



Regular Meeting of the Council of the District of Port Edward

Tuesday, September 18, 2018

7:00 PM

District of Port Edward Council Chambers

Type of meeting:	Regular
Chair:	Mayor Dave MacDonald
Councillors:	Dan Franzen, James Brown, Grant Moore and Christine Mackenzie
Chief Administrative Officer	Bob Payette
Director of Corporate Services	Polly Pereira
Director of Finance Services	Lorraine Page

Agenda Topics

- 1. Adoption of Agenda** Agenda dated September 18, 2018
- 2. Adoption of Minutes** a) Minutes of the August 14, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

- 5. Correspondence**
- a) Phil Germuth, Mayor, District of Kitimat
RE: Letter of Support
 - b) Brian Munson, Auction Chair, Rotary Club of Prince Rupert
RE: Financial Request
 - c) Bev Killbery, Hallowe'en Fest Committee Member
RE: Financial Request
 - d) Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing
Gary MacIsaac, Executive Director, Union of British Columbia Municipalities
RE: Greenhouse Gas Emissions
 - e) Patrick Witwicki, Executive Director, AFFNO
RE: 8th Annual Murder Mystery
- 6. Reports**
- a) Polly Pereira, Director of Corporate Administrative Services
RE: Dewatering System
 - b) Polly Pereira, Director of Corporate Administrative Services
RE: Train Whistles within Port Edward
 - c) Polly Pereira, Director of Corporate Administrative Services
RE: Council Action
- 7. Committee Reports**
- 8. Bylaws**
- a) Polly Pereira, Director of Corporate Administrative Services
RE: Permissive Exemption for CN Crossing Leases Bylaw No. 685, 2018
 - b) Polly Pereira, Director of Corporate Administrative Services
RE: District of Port Edward Zoning Amendment Bylaw No. 686, 2018
- 9. 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)

10. Council Discussion

11. Unfinished Business