



Regular Meeting of the Council of the District of Port Edward

Tuesday, June 11, 2019

7:00 PM

District of Port Edward Council Chambers

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

Agenda Topics

- 1. Adoption of Agenda** Agenda dated June 11, 2019
- 2. Adoption of Minutes**
 - a) Minutes of the May 28, 2019 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**
 - a) Zane Testawich, Area Conservation Officer
RE: Conservation Update

5. Correspondence a) Lisa Helps, Mayor, City of Victoria
RE: Letter of Support

6. Reports a) Polly Pereira, Director of Corporate Administrative Services
RE: Kristoff Holdings Ltd. - Temporary Use Permit

b) 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 a) **Polly Pereira, Director of Corporate Administrative Services**
Motion to move to In-Camera at the end of Regular Council as per
Community Charter Section 90(2)(b)

10. Council Discussion

11. Unfinished Business