

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
JUNE 26, 2018**

PRESENT:

COUNCIL:

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

Absent: Councillor Grant Moore

ADMINISTRATION:

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

Absent: Lorraine Page, Director of Finance Services

MEDIA IN ATTENDANCE:

OTHER:

Jennifer Rice, MLA

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, June 26, 2018.

AGENDA:

18-104 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the Agenda dated June 26, 2018 be adopted as presented.

Carried Unanimously

MINUTES:

18-105 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated June 12, 2018 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

18-106 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the Council made a motion to have a discussion with Jennifer Rice our Local MLA during the Council meeting regarding areas of concern.

Carried Unanimously

CORRESPONDENCE:

a) **Honourable Claire Trevena, Ministry of Transportation and Infrastructure**
RE: Highway 16

18-107 Moved by: Councillor Franzen
 Seconded by: Councillor MacKenzie

THAT the letter dated June 13, 2018 thanking Council for the letter regarding concerns with Highway 16 be received and filed.

Carried Unanimously

b) **Janice Brown, Mayor, Spallumcheen Township**
RE: Employer Health Tax Impact on Local Government

18-108 Moved by: Councillor Brown
 Seconded by: Councillor Franzen

THAT the letter dated June 8, 2018 requesting support from Council regarding the implementation of the Employer Health Tax be received and filed.

Carried Unanimously

c) **John Van Laerhoven, Mayor, District of Kent Agassiz**
RE: Employer Health Tax

18-109 Moved by: Councillor Brown
 Seconded by: Councillor Franzen

THAT the letter dated June 5, 2018 requesting support from Council regarding the implementation of the Employer Health Tax be received and filed.

Carried Unanimously

**d) North Pacific Cannery
RE: 2018 Intertidal Music Festival**

18-110 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the letter requesting financial support from Council for the upcoming Intertidal Music Festival be received and filed; and

FURTHER THAT Council has passed a motion to donate \$2,500 towards this event.

Carried Unanimously

REPORTS:

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

18-111 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 in Oona River

Mayor Dave MacDonald, Councillors, CAO and DCO

-Attended the Community BBQ

Mayor Dave MacDonald

- Attended a North Central Local Government Association meeting

COUNCIL DISCUSSION:

a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Anne Newfeld Tot Park

18-112 Moved by: Councillor Brown
Seconded by: Councillor Moore

THAT the results from the community input was 37 votes in favour of Option # 2 concept for the Tot Park; and

WHEREAS with this option the cost of the equipment is approximately \$ 10,000 more than the original plan. Staff has looked into other sources of funding and the results so far have been very low which means that the District will need to contribute possibly more funding towards this project; and

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

Carried Unanimously

FURTHER THAT

UNFINISHED BUSINESS:

ADJOURNMENT:

18-113 On a motion by Councillor Franzen the meeting was adjourned at 8:20 pm on Tuesday, June 26, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Director of Corporate Administrative Services