

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
MARCH 12, 2019**

PRESENT:

COUNCIL

Mayor Knut Bjorndal, Chair
Councillor: Dan Franzen, James Brown and Murray Kristoff
Absent: Christine MacKenzie

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

Karissa Gall, the Northern View

OTHER:

Christopher Murdy, Senior Counsel, Lidstone & Company

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 7:00 pm on Tuesday, March 12, 2019.

AGENDA:

19-031 Moved by: Councillor Franzen
Seconded by: Councillor Kristoff

THAT the Agenda dated March 12, 2019 be adopted as presented.

Carried Unanimously

MINUTES:

19-032 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the minutes of the Regular Meeting of Council dated February 12, 2019 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

- a) **Marina Spahlinger, Regulatory & Stakeholder Relations Manager, Vopak
Peter Keeshan, Business Development Director, Vopak
RE: Vopak Development**

Mr. Keeshan and Ms. Spahlinger both gave Council an update on the proposed development of Vopak on Ridley Island. Council also had an opportunity for Q&A.

CORRESPONDENCE:

- a) **Steven Kozuki, RPF, Executive Director, FESBC
RE: Forest Enhancement Society of BC January 2019 Accomplishments
Report**

19-033 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated February 6, 2019 advising Council about the Forest Enhancement Society of BC Accomplishments Report be received and filed.

Carried Unanimously

- b) **Wendy Tapper, Navy League of Canada Volunteer
RE: Financial Request**

19-034 Moved by: Councillor Franzen
Seconded by: Councillor Kristoff

THAT the letter dated February 7, 2019 requesting financial support towards the Loonie Auction for the Sea Cadets program be received and filed; and

FURTHER THAT Council will donate \$100 towards the Loonie Auction.

Carried Unanimously

- c) **Joel McKay, Chief Executive Officer, Northern Development Initiative Trust
RE: 2019 Grant Writing Support Funding**

19-035 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated February 5, 2019 advising Council that a rebate grant of up to \$8,000 will be granted towards the grant writing position be received and filed.

Carried Unanimously

- d) **Bill Proteau, Northwest Coast Veterans Association Prince Rupert**
RE: Thank You

19-036 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the thank you card to Council for their contribution towards their project of bringing back the Army Cadets be received and filed.

Carried Unanimously

- e) **Teresa Swim, Parent, Prince Rupert Gymnastics Association/Gale Force**
Gymnastics
RE: Financial Request

19-037 Moved by: Councillor Brown
Seconded by: Councillor Kristoff

THAT the letter dated February 27, 2019 requesting financial support towards travel costs for their upcoming gymnastics competition be received and filed; and

FURTHER THAT Council will donate \$500 to the Prince Rupert Gymnastics Association.

Carried Unanimously

- f) **John E. Stevens, Coordinator, 2019 Junior All Native Basketball Team**
RE: Financial Request

19-038 Moved by: Councillor Brown
Seconded by: Councillor Kristoff

THAT the letter dated March 6, 2019 requesting financial support towards the 2019 Junior All Native Basketball Team be received and filed; and

FURTHER THAT Council will donate \$500 towards the 2019 Junior All Native Basketball Team.

Carried Unanimously

- g) **Christine Nelson, Northern Organizer, UFAWU-Unifor**
RE: Factory Ships Processing at Sea

19-039 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the letter dated February 27, 2019 advising Council of the letter sent to Minister Wilkinson regarding the shortage of work for shoreworkers be received and filed; and

FURTHER THAT Council will write a letter of support.

Carried Unanimously

REPORTS:

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

19-040 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the Memorandum from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS L&M Engineering Ltd. worked on our last Official Community Plan and Zoning bylaw and they are familiar with our community needs; and

WHEREAS the proposed community plan will include updating the Official Community Plan and review and update the Zoning bylaw; and

WHEREAS the estimated cost of this project will be approximately \$ 7,673.50; and

NOW THEREFORE BE IT RESOLVED that Council approves the work required to update both the Official Community Plan and Zoning Bylaw as presented.

Carried Unanimously

**b) Polly Pereira, Director of Corporate Administrative Services
RE: Trail Feasibility Study**

19-041 Moved by: Councillor Franzen
Seconded by: Councillor Kristoff

THAT the Memorandum from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS the L&M Engineering Ltd. has been supporting some of the project that the District has worked on in the past; and

WHEREAS the proposed trail feasibility study cost is estimated to be approximately \$ 15,434.93; and

NOW THEREFORE BE IT RESOLVED that Council accepts the proposed trail feasibility study as presented.

Carried Unanimously

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

19-042 Moved by: Councillor Kristoff
Seconded by: Councillor Franzen

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

NOW THEREFORE BE IT RESOLVED that Council accepts the Council Action Items as presented.

Carried Unanimously

COMMUNITY REPORTS:

Bob Payette

- Attended a teleconference meeting with CN

Mayor Bjorndal

-Attended a meeting with City of Prince Rupert Mayor

-Attended the North Coast Regional District Board Meeting

-Attended the Chamber Lunch and was presented with a cheque for \$79,000 from Ridley Terminals Inc. (Diana Lake Upgrade)

-Attended a meeting with Heidi Johns, Health Administrator, Prince Rupert Hospital

NEW BUSINESS:

- a) **Bob Payette, Chief Administrative Officer**
RE: Motion to move to In-Camera at the end of Regular Council as per Community Charter Section 90(1) (e)

19-043 Moved by: Councillor Franzen
Second by: Councillor Kristoff

THAT as per Community Charter Section 90(1) “A part of Council Meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following section 90(e);

NOW THEREFORE BE IT RESOLVED THAT at the close of the March 12, 2019 Regular Meeting of Council and an In-camera meeting will be held.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

- a) **Council**
RE: Rainmakers- Congratulations

19-044 Moved by: Councillor Brown
Seconded by: Councillor Kristoff

THAT Council send a letter to the Rainmakers Team congratulating them on winning the Senior Boys Provincial Championship Tournament.

Carried Unanimously

ADJOURNMENT:

19-045 On a motion by Councillor Franzen the meeting was adjourned at 8:40 pm on Tuesday, March 12, 2019.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative Services