

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY
JUNE 13, 2017**

PRESENT:

COUNCIL

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

OTHER:

Inspector Blake Ward, Prince Rupert RCMP
Joel Zaleshuck, Senior Manager, Business Development,
NGL Business Unit, Pembina Pipeline Corp.
Tanis Fiss, Supervisor of Government and Stakeholder
Relations, Pembina Pipeline Corporation
Stuart Taylor, Sr. Vice President of NGL and Natural Gas,
Pembina Pipeline Corporation
Jennifer Rice, MLA

CALL TO ORDER:

Mayor MacDonald called the Meeting to order at 7:00 pm on Tuesday, June 13, 2017.

AGENDA:

17-094 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the Agenda dated June 13, 2017 be amended to include item 6(c); and

FURTHER THAT the agenda be adopted as amended.

Carried Unanimously

MINUTES:

17-095 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the minutes of the Regular Meeting of Council dated May 23, 2017 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

a) **Inspector Blake Ward**
RE: RCMP Update

Inspector Ward gave Council an overview on what is happening in the community. He also mentioned programs that are being put in place to reduce crime.

b) **Joel Zaleshuck, Senior Manager, Business Development, NGL Business
Unit, Pembina Pipeline Corporation**
**Tanis Fiss, Supervisor of Government and Stakeholder Relations,
Pembina Pipeline Corporation**

Stuart Taylor, Sr. Vice President of NGL and Natural Gas, Pembina Pipeline Corporation

RE: Proposed LPG Terminal – Watson Island

Mr. Zaleshuck, Mrs. Fiss and Mr. Taylor came before Council to update them on the proposed LPG Terminal on Watson Island. They provided Council with information and they answered the questions from Council.

CORRESPONDENCE:

- a) **J. Zerucelli, Director of Operations, Office of the Prime Minister**
RE: Thank You

17-096 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT the letter dated May 10, 2017 thanking Council for inviting the Prime Minister to the District of Port Edward be received and filed.

Carried Unanimously

- b) **Shell Gas Station**
RE: Thank You

17-097 Moved by: Councillor Franzen
Second by: Councillor Mackenzie

THAT the card dated May 24, 2017 thanking Council for all they do for the community be received and filed.

Carried Unanimously

- c) **Katie Mierau, Event Coordinator, Friendship House Association of Prince Rupert**
Sandra Smith, Event Coordinator, Friendship House Association of Prince Rupert
RE: 5th Annual Community Block Party

17-098 Moved by: Councillor Brown
Second by: Councillor Franzen

THAT the letter dated May 16, 2017 inviting Council to the 5th Annual Community Block Party and requesting financial support towards the event be received and filed; and

FURTHER THAT Council will donate \$250 towards the 5th Annual Community Block Party.

Carried Unanimously

- d) **Honorable Judith Guichon, OBC, Lieutenant Governor of British Columbia**
RE: Thank You

17-099 Moved by: Councillor Franzen
Second by: Councillor Mackenzie

THAT the letter dated May 24, 2017 thanking Council for meeting with her during her visit to Prince Rupert be received and filed.

Carried Unanimously

REPORTS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Association of Vancouver Island and Coastal Communities

17-100 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the Association of Vancouver Island and Coastal Communities report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS early in the year, the North Coast Regional District and Village of Queen Charlottes applied to the Association of Vancouver Island and Coastal Communities (AVICC) to become members; and

WHEREAS at the AGM the AVICC approved special resolution to amend the bylaws to expand the geographic membership region to include the North Coast Regional District; and

WHEREAS the District of Port Edward now has an opportunity to be a member of the AVICC; and

NOW THEREFORE BE IT RESOLVED that Council approves to become a member of the Association of Vancouver Island and Coastal Communities.

Carried Unanimously

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

17-101 Moved by: Councillor Mackenzie
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

- c) **Bob Payette, Chief Administrative Officer**
RE: Gas Tax Strategic Priorities Fund

17-102 Moved by: Councillor Mackenzie
Seconded by: Councillor Moore

THAT the Asset Management report from Bob Payette, Chief Administrative Officer be accepted as submitted; and

WHEREAS, that the District of Port Edward will submit a grant application to assist with asset management planning with 100% funding; and

NOW THEREFORE BE IT RESOLVED that Council approves the resolution to submit the strategic priorities grant \$52,500 to further the District's understanding of the costs to operate and maintain the assets and prepare for future growth.

Carried Unanimously

COMMITTEE REPORTS:

Mayor MacDonald and CAO Payette
-Volunteered at Tim Horton's Camp Day's

Mayor MacDonald, Councillor Franzen, Brown, Mackenzie and CAO Payette
-Attended lunch at the LandSea Camp Services

Councillor Franzen
-Updated Council on Skeena Queen Charlotte Regional District

BYLAWS:

NEW BUSINESS:

a) **Council**
RE: North Coast Community Social Issues Society

17-103 Moved by: Councillor Mackenzie
Second by: Councillor Moore

THAT Council write a letter of support to the Wellness Centre initiative; and

FURTHER THAT Council motions to have Councillor Moore appointed as the community contact and representative for this initiative.

Carried Unanimously

COUNCIL DISCUSSION:

a) **Jennifer Rice, MLA**
RE: Council Update

Mrs. Rice gave Council an update on the current status of the government. She had an open discussion and answered questions from Council.

UNFINISHED BUSINESS:

ADJOURNMENT:

17-104 On a motion by Councillor Franzen the meeting was adjourned at 9:32 pm on Tuesday, June 13, 2017.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Chief Administrative Officer