

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
OCTOBER 9, 2018**

PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

Shannon Lough, The Northern View

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, October 9, 2018.

AGENDA:

18-151 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the Agenda dated October 9, 2018 be adopted as presented.

Carried Unanimously

MINUTES:

18-152 Moved by: Councillor Franzen
Seconded by: Councillor Moore

THAT the minutes of the Regular Meeting of Council dated September 18, 2018 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) Shannon Lough, Editor, The Northern View
RE: Thank You

18-153 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

THAT the letter dated September 19, 2018 thanking Council for their contribution towards the Cannery Road Race be received and filed; and

FURTHER THAT Council send a thank you letter to Shannon Lough for organizing this event.

Carried Unanimously

- b) **Lindsay Gidney, President, Northwest Veterans Association**
RE: Letter of Support

18-154 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the letter requesting support from Council to bring back the #2578 Army Cadet Corps be received and filed; and

FURTHER THAT Council will send a letter of support.

Carried Unanimously

- c) **Lindsay Gidney, Chairman, Northwest Veterans Association**
RE: 100th Anniversary Armistice Gala and Ball

18-155 Moved by: Councillor MacKenzie
Seconded by: Councillor Moore

THAT the letter inviting Council to participate in the upcoming 100th Anniversary Armistice Gala and Ball be received and filed.

Carried Unanimously

REPORTS:

- a) **Lorraine Page, Director of Finance**
RE: 2018 Financial Update

18-156 Moved by: Councillor MacKenzie
Seconded by: Councillor Franzen

THAT the 2018 Financial update memorandum from Lorraine Page, Director of Finance be accepted as submitted.

WHEREAS the revenue and expenses are in line with the 2018 budget for the year; and

WHEREAS information has been highlighted and explanation for the variances have been provided.

NOW THEREFORE BE IT RESOLVED THAT Council makes a motion to accept the 2018 Financial Report as presented.

Carried Unanimously

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

18-157 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

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

Carried Unanimously

COMMUNITY REPORTS:

BYLAWS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: District of Port Edward Permissive Exemption Bylaw No. 685, 2018

18-158 Moved by: Councillor MacKenzie
Second by: Councillor Franzen

WHEREAS Council gave 1st, 2nd and 3rd reading to the District of Port Edward Permissive Exemption Bylaw # 685, 2018 on September 18, 2018 Regular Council meeting; and

NOW THEREFORE BE IT RESOLVED THAT Council gives the 4th and final reading to the District of Port Edward Permissive Exemption Bylaw # 685, 2018 and adopts it as presented.

Carried Unanimously

- b) **Polly Pereira, Director of Corporate Administrative Services**
RE: District of Port Edward Rezoning Amendment Bylaw No. 686, 2018

18-159 Moved by: Councillor MacKenzie
Second by: Councillor Brown

WHEREAS Council gave 1st and 2nd reading to the District of Port Edward Zoning Amendment Bylaw No.686, 2018 on September 18, 2018 and the notices went out to property owners. Advertising was published on September 27th and October 4th, 2018 in the Northern View; and

WHEREAS the public hearing was held at 6:00 pm on October 9, 2018 and there was no opposition to this rezoning; and

WHEREAS the Ministry of Transportation has approved the proposed rezoning; and

NOW THEREFORE BE IT RESOLVED THAT Council gives 3rd reading to the District of Port Edward Zoning Amendment Bylaw No. 686, 2018.

Carried Unanimously

NEW BUSINESS:

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

18-160 On a motion by Councillor Mackenzie the meeting was adjourned at 7:09 pm on Tuesday, October 9, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Director of Corporate Administrative
Services