

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
JUNE 12, 2018**

PRESENT:

COUNCIL:

Mayor Dave MacDonald, Chair
Councillors: Dan Franzen, James Brown, 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:

Keili Bartlett, Reporter, the Northernview

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:01 pm on Tuesday, June 12, 2018.

AGENDA:

18-094 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the Agenda dated June 12, 2018 be adopted as presented.

Carried Unanimously

MINUTES:

18-095 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

THAT the minutes of the Regular Meeting of Council dated May 22, 2018 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Karen Hansen, Event Organizer**
RE: Liquor License

18-096 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the letter dated May 10, 2018 requesting Council to allow the serving of alcohol during the retirement BBQ event be received and filed; and

FURTHER THAT Council approves this request as long as the proper liability insurance and licensing to serve alcohol are in place.

Carried Unanimously

- b) **Brittanne O'Connor, Prince Rupert Women's Soccer**
RE: Financial Support

18-097 Moved by: Councillor Mackenzie
Seconded by: Councillor Franzen

THAT the letter dated May 30, 2018 requesting financial support from Council for the first annual Seafest Soccer Tournament being held in Port Edward be received and filed.

Carried Unanimously

- c) **Honourable Mobina Jaffer, Q.C. Senator, British Columbia**
RE: Border Implications of Bill C-45

18-098 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the letter dated May 3, 2018 advising Council of the various issues Canadians may face as they cross the border into the US after the legalization of recreational cannabis be received and filed.

Carried Unanimously

REPORTS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Greenhouse

18-099 Moved by: Councillor Brown
Seconded by: Councillor MacKenzie

THAT the report be received as submitted; and

FURTHER THAT there is an opportunity to apply for a grant for \$25,000 through the Province of British Columbia; and

FURTHER THAT the estimated cost of this project will be \$ 100,000 and staff will be applying for other matching funding to cover the costs of this project; and

NOW THEREFORE BE IT RESOLVED THAT Council passes a motion to support this project by providing the land needed to install the greenhouse.

Carried Unanimously

- b) **Lorraine Page, Director of Finance**
RE: 2017 Statement of Financial Information

18-100 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the report be received as submitted; and

FURTHER THAT under the Financial Information Act a “ Statement of Financial Information” must be sent to the Ministry of Municipal Affairs and Housing along with copies of the Financial Statements; and

FURTHER THAT information has been made available to Council where it provides information on the remuneration and expenses paid. There are also schedules of the District’s debt and vendors paid over \$25,000; and

NOW THEREFORE BE IT RESOLVED THAT Council accepts and approves the 2017 Statement of Financial Information as provided.

Carried Unanimously

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

18-101 Moved by: Councillor Brown
Seconded by: Councillor Moore

THAT the Action Items Report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted.

Carried Unanimously

COMMUNITY REPORTS:

Councillor Franzen

-Attended the North Coast Regional District meeting

Mayor Dave MacDonald

-Attended a Resource Benefit Alliance meeting in Terrace

- Participated in the Tim Horton's Campaign to send children to Champ

BYLAWS:

a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Election and Assent Voting Bylaw No. 684, 2018

18-102 Moved by: Councillor Brown
Second by: Councillor MacKenzie

THAT the proposed bylaw be received as submitted; and

WHEREAS under the Local Government Act Council may, by bylaw, determine various procedures and requirements to be applied to the conduct of elections and assent voting; and

WHEREAS on May 22, 2018 Council gave this bylaw three readings; and

NOW THEREFORE BE IT RESOLVED THAT Council gives 4th and final reading to the Election and Assent Voting Bylaw # 684, 2018.

Carried Unanimously

COUNCIL DISCUSSION:
UNFINISHED BUSINESS:

ADJOURNMENT:

18-103 On a motion by Councillor Franzen the meeting was adjourned at 7:41 pm on
Tuesday, June 12, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Director of Corporate Administrative
Services