

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON MONDAY  
OCTOBER 23, 2017**

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**PRESENT:**

**COUNCIL**

Mayor Dave MacDonald, Chair  
Councillor: James Brown and Grant Moore  
**Absent:** Councillor Dan Franzen and Christine Mackenzie

**ADMINISTRATION:**

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

**MEDIA IN ATTENDANCE:**

**OTHER:**

Harold Jahn and Terry

**CALL TO ORDER:**

Mayor MacDonald called the Meeting to order at 7:00 pm on Monday, October 23, 2017.

**AGENDA:**

17-161 Moved by: Councillor Brown  
Seconded by: Councillor Moore

**THAT** the Agenda dated October 23, 2017 be adopted as presented.

Carried Unanimously

**MINUTES:**

17-162 Moved by: Councillor Brown  
Seconded by: Councillor Moore

**THAT** the minutes of the Public Hearing dated September 12, 2017 be adopted as presented.

Carried Unanimously

17-163 Moved by: Councillor Brown  
Seconded by: Councillor Moore

**THAT** the minutes of the Regular Meeting of Council dated September 12, 2017 be adopted as presented.

Carried Unanimously

**BUSINESS ARISING**

**PETITIONS AND/OR DELEGATION:**

**CORRESPONDENCE:**

a) **Honourable George Heyman, Minister of Environment**  
**RE: UBCM Meeting**

17-164 Moved by: Councillor Brown  
Second by: Councillor Moore

**THAT** the email dated October 16, 2017 as a follow up to the meeting that took place during the UBCM conference be received and filed.

Carried Unanimously

b) **Laurie Davie, General Manager, North Pacific Cannery**  
**RE: Financial Support and Volunteers**

17-165 Moved by: Councillor Brown  
Second by: Councillor Moore

**THAT** the email dated October 20, 2017 requesting financial support towards the North Pacific Cannery’s 2017 Hallowe’en Event be received and filed; and

**FURTHER THAT** Council will contribute \$200 towards this event.

Carried Unanimously

**REPORTS:**

a) **Polly Pereira, Director of Corporate Administrative Services**  
**RE: Memorial Wall Plaque**

17-166 Moved by: Councillor Brown  
Seconded by: Councillor Moore

**THAT** the District of Port Edward Policy and Procedures “Memorial Wall Plaque” be accepted as submitted; and

**WHEREAS** Council would like to amend this policy to include a periodic memorial service; and

**NOW THEREFORE BE IT RESOLVED** that Council approves the “Memorial Wall Plaque” policy as amended.

Carried Unanimously

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

17-167 Moved by: Councillor Moore  
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

**COMMITTEE REPORTS:**

**Mayor**

- Attended the AltaGas facilities tour on Ridley Island with the Premier and other dignitaries.

**BYLAWS:**

a) **Polly Pereira, Director of Corporate Administrative Services**  
**RE: District of Port Edward Zoning Amendment Bylaw # 679, 2017**

17-168 Moved by: Councillor Brown  
Second by: Councillor Moore

**THAT** the report and proposed amended bylaw be received as submitted; and

**WHEREAS** Council wishes to amend the Zoning Bylaw # 540, 2013 to allow the rezoning of Area 2, as shown on the attached map from Institutional and Public (P1) to Multiple Family Residential (RM2). The purpose of the rezoning is to subdivide

a parcel of land into two and rezone one section (Area 2) to accommodate senior housing; and

**WHEREAS** notices of the proposed rezoning has been have been advertised in the Northernview on September 28<sup>th</sup>, 2017 and October 5<sup>th</sup>, 2017. A Public Hearing has been held for those affected and at the last Regular Council meeting, Council, gave this bylaw third reading; and

**WHEREAS** the Ministry of Transportation has approved the request for the rezoning of this land; and

**NOW THEREFORE BE IT RESOLVED THAT** Council gives fourth and final reading to the District of Port Edward Zoning Amendment Bylaw No.679, 2017.

Carried Unanimously

- b) **Polly Pereira, Director of Corporate Administrative Services**  
**RE: District of Port Edward Council Remuneration Bylaw # 680, 2017**

17-169 Moved by: Councillor Brown  
Second by: Councillor Moore

**THAT** the proposed bylaw be received as submitted; and

**WHEREAS** Procedure Bylaw # 475, a Bylaw to Regulate the Meetings of Council and Conduct Thereof and Community Charter Section 135(1) and (2) “ ... a bylaw may be given up to 3 reading at one meeting of Council...”

**NOW THEREFORE BE IT RESOLVED THAT** as per Procedure Bylaw # 475, the rules of order be suspended and the District of Port Edward Council Remuneration Bylaw # 680, 2017 be given three readings as presented.

Carried Unanimously

**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)**

17-170 Moved by: Councillor Moore  
Second by: Councillor Brown

**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(1)(e); and

**NOW THEREFORE BE IT RESOLVED THAT** at the close of the October 23, 2017 Regular meeting of Council, and an In-camera meeting will be held.

Carried Unanimously

**COUNCIL DISCUSSION:**

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

17-171 On a motion by Councillor Moore the meeting was adjourned at 7:20 pm on Monday, October 23, 2017.

Carried Unanimously

**CERTIFIED CORRECT**

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Mayor

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Director of Corporate Administrative  
Services