

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,  
FEBRUARY 12, 2019**

---

**PRESENT:**

**COUNCIL**

Mayor Knut Bjorndal, Chair  
Councillor: Dan Franzen, James Brown, Murray Kristoff and  
Christine MacKenzie

**ADMINISTRATION:**

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

**MEDIA IN ATTENDANCE:**

Mathew Allen, The Northern View

**OTHER:**

Mike McDowall, Port Edward Fire Department  
Thomas Barnett, Port Edward Resident

**CALL TO ORDER:**

Mayor Knut Bjorndal called the Meeting to order at 7:00 pm on Tuesday, February 12, 2019.

**AGENDA:**

19-022 Moved by: Councillor Kristoff  
Seconded by: Councillor Franzen

**THAT** the Agenda dated February 12, 2019 be adopted as presented.

Carried Unanimously

**MINUTES:**

19-023 Moved by: Councillor MacKenzie  
Seconded by: Councillor Franzen

**THAT** the minutes of the Regular Meeting of Council dated January 22, 2019 be  
adopted as presented.

Carried Unanimously

**BUSINESS ARISING:**

**PETITIONS AND/OR DELEGATION:**

- a) Michael Gurney, Consultant  
RE: Website

This presentation had to be cancelled information will be made available to Council in the coming week.

**CORRESPONDENCE:**

- a) **Iain Cullen, President, Prince Rupert Golf Club**  
**RE: Financial Request**

19-024 Moved by: Councillor MacKenzie  
Seconded by: Councillor Kristoff

**THAT** the letter dated January 21, 2019 requesting Council for financial support towards the Tee Block Sponsor be received and filed; and

**FURTHER THAT** Council will donate \$2,000 towards the Prince Rupert Golf Club.

Carried Unanimously

- b) **Bev Killbery & Joy Sundin, Coordinators, Children's Festival**  
**RE: Financial Request**

19-025 Moved by: Councillor Franzen  
Seconded by: Councillor Brown

**THAT** the letter dated January 18, 2019 requesting financial support towards the 28<sup>th</sup> annual Children's Festival be received and filed; and

**FURTHER THAT** Council will donate \$250 towards the 28<sup>th</sup> annual Children's Festival.

Carried Unanimously

- c) **Sheila Sidemann, Relay for Life Lead Prince Rupert, Canadian Cancer Society**  
**RE: Financial Request**

19-026 Moved by: Councillor Franzen  
Seconded by: Councillor MacKenzie

**THAT** the letter dated January 23, 2018 requesting financial support from Council towards the 21<sup>st</sup> annual Relay for Life be received and filed; and

**FURTHER THAT** Council will donate \$500 towards the 21<sup>st</sup> annual Relay for Life.

Carried Unanimously

**d) Brock Macdonald, Chief Executive Officer, Recycling Council of BC  
RE: 2019 Conference**

19-027 Moved by: Councillor Brown  
Seconded by: Councillor MacKenzie

**THAT** the letter dated January 11, 2019 advising Council of the 45<sup>th</sup> annual Zero Waste/Circular Economy Conference be received and filed.

Carried Unanimously

**REPORTS:**

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

19-028 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

**COMMUNITY REPORTS:**

**Mayor Bjorndal, Councillors Franzen, Brown and CAO Bob Payette**

-Attended Chamber of Commerce Lunch (BC Ferries)

**Mayor Bjorndal**

- Attended BC Natural Resource Conference in Prince George
- Attended a meeting with representatives from the Prince Rupert Port Authority
- Attended a meeting with AltaGas
- Attended Ridley Terminals Inc. Open House in Port Edward
- Attended a meeting with representatives from Pembina
- Attended a meeting with L&M Engineering in Prince George
- Attended a meeting with Dave McWalters
- Attended a session on Rail Safety with Bruce Campbell

**Councillor Franzen**

-Attended the North Coast Regional District Meeting

**Councillor MacKenzie**

-Attended the North Coast Regional District Budget Meeting

**NEW BUSINESS:**

- a) **Bob Payette, Chief Administrative Officer**  
**RE: Motion to move to In-Camera at the end of Regular Council as per Community Charter Section 90(1)(e)**

19-029 Moved by: Councillor Franzen  
Second by: Councillor Kristoff

**THAT** as per Community Charter Section 90(1) “A part of Council Meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following section 90(e);

**NOW THEREFORE BE IT RESOLVED THAT** at the close of the February 12, 2019 Regular Meeting of Council, and an In-camera meeting will be held.

Carried Unanimously

**COUNCIL DISCUSSION:**

**UNFINISHED BUSINESS:**

- a) **Council**  
**RE: Exchamskis and Diana Lake**

Set up a meeting between the City of Prince Rupert, the North Coast Regional District, local First Nations and Honourable Doug Donaldson to discuss the sites above and their poor conditions.

**b) Council**  
**RE: Wolves in the Community**

19-030 Moved by: Councillor MacKenzie  
Seconded by: Councillor Brown

**THAT** Council send a letter to Conservation regarding wolves killing pets in our community.

Carried Unanimously

**c) Council**  
**RE: All Native Basketball Tournament**

19-031 Moved by: Councillor Brown  
Seconded by: Councillor Kristoff

**THAT** Council send a congratulations letter to the 60<sup>th</sup> Annual All Native Basketball Tournament Association.

Carried Unanimously

**ADJOURNMENT:**

19-030 On a motion by Councillor Franzen the meeting was adjourned at 8:41 pm on Tuesday, February 12, 2019.

Carried Unanimously

**CERTIFIED CORRECT**

---

Mayor

---

Director of Corporate Administrative Services