

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
JULY 10, 2018**

PRESENT:

COUNCIL:

Mayor Dave MacDonald, Chair
Councillors: Dan Franzen, James Brown and Christine
Mackenzie and Grant Moore

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

Shannon Lough, Northern View

OTHER:

**Marc Dulude, President and Chief Operating Officer,
Ridley Terminals Inc.
Dennis Blake, Senior Manager, Ridley Terminals Inc.
Michelle Bryant-Gravelle, Corporate Affairs Manager,
Ridley Terminals Inc.**

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, July 10, 2018.

AGENDA:

18-114 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the Agenda dated July 10, 2018 be amended to remove item 4a and add item
5b; and

FURTHER THAT the agenda be adopted as amended.

Carried Unanimously

MINUTES:

18-115 Moved by: Councillor Moore
Seconded by: Councillor MacKenzie

THAT the minutes of the Regular Meeting of Council dated June 26, 2018 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:**PETITIONS AND/OR DELEGATION:**

- b) **Shannon Lough, Rupert Runners**
RE: Cannery Road Race

The Northern View has taken over the organization of the Cannery Road Race and the organizer is Shannon. This event will be taking place on September 15, 2018 and she came before Council to request support for this event.

- c) **Michelle Bryant-Gravelle, Corporate Affairs Manager, Ridley Terminals Inc.**
Dennis Blake, Senior Manager, Ridley Terminals Inc.
Marc Dulude, President and Chief Operating Officer, Ridley Terminals Inc.
RE: Dock Expansion Project

Michelle Bryant -Gravelle and both Marc Dulude and Dennis Blake gave a presentation to Council on the proposed dock expansion on Ridley Terminals Inc. Council also had an opportunity for Q & A regarding the project.

CORRESPONDENCE:

- a) **Cathy Peters, BC Anti-human Trafficking Educator, Speaker, Advocate**
RE: Support Letter

18-116 Moved by: Councillor Moore
Seconded by: Councillor MacKenzie

THAT the email dated June 26, 2018 requesting a letter of support from Council to be sent to the UBCM regarding a presentation for the upcoming UBCM convention in September be received and filed; and

FURTHER THAT Council made a motion to send a letter of support.

Carried Unanimously

- b) **Shannon Lough, Editor of the Northern View and Rupert Runner**
RE: Northern View Cannery Road Race

18-117 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the letter dated July 10, 2018 requesting financial support from Council for the upcoming Cannery Road Race be received and filed; and

FURTHER THAT Council will support this event by contributing one thousand dollars.

Carried Unanimously

REPORTS:

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

18-118 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.

Carried Unanimously

COMMUNITY REPORTS:

COUNCIL DISCUSSION:

CAO, Bob Payette, gave Council an update on the construction of the senior housing. The units are expected to be completed by November and occupied by December. Mr. Payette also gave Council an update on the fencing required by CN for the train crossings.

a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Grant for the Greenhouse

18-119 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

THAT there is an opportunity to apply for a grant for the proposed greenhouse that will be built next to the senior complex; and

NOW BE IT RESOVED THAT Council made a motion to proceed with this project.

Carried Unanimously

UNFINISHED BUSINESS:

ADJOURNMENT:

18-120 On a motion by Councillor Mackenzie the meeting was adjourned at 7:58 pm on
Tuesday, July 10, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Director of Corporate Administrative
Services