

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON
TUESDAY, OCTOBER 12, 2021**

PRESENT:

COUNCIL

Mayor Knut Bjorndal, Chair
Councillor: Franzen, Kristoff and Mackenzie
Zoom: Councillor Brown

Note: Councillor Brown was having technical issues during the meeting.

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

KJ Millar, The Northern View

OTHER:

**MOVED TO IN-CAMERA
SPECIAL COUNCIL**

**An In-Camera Meeting was called to order at 6:30 pm and closed to the public as per
Community Charter Section 90(1)(m).**

CALL TO ORDER:

Mayor Knut Bjorndal called the Regular Meeting to order at 7:01 pm on Tuesday, October 12,
2021.

AGENDA:

21-126 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the Agenda dated October 12, 2021 be adopted as presented.

Carried Unanimously

MINUTES:

21-127 Moved by: Councillor MacKenzie
Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated September 14, 2021
be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Bev Killbery, Prince Rupert Hallowe'en Fest Society**
RE: Grant in Aid Request

21-128 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the Grant in Aid application requesting Council to support the Annual Hallowe'en Fest be received and filed; and

FURTHER THAT Council contribute five hundred dollars towards this event.

Carried Unanimously

- b) **Kyle Clifton, Prince Rupert Minor Basketball**
RE: Grant in Aid Request

21-129 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT the Grant in Aid application requesting Council to support the Minor Basketball Association be received and filed; and

FURTHER THAT Council contribute two hundred and fifty dollars towards the Prince Rupert Minor Basketball Association.

Carried Unanimously

REPORTS:

- a) **Danielle Myles Wilson, Chief Administrative Officer**
RE: Port Edward School Repair and Monitoring

THAT Council received a report from the CAO regarding a recent structural assessment of the elementary school, which is experiencing some heaving of fill. The school continues to be safe and going forwards Public Works will be taking measurements and monitoring any building movement.

21-130 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT Council accept the report for information as presented.

Carried Unanimously

b) Polly Pereira, Director of Corporate Administrative Services & Strategic Programs

RE: Shipping Containers- Tabled

THAT Council was presented with a report outlining suggestions on approaches to use to address the issue of growing use of shipping containers at the last Council meeting. Council had an opportunity to discuss staff's suggested approaches.

21-131 Moved by: Councillor MacKenzie
Seconded by: Councillor Kristoff

THAT Council accept staff's recommendation to make all efforts to have the containers removed or retrofit to comply with our bylaws within a reasonable timeline.

Carried Unanimously

BYLAWS:

NEW BUSINESS:

Councillor Franzen

To mention in the upcoming newsletter a reminder to have residents pick up after their dogs at all times especially in the Ballfield.

Councillor Kristoff

Concerned with the condition of the road at the bottom of Nelson Drive- staff to provide report at next meeting

Mayor

Concern with speeding on Skeena Drive especially in the morning. Also the road condition towards North Pacific Cannery in poor shape after the CN siding project- staff to follow up with MOTI.

**REPORTS ON
COUNCIL ACTIVITIES:**

Councillor Franzen

Reported on the North Coast Regional District Board meeting.

Mayor

Attended a Regional Hospital meeting
Announced the resignation of the Prince Rupert Airport Manager

QUESTIONS FROM AUDIENCE:

KJ Miller requested clarification on Council's resolution regarding the shipping containers.

ADJOURNMENT:

21-132 On a motion by Councillor Franzen the meeting was adjourned at 7:36 pm on
Tuesday, October 12, 2021.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services