

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON  
TUESDAY, MARCH 10, 2020**

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**PRESENT:**

**COUNCIL**

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

**ADMINISTRATION:**

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

**MEDIA IN ATTENDANCE:**

**OTHER:**

**CALL TO ORDER:**

Mayor Knut Bjorndal called the Meeting to order at 7:00 pm on Tuesday, March 10, 2020.

**AGENDA:**

20-028 Moved by: Councillor MacKenzie  
Seconded by: Councillor Brown

**THAT** the Agenda dated March 10, 2020 be adopted as presented.

Carried Unanimously

**MINUTES:**

20-029 Moved by: Councillor Brown  
Seconded by: Councillor Kristoff

**THAT** the minutes of the Regular Meeting of Council dated February 25, 2020 be  
adopted as presented.

Carried Unanimously

**BUSINESS ARISING:**

**PETITIONS AND/OR DELEGATION:**

**CORRESPONDENCE:**

Discussion took place regarding the new Grant in Aid Policy and Council made the following motion:

20-030            Moved by: Councillor Brown  
                      Seconded by: Councillor Kristoff

**THAT** Council made a motion to table any further discussion until our CAO was back from holidays

Carried Unanimously

a)                **John E. Stevens, Coach, Port Edward NP Badboyz**  
**RE:    Financial Request**

20-031            Moved by: Councillor MacKenzie  
                      Seconded by: Councillor Kristoff

**THAT** the email dated February 18, 2020 requesting Council to support the Jr All Native Tournament in Kelowna be received and filed; and

**FURTHER THAT** since this event does not fit the new guidelines of our Grant in Aid policy Council will not support this request.

Carried Unanimously

b)                **Carmen Aceto, Coordinator, Prince Rupert Minor Hockey Association**  
**RE:    Financial Request**

20-032            Moved by: Councillor Brown  
                      Seconded by: Councillor MacKenzie

**THAT** the letter dated January 13, 2020 requesting Council to support the 2020 Tier 4 BC Hockey Championship be received and filed; and

**FURTHER THAT** Council will contribute Two hundred and fifty dollars towards this event.

Carried Unanimously

- c) **Miranda Kessler, Coordinator, Prince Rupert Special Events Society**  
**Beb Killbery, Coordinator, Prince Rupert Special Events Society**  
**RE: Financial Request**

20-033 Moved by: Councillor Kristoff  
Seconded by: Councillor Brown

**THAT** the letter dated January 15, 2020 requesting Council to support the 29<sup>th</sup> Annual Children's Festival be received and filed; and

**FURTHER THAT** Council will contribute Two hundred and fifty dollars towards this event.

Carried Unanimously

- d) **Paul Vandetteli, Coordinator, Prince Rupert Youth Soccer Association**  
**RE: Financial Request**

20-034 Moved by: Councillor Brown  
Seconded by: Councillor MacKenzie

**THAT** the letter dated January 04, 2020 requesting Council to support the 2020 Soccer season be received and filed; and

**FURTHER THAT** Council will contribute Three hundred dollars towards this year's season.

Carried Unanimously

**REPORTS:**

**BYLAWS:**

- a) **Polly Pereira, Director of Corporate Administrative Services**  
**RE: Property Maintenance and Standard Bylaw # 706, 2020**

20-035 Moved by: Councillor Brown  
Seconded by: Councillor Mackenzie

**THAT** the proposed bylaw be received as submitted; and

**WHEREAS** at the last Council meeting this bylaw was given three readings; and

**NOW THEREFORE BE IT RESOLVED THAT** Property Maintenance and Standard Bylaw # 706, 2020 be adopted as presented.

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)(e)**

20-036 Moved by: Councillor MacKenzie  
Second by: Councillor Brown

**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)(e); and

**NOW THEREFORE BE IT RESOLVED THAT** at the close of the March 10, 2020 Regular Meeting of Council, and an In-camera meeting will be held.

Carried Unanimously

- b) **Council**  
**RE: Charles Hays Rainmakers**

20-037 Moved by: Councillor Brown  
Seconded by: Councillor Kristoff

**THAT** a letter congratulating the Charles Hays Rainmakers for winning the Provincial Championship be sent to the team.

Carried Unanimously

**REPORTS ON**  
**COUNCIL ACTIVITIES:**

**Councillors Kristoff and MacKenzie**

- Attended the fundraiser for Mike Pierce

**Mayor Knut Bjorndal**

- Attended the Prince Rupert & District Chamber of Commerce Business Excellence Awards
- Attended the fundraiser for Mike Pierce

**REPORTS FROM  
IN-CAMERA:**

**QUESTIONS FROM  
AUDIENCE:**

**ADJOURNMENT:**

20-038            On a motion by Councillor MacKenzie the meeting was adjourned at 7:32 pm on  
Tuesday, March 10, 2020.

Carried Unanimously

**CERTIFIED CORRECT**

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Mayor

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Director of Corporate Administrative  
Services