



# Regular Meeting of the Council of the District of Port Edward

Tuesday, July 9, 2019

7:00 PM

District of Port Edward Council Chambers

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

## Agenda Topics

- 1. Adoption of Agenda** Agenda dated July 9, 2019
- 2. Adoption of Minutes**
  - a) Minutes of the June 25, 2019 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence** a) Vicki Jensen, Author  
**RE: Request for Permission**

b) Cathy Ulreich, President and Chief Executive Officer, Northern Health  
**RE: Thank You**

c) Darryl Walker, Mayor, City of White Rock  
**RE: Proposed Vacancy Tax**

**6. Reports** a) Polly Pereira, Director of Corporate Administrative Services  
**RE: BC Transit 2019/20 Annual Operating Agreement**

b) Lorraine Page, Director of Finance  
**RE: 2019 Financial Report Update**

c) 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**

**10. Council Discussion**

**11. Unfinished Business**