

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
JANUARY 22, 2019**

PRESENT:

COUNCIL

Acting Mayor Dan Franzen, Chair
Councillor: James Brown, Murray Kristoff and Christine
Mackenzie
Absent: Mayor Knut Bjorndal and CAO Bob Payette

ADMINISTRATION:

Polly Pereira, Director of Corporate Services
Lorraine Page, Director of Finance Services

MEDIA IN ATTENDANCE:

OTHER:

Dave Mckeever, President, Prince Rupert and District
Chamber of Commerce

CALL TO ORDER:

Acting Mayor Dan Franzen called the Meeting to order at 7:01 pm on Tuesday, January 22, 2019.

AGENDA:

19-013 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the Agenda dated January 22, 2019 be adopted as presented.

Carried Unanimously

MINUTES:

19-014 Moved by: Councillor Brown
Seconded by: Councillor Kristoff

THAT the minutes of the Regular Meeting of Council dated January 8, 2019 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:
CORRESPONDENCE:

a) **Bill Proteau, Secretary/Treasurer, Northwest Coast Veterans Association**
RE: Thank You

19-015 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the letter dated January 4, 2019 thanking Council for their letter of support
be received and filed; and

FURTHER THAT Council will donate \$500 towards the Army Cadets.

Carried Unanimously

b) Paul Venditteli, PRYSA Sponsorship Coordinator
RE: Financial Request

19-016 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the letter dated January 4, 2019 requesting financial support towards the 2019 soccer season be received and filed; and

FURTHER THAT Council will sponsor a one year Divison for \$750 for the 2019 soccer season.

Carried Unanimously

c) Andrew Gage, Staff Lawyer, West Coast Environmental Law
RE: Local climate Change Impacts and the Fossil Fuel Industry

19-017 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated December 7, 2018 advising Council of local climate change and fossil fuel industry impacts be received and filed.

Carried Unanimously

d) Honourable Rob Fleming, Minister, Ministry of Education
RE: 2019 Premier's Awards for Excellence in Education

19-018 Moved by: Councillor Kristoff
Seconded by: Councillor Brown

THAT the letter dated January 7, 2019 advising Council of the 2019 Premier's Awards for Excellence in Education be received and filed.

Carried Unanimously

REPORTS:

a) Polly Pereira, Director of Corporate Administrative Services
RE: Revised - Bus Fare Increase

19-019 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the Memorandum from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS BC Transit has made some recommendation to our proposed fare changes as per attachment; and

WHEREAS the new rates will take effect May 2019, except the senior annual passes will only take effect in 2020.

NOW THEREFORE BE IT RESOLVED THAT Council accepts the recommendation to the revised proposed bus rates for 2019.

Carried Unanimously

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

19-020 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:

NEW BUSINESS:

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

19-021 On a motion by Councillor MacKenzie the meeting was adjourned at 7:28 pm on Tuesday, January 22, 2019.

Carried Unanimously

CERTIFIED CORRECT

Acting Mayor

Director of Corporate Administrative Services