

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY, OCTOBER 27, 2020

PRESENT:

COUNCIL

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

ADMINISTRATION:

Danielle Myles Wilson, Chief Administrative Officer
Polly Pereira, Director of Corporate Services
Absent: Lorraine Page, Director of Financial Services

MEDIA IN ATTENDANCE:

OTHER:

Leroy Senum

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 7:00 pm on Tuesday, October 27, 2020.

AGENDA:

20-120 Moved by: Councillor Brown
Seconded by: Councillor Mackenzie

THAT the Agenda dated October 27, 2020 be amended to include an In-Camera session; and

FURTHER THAT the Agenda be adopted as amended.

Carried Unanimously

MINUTES:

20-121 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the minutes of the Regular Meeting of Council dated October 13, 2020 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION

CORRESPONDENCE:

a) **Barry McDonald, on behalf of Prince Rupert Environmental Society**
RE: Letter of Support

20-122 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated October 9, 2020 requesting Council's support regarding Assessment to the Rail Transport of hazardous goods on the Northwest BC Rail Corridor be received and filed; and

FURTHER THAT Council have staff research information on this request.

Carried Unanimously

REPORTS:

a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Community Economic Recovery Infrastructure Program

20-123 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the proposed report be received and filed; and

The District have an opportunity to apply of a grant through the Community Economic Recovery Infrastructure Program to upgrade the Fire Hall; and

The Fire Hall rehabilitation will be require approximately \$250,000 and this grant does not require any matching funds.

NOW THEREFORE BE IT RESOLVED THAT Council accepts staff’s recommendation to apply for this grant for the Upgrades to the Fire Hall.

Carried Unanimously

b) **Danielle Myles Wilson, Chief Administrative Officer**
RE: Manufactured Dwellings- Tabled

20-124 Moved by: Councillor Brown
Seconded by: Councillor MacKenzie

THAT the proposed report be received and filed; and

There was discussion about the options provided; and

FURTHER THAT this item to be tabled to next meeting.

Carried Unanimously

BYLAWS:

NEW BUSINESS:

a) **Danielle Myles Wilson, Chief Administrative Officer**
RE: Motion to move to In-Camera at the end of Regular Council as per Community Charter Section 90(1)(m)

20-125 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(1)(m); and

NOW THEREFORE BE IT RESOLVED THAT at the close of the October 27, 2020 Regular Meeting of Council, and an In-camera meeting will be held.

Carried Unanimously

REPORTS ON COUNCIL ACTIVITIES:

Mayor Bjorndal

Attended the NCRD meeting on October 16, 2020 and provided Council an update on the NCRD Board Highlights.

REPORTS FROM

IN-CAMERA:

**QUESTIONS FROM
AUDIENCE:**

ADJOURNMENT:

20-126 On a motion by Councillor Kristoff the meeting was adjourned at 7:30 pm on
Tuesday, October 27, 2020.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services