

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
MARCH 26, 2019**

PRESENT:

COUNCIL

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

ADMINISTRATION:

Polly Pereira, Director of Corporate Services
Lorraine Page, Director of Finance Services

MEDIA IN ATTENDANCE:

Brittany Webster, CHTK

OTHER:

Lynn Ede, Port Edward Resident
Leroy Ede, Port Edward Resident
Kerri Kennedy, Port Edward Resident

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 7:00 pm on Tuesday, March 26, 2019.

AGENDA:

19-046 Moved by: Councillor Brown
 Seconded by: Councillor Franzen

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

Carried Unanimously

MINUTES:

19-047 Moved by: Councillor Kristoff
 Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated March 26, 2019 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Kerrie Kennedy, Port Edward Resident**
RE: Financial Support

19-048 Moved by: Councillor Franzen
Seconded by: Councillor Kristoff

THAT the email dated March 18, 2019 requesting Council to donate towards The Ride to Conquer Cancer be received and filed; and

FURTHER THAT Council will donate \$250 towards The Ride to Conquer Cancer.

Carried Unanimously

- b) **The 2019 Grad Parent Committee, Charles Hays Secondary School Grad**
RE: Financial Request

19-049 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated March 11, 2019 requesting financial support towards the 2019 Grad Loonie Auction be received and filed; and

FURTHER THAT Council will donate \$250 towards the Loonie Auction.

Carried Unanimously

- c) **Bev Killbery and Joy Sundin, Prince Rupert Special Events**
RE: Thank You

19-050 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the letter dated March 2019 thanking Council for their donation towards the 28th annual Children's Festival be received and filed.

Carried Unanimously

- d) **Stephanie Cadiaux, MLA, Surrey South**
RE: Wheeled Mobility

19-051 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated February 26, 2019 advising Council about wheelchair accessible parking becoming a problem be received and filed; and

FURTHER THAT staff review our bylaw to see if we have wheelchair accessibility as a requirement in our bylaw.

Carried Unanimously

REPORTS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Management & Staff Spending Levels

19-052 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

THAT the Management & Staff Spending Levels report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS the policy needed to be updated; and

NOW THEREFORE BE IT RESOLVED that Council accepts the Management & Staff Spending Levels report as presented.

Carried Unanimously

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

19-053 Moved by: Councillor Kristoff
Seconded by: Councillor Brown

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:

Councillor Franzen
-Attended Regional District Meeting

Mayor Bjorndal, Councillor Kristoff, Councillor MacKenzie and Polly Pereira Director of Corporate Administrative Services

-Attended a meeting with representative of AltaGas and representative of the Emergency Response Assistance Canada

Mayor Bjorndal, Councillor Kristoff and Polly Pereira Director of Corporate Administrative Services

-Attended a tour of the AltaGas Facility

Mayor Bjorndal

- Meeting with Jim Craven
- Visited the North Pacific Cannery

BYLAWS:

a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Road Closure Bylaw #688

19-054 Moved by: Franzen
Second by: MacKenzie

THAT the proposed bylaw be received as submitted; and

WHEREAS the District of Port Edward intends to close up a portion of the highway approximately 107.4 m², District Plan 850, Lot 641, Range 5, Coast District as outlined in bold on “ Schedule A”; and

WHEREAS the District of Port Edward also intends to sell the closed portion to an owner of lands adjacent to the closed highway; and

WHEREAS the land will be consolidated with the landowner’s existing property.

WHEREAS the Council of the District of Port Edward, in open meeting assembled, enacts as follows:

1. This bylaw may be cited for all purposes as “Highway Closure and Removal of Highway Dedication Bylaw no. 688, 2019”.

2. The Council hereby closes that part of a highway that is vested in the District of Port Edward to traffic of all types being that part of a lane approximately 107.4 m² abutting lands legally described as PID: 014-815-974 Lot 4, Block 1, District Lot 641, Range 5, Coast District, Plan 850 except Plan 6754, PID: 024-046-710 Lot A, District Lot 641, Range 5, Coast District, Plan PRP42118, PID: 009-954-589 Lot 20, Block 1, District Lot 641, Range 5, Coast District, Plan 850 and PID: 009-954-619 Lot 21, Block 1, District Lot 641, Range 5, Coast District, Plan 850 located adjacent to Skeena Drive and as shown on reference plan EPP90422 prepared by Todd E. Basky, BCLS 899 on January 31, 2019, a reduced copy of which is attached hereto and marked Schedule "A" (the "Closed Road") and the Closed Road is hereby removed and closed to traffic of all types and Schedule "A" attached hereto is incorporated into and forms a part of this bylaw.
3. The dedication as a highway of the Closed Road is hereby removed.
4. The Mayor and the Corporate Officer for the District of Port Edward are hereby authorized to execute all deeds of land, plans and other documentation necessary to affect this road closure.
5. The Corporate Officer for the District of Port Edward is hereby authorized to prepare, sign and file with the land title office for the Prince Rupert land registration district a statement certifying those matters set out in section 1 of the Resumption of Highways Regulation and cancel the Provincial government's right of resumption under section 35(8) of the *Community Charter*.

NOW THEREFORE BE IT RESOLVED THAT Council gives the 1st and 2nd reading to the Highway Closure and Removal of Highway Dedication Bylaw # 688, 2019 as presented.

Carried Unanimously

NEW BUSINESS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Motion to move to In-Camera at the end of Regular Council as per Community Charter Section 90(1) (m)

19-055 Moved by: Councillor Kristoff
Second by: Councillor MacKenzie

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(m);

NOW THEREFORE BE IT RESOLVED THAT at the close of the March 26, 2019 Regular Meeting of Council and an In-camera meeting will be held.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

Mr. Leroy Ede expressed concerns with coal dust coming from RTI and the dust the trucks create moving around on Ridley. At times they have to stop due to the amount of dust they create. A product available to mitigate this problem in other communities is the use of calcium.

a) **Council**
 RE: Letters

19-055 Moved by: Councillor Brown
 Second by: Councillor Kristoff

THAT staff send a letter to the Prince Rupert Port Authority and Ridley Terminals Inc. expressing these concerns.

Carried Unanimously

ADJOURNMENT:

19-056 On a motion by Councillor Franzen the meeting was adjourned at 8:05 pm on Tuesday, March 26, 2019.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative Services