

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON
TUESDAY, OCTOBER 13, 2020**

PRESENT:

COUNCIL

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

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
Chris Hilliard, President, Port Edward LNG
Peter Bryce, VP Engineering, Port Edward LNG

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 7:04 pm on Tuesday, October 13, 2020.

AGENDA:

20-109 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the Agenda dated October 13, 2020 be adopted as presented.

Carried Unanimously

MINUTES:

20-110 Moved by: Councillor Kristoff
Seconded by: Councillor MacKenzie

THAT the minutes of the Regular Meeting of Council dated September 8, 2020 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION

CORRESPONDENCE:

- a) **Prince Rupert Community Hallowe'en Fest Society**
RE: Financial Request

20-111 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the Grant in Aid application dated October 1, 2020 requesting support for the upcoming Halloween Fest be received and filed; and

FURTHER THAT Council will contribute four hundred dollars toward treat bags.

Carried Unanimously

- b) **Daniel Fish, CAO, North Coast Regional District**
RE: Updated NCRD Solid Waste Management Plan- Membership Application

20-112 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the letter dated August 17th, 2020 requesting assistance in developing a new Solid Waste Management Plan be received and filed; and

FURTHER THAT Council appoints Danielle Wilson, our CAO, to this Committee.

Carried Unanimously

REPORTS:

- a) **Danielle Myles Wilson, Chief Administrative Officer**
RE: Rezoning Application- Port Edward LNG

20-113 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the proposed report be received and filed; and

Port Edward LNG is proposing to construct a small-scale natural gas (LNG) facility in Port Edward along highway 16, near the Pacific Natural Gas pressure regulating metering station and the Hydro electrical substation. The proponent has acquired 37 acres of land to develop this facility and an application to rezone this property has been submitted for consideration.

NOW THEREFORE BE IT RESOLVED THAT Council approves the Port Edward Official Community Plan Amendment Bylaw # 714 and the Zoning Amendment Bylaw #715. Also, that staff begin discussion with the proponent regarding a suitable contribution to enhancement of the District's rural, recreational or parks projects, in stewardship of land use goals within the Official Community Plan.

Carried Unanimously

b) Danielle Myles Wilson, Chief Administrative Officer
RE: Lawn Equipment Purchase

20-114 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the proposed report be received and filed; and

For 2020 we budgeted \$25,000 for equipment and after this summer's challenges it's now recommended that the budget be increased by \$ 40,000 in order to purchase a new Ventrac lawnmower in the 2020 fiscal year and a second one in 2021.

NOW THEREFORE BE IT RESOLVED THAT Council approves staff recommendation to increase the budget by \$ 40,000 to purchase a new lawnmower.

Carried Unanimously

c) Polly Pereira, Director of Corporate Administrative Services
RE: Emergency Response Plan

20-115 Moved by: Councillor Mackenzie
Second by: Councillor Kristoff

THAT the proposed report be received and filed; and

The last Emergency Response Plan was updated in 2006 and with the support of Council staff has compared plans from other communities of similar size and we feel this plan fits our community needs. The next step will be to update the Emergency Plan Bylaw and plan mock-up practices with the PE Fire Dept.

NOW THEREFORE BE IT RESOLVED THAT Council approves the Emergency Response Plan as presented.

Carried Unanimously

BYLAWS:

- a) **Danielle Myles Wilson, Chief Administrative Officer**
RE: District of Port Edward Official Community Plan Amendment Bylaw 714, 2020

20-116 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the proposed bylaw be received as submitted; and

WHEREAS the proponent wishes to build a natural gas (LNG) facility on the 37 acres of land they have purchased; and

WHEREAS the current zoning is residential and it's proposed to change it to industrial use in order to support the proposed development; and

WHEREAS the process will require consultation and a public hearing as part of the rezoning process; and

NOW THEREFORE BE IT RESOLVED THAT the District of Port Edward Official Community Plan Amendment Bylaw # 714, 2020 be given first and second reading.

Carried Unanimously

- b) **Danielle Myles Wilson, Chief Administrative Officer**
RE: District of Port Edward Zoning Amendment Bylaw # 715, 2020

20-117 Moved by: Councillor Kristoff
Seconded by: Councillor Mackenzie

THAT the proposed bylaw be received as submitted; and

WHEREAS the proposed development of this land requires a rezoning of the property from Rural (A2) to Heavy Industrial (M3) in order to build an LNG facility; and

WHEREAS part of the rezoning process requires community consultation and a public hearing; and

NOW THEREFORE BE IT RESOLVED THAT the District of Port Edward Zoning Amendment Bylaw # 715, 2020 be given first and second reading.

Carried Unanimously

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)

20-118 Moved by: Councillor MacKenzie
Second by: Councillor Kristoff

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 13, 2020 Regular Meeting of Council, and an In-camera meeting will be held.

Carried Unanimously

REPORTS ON COUNCIL ACTIVITIES:

REPORTS FROM IN-CAMERA:

QUESTIONS FROM AUDIENCE:

ADJOURNMENT:

20-119 On a motion by Councillor MacKenzie the meeting was adjourned at 8:06 pm on Tuesday, October 13, 2020.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative Services