



# Regular Meeting of the Council of the District of Port Edward

Tuesday, September 10, 2019

7:00 PM

District of Port Edward Council Chambers

<b>Type of meeting:</b>	Regular
<b>Chair:</b>	Mayor Knut Bjorndal
<b>Councillors:</b>	Dan Franzen, James Brown, Murray Kristoff and Christine Mackenzie
<b>Chief Administrative Officer</b>	Danielle Myles Wilson
<b>Director of Corporate Services</b>	Polly Pereira
<b>Director of Finance Services</b>	Lorraine Page

## Agenda Topics

1. **Adoption of Agenda**                                  Agenda dated September 10, 2019
  
2. **Adoption of Minutes**                                  a)                  Minutes of the August 13, 2019 Public Regular Meeting
  
3. **Business Arising**
  
4. **Petitions & Delegations**                                  a)                  Robert Head, Coordinator , Port Edward Summer Camp  
**RE: Update on Summer Camp & Literacy Project**

## 5. Correspondence

- a) Kristy Maier, Treasurer, Prince Rupert Minor Basketball Association  
**RE: Request for Financial Support & Thank You**
- b) Jan Simpson, National President, Canadian Union of Postal Workers  
**RE: Future of Canada Post**
- c) Honourable Rob Fleming, Minister of Education  
**RE: Public Library Funding**
- d) Jessie Christophersen, Information Services Assistant, Recycling Council of BC  
**RE: Proclamation Request- National Waste Reduction Week in Canada**
- e) Patrick Witwicki, Executive Director, Association des Francophones et Francophiles du Nord- Ouest  
**RE: Request for Financial Support**
- f) Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing  
Gary MacIsaac, Executive Director, Union of British Columbia Municipalities  
**RE: Climate Action Recognition Program**
- g) Meghan Lahti, Acting Mayor, City of Port Moody  
**RE: Request for Support- PACE Program- Tabled Item**
- h) Bruce Gibbons, Resident of Comox Valley  
**RE: Bottling of Groundwater**
- i) Lisa Helps, Mayor, City of Victoria  
**RE: Request for Support**
- j) Dan Baker, District Manager Skeena District, Ministry of Transportation and Infrastructure  
**RE: Taylor Lake & Hwy 16**
- k) Bev Killbery, Fest Committee, Prince Rupert Community Hallowe'en Fest Society  
**RE: Request for Support**

## 6. Reports

- a) Polly Pereira, Director of Corporate Administrative Services  
**RE: Danielle Myles Wilson's Appointments**
- b) Polly Pereira, Director of Corporate Administrative Services  
**RE: Signing Authority**
- c) Polly Pereira, Director of Corporate Administrative Services  
**RE: Municipal Insurance Association of BC – Voting Delegate**

d) Polly Pereira, Director of Corporate Administrative Services  
**RE: Terry Fox Foundation**

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

**7. Committee  
Reports**

8. **Bylaws** a) Polly Pereira, Director of Corporate Administrative Services  
**RE: District of Port Edward Official Community Plan Amendment  
Bylaw # 693, 2019**

b) Polly Pereira, Director of Corporate Administrative Services  
**RE: District of Port Edward Zoning Amendment Bylaw # 694, 2019**

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

**10. Council  
Discussion**

**11. Unfinished  
Business**