

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF PORT EDWARD, HELD VIA ZOOM ON TUESDAY, MARCH 9, 2021

PRESENT:

COUNCIL

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

ADMINISTRATION:

Danielle Myles Wilson, Chief Administrative Officer
Polly Pereira, Director of Corporate Administrative Services and Strategic Projects
Lorraine Page, Director of Financial Services

MEDIA IN ATTENDANCE:

OTHER:

Kevin and Melanie Mudge, Port Edward Residents

CALL TO ORDER:

Mayor Knut Bjorndal called the Regular Meeting to order at 7:03 pm on Tuesday, March 9, 2021.

AGENDA:

21-035 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the Agenda dated March 9, 2021 be adopted as presented.

Carried Unanimously

MINUTES:

21-036 Moved by: Councillor MacKenzie
Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated February 23, 2021 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

REPORTS:

- a) **Polly Pereira, Director of Corporate Administrative Services and Strategic Projects**
RE: Research on Appointments to Regional Districts

Council was provided a report outlining the past history committee appointments in Port Edward and other communities that were researched. A brief verbal overview was given.

21-037 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

NOW THEREFORE BE IT RESOLVED that Council accepts the report provided as information.

Carried Unanimously

Councillor Brown joined the Regular Council meeting late, as Danielle Myles Wilson CAO, was going through her report.

- b) **Danielle Myles Wilson, Chief Administrative Officer**
RE: CAO Report

CAO went over her report with Council and provided feedback on inquiries.

21-038 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

NOW THEREFORE BE IT RESOLVED that Council accepts the CAO report as submitted.

BYLAWS:

- a) **Polly Pereira, Director of Corporate Administrative Services and Strategic Projects**
RE: District of Port Edward Official Community Plan Amendment Bylaw 714, 2020

21-039 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

THAT the proposed bylaw be received as submitted; and

WHEREAS all the required statutory requirements have been met, notices were given, public hearing took place and authority from the Ministry of Transportation was given. Also all required reading of the bylaw were given; and

NOW THEREFORE BE IT RESOLVED THAT the District of Port Edward Official Community Plan Amendment Bylaw # 714, 2020 be adopted.

Carried Unanimously

- b) **Polly Pereira, Director of Corporate Administrative Services and Strategic Projects**
RE: District of Port Edward Zoning Amendment Bylaw # 715, 2020

20-040 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

THAT the proposed bylaw be received as submitted; and

WHEREAS all the required statutory requirements have been met, notices were given, public hearing took place and authority from the Ministry of Transportation was given. Also all required reading of the bylaw were given; and

NOW THEREFORE BE IT RESOLVED THAT the District of Port Edward Zoning Amendment Bylaw # 715, 2020 be adopted.

Carried Unanimously

NEW BUSINESS:

Councillor Franzen

Inquired about Spruce Avenue drainage connections- there seems to be an issue. Staff is aware of the problem and the engineers are addressing it.

Councillor Brown

He is concerned with the water pooling on both sides of the road from Skeena Drive to the Boat Launch area. Staff will look into this problem.

**REPORTS ON
COUNCIL ACTIVITIES:**

Mayor Bjorndal

Report on a meeting with Tourism Prince Rupert

Report on a meeting with Northern Health

A motion was made to provide a donation to support volunteers efforts during the vaccine clinic in Prince Rupert organized by Northern Health

20-041 Moved by: Councillor Mayor Bjorndal
 Seconded by: Councillor Brown

THAT five thousand dollars (\$ 5,000) be provided to Northern Health to support them during the vaccination period in Prince Rupert at the Civic Center (food for volunteers during this period).

Carried Unanimously

**REPORTS FROM
IN-CAMERA:**

ADJOURNMENT:

21-042 On a motion by Councillor Brown the meeting was adjourned at 7:32 pm on Tuesday, March 9, 2021.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services