

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON FRIDAY,
APRIL 3, 2020**

PRESENT:

COUNCIL

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

OTHER:

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 7:13 pm on Friday, April 3, 2020.

AGENDA:

20-039 Moved by: Councillor Franzen
 Seconded by: Councillor Kristoff

THAT the Agenda dated April 3, 2020 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **City of Prince Rupert**
RE: Draft Letter- Travel Restrictions

20-040 Moved by: Councillor Kristoff
Seconded by: Councillor Brown

THAT Council made a motion to support the proposed letter and sign it.

Carried Unanimously

REPORTS:

- a) **Danielle Myles Wilson, Chief Administrative Officer**
RE: 2020-2022 Road Rebuild Program

20-041 Moved by: Councillor Franzen
Second by: Councillor Kristoff

THAT the proposed report be received as submitted; and

WHEREAS Council has prioritized road works for capital projects over the next two years. Council has also expressed that the priority road should be Evergreen Avenue, Sunset Drive and Wildwood Avenue. McElhaney have provided a budget of \$156,000 to engineer the work to rebuild these three roads; and

NOW THEREFORE BE IT RESOLVED THAT Council approve a budget of \$156,000 for engineering, tendering and construction services for Evergreen Avenue, Sunset Drive and Wildwood Avenue.

Carried Unanimously

- b) **Danielle Myles Wilson, Chief Administrative Officer**
RE: District Lots Sale

20-042 Moved by: Councillor Franzen
Second by: Councillor Kristoff

THAT the proposed report be received as submitted; and

WHEREAS the report provides a short brief on the conditions of the lots and Council had an opportunity to discuss the CAOs proposal; and

NOW THEREFORE BE IT RESOLVED THAT Council approves both recommendations, recommendation # 1 to list the Wildwood lots for sale and development and recommendation # 2 that staff complete a survey of the lot on Evergreen Drive and prepare the land for possible sale and development.

Carried Unanimously

BYLAWS:

NEW BUSINESS:

**REPORTS ON
COUNCIL ACTIVITIES:**

**REPORTS FROM
IN-CAMERA:**

**QUESTIONS FROM
AUDIENCE:**

ADJOURNMENT:

20-043 On a motion by Councillor Brown the meeting was adjourned at 7:51 pm on Friday,
April 3, 2020.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services