

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
NOVEMBER 13, 2018**

PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

OTHER:

Inspector Blake Ward, Prince Rupert RCMP
S/Sgt. Baldinger, Prince Rupert RCMP
Chris Avila, Port Edward Resident

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 7:02 pm on Tuesday, November 13, 2018.

AGENDA:

18-177 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the Agenda dated November 13, 2018 be amended to include item 4b; and

FUTHER THAT the Agenda be adopted as amended.

Carried Unanimously

MINUTES:

18-178 Moved by: Councillor MaKenzie
Seconded by: Councillor Kristoff

THAT the minutes of the Regular Meeting dated October 23, 2018 be adopted as presented.

Carried Unanimously

18-179 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the minutes of the Inaugural Meeting of Council dated November 6, 2018 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

a) **Karina Dracott, Shelby O'Brian, Simon Surratt, Directors, RCM SAR 64**
RE: Shoreline Clean Up- Tabled

b) **Inspector Blake Ward, Prince Rupert RCMP**
RE: RCMP Update

Inspector Ward gave Council an update on what services the RCMP provides our community. He also mentioned the programs the RCMP has been focusing on. The Inspector also talked about the current size of the workforce and how they are servicing our community.

CORRESPONDENCE:

a) **Scott Pinhey, Vice President, WCC LNG Project Ltd.**
RE: Congratulations

18-180 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the letter dated October 22, 2018 congratulating Council on their successful election be received and filed.

Carried Unanimously

b) **Patrick Witwicki, Executive Director, AFFNO**
RE: Thank You

18-181 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated November 1, 2018 thanking Council for supporting the annual Murder Mystery be received and filed.

Carried Unanimously

- c) **Norm Craddock, Chairman, Lighthouse Harbour Ministries – Prince Rupert**
RE: Financial Support

18-182 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the letter dated October 31, 2018 requesting Council for financial support towards roof maintenance on their building be received and filed; and

FURTHER THAT Council will donate \$500 towards their roof repairs.

Carried Unanimously

- d) **Scott Sitter, Assessor, Northern BC Region, BC Assessment**
RE: Congratulations

18-183 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the letter dated November 6, 2018 congratulating Council on their 2018 election results be received and filed.

Carried Unanimously

- e) **Jill Atkey, CEO, BC Non-Profit Housing Association**
Thom Armstrong, Executive Director, Co-operative Housing Federation BC
RE: Congratulations

18-184 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated November 1, 2018 congratulating Council on their success at the 2018 election be received and filed.

Carried Unanimously

- f) **Moe Berrigan, Port Edward Resident**
RE: Padlocked Field on Evergreen

18-185 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the email dated November 7, 2018 requesting Council to remove the padlock on the McKeown Field be received and filed; and

FURTHER THAT staff look into a dog park option and the padlocks be removed from the park.

There was one opposition to make any changes.

Carried

- g) **Port Edward Community School Parent Advisory Committee**
RE: Financial Support

18-186 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated November 7, 2018 requesting Council for financial support towards the Parent Advisory Committee be received and filed; and

FURHER THAT Council will donate \$500 towards the Parent Advisory Committee.

Carried Unanimously

- h) **Bev Killbery, 2018 Hallowe'en Fest Committee**
RE: Thank You

18-187 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the letter dated November 8, 2018 thanking Council for their donation towards the 31st Annual Community Hallowe'en Fest be received and filed.

Carried Unanimously

- i) **Honourable Lisa Beare, Minister, Ministry of Tourism, Arts and Culture**
RE: UBCM Meeting

18-188 Moved by: Councillor Mackenzie
Seconded by: Councillor Kristoff

THAT the letter dated October 16, 2018 thanking Council for meeting with her at the UBCM Annual Convention be received and filed.

Carried Unanimously

- j) **Honourable Mike Farnworth, Minister, Ministry of Public Safety and Solicitor General**
RE: UBCM Meeting

18-189 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated October 16, 2018 thanking Council for meeting with him at the UBCM Annual Convention be received and filed.

Carried Unanimously

- k) **Honourable Rob Fleming, Minister, Ministry of Education**
RE: UBCM Meeting

18-190 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated October 16, 2018 thanking Council for meeting with him at the UBCM Annual Convention be received and filed.

Carried Unanimously

- l) **Susan Yurkovich, President/CEO, BC Council of Forest Industries**
RE: Congratulations

18-191 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the letter dated October 25, 2018 congratulating Mayor Bjorndal for his success during the 2018 election be received and filed.

Carried Unanimously

REPORTS:

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

18-192 Moved by: Councillor MacKenzie
 Seconded by: Councillor Kristoff

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

Carried Unanimously

COMMUNITY REPORTS:

Mayor Bjorndal

-Attended the funding announcement at the Prince Rupert Port Authority Interpretive Center where funding was given to projects to expand the Gateway Growth.

BYLAWS:

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 90(1)(e)

18-193 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(e);

NOW THEREFORE BE IT RESOLVED THAT at the close of the November 13, 2018 Regular Meeting of Council, and an In-camera meeting will be held.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

18-194 On a motion by Councillor Kristoff the meeting was adjourned at 8:27 pm on Tuesday, November 13, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Director of Corporate Administrative
Services