in the Community Center

i) Brenda Telchak & Bard Isberg, Port Edward Residents
RE: Request for Financial Support

6. Reports

a) Polly Pereira, Director of Corporate Administrative Services
RE: Appointment of Bylaw Enforcement Officer

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 # 691, 2019

b) Polly Pereira, Director of Corporate Administrative Services
RE: District of Port Edward Zoning Amendment Bylaw # 692, 2019

9. New Business a) Polly Pereira, Director of Corporate Administrative Services
**Motion to move to In-Camera at the end of Regular Council as per
Community Charter Section 90(1)(m)**

10. Council
Discussion

11. Unfinished
Business