



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 9th, 2016 at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor B. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney
Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
G. Jones, Junior City Planner
W. Thorpe, Director of Recreation and Community Services

1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of February 9th, 2016 be adopted with the addition of Agenda Item 11(a) Prince Rupert Skate Club Letter.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of January 25th, 2016 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of January 25th, 2016 be adopted.

CARRIED

- c) **MOVED** by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Meeting of January 25th, 2016 be received.

CARRIED

- d) **MOVED** by Councillor Mirau and seconded by Councillor Randhawa that the Minutes of the Special Regular Council Meeting of January 27th, 2016 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Junior City Planner – Re: Application for Development Variance Permit – 1020 Conrad Street.**

Graeme Jones presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Mayor and Council approve the Development Variance Permit Application No. DP-15-30 for 1020 Conrad Street.

CARRIED

- b) **Report from the Corporate Administrator – Re: Appointment of Election Officer.**

Antonio Vera presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Joe Zelwietro, Chief Librarian Prince Rupert Library, be appointed Chief Election Officer; and

THAT Robin Beattie, City Administration Assistant, be appointed as Deputy Chief Election Officer for the 2016 School District 52 By-Election.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

- a) **Report from the Director of Recreation and Community Services – Re: Recreation Fees and Charges Bylaw No. 3383, 2015.**

Willa Thorpe presented to Council.

MOVED by Councillor Mirau and seconded by Mayor Brain that Council Adopt the Recreation Fees & Charges Bylaw No. 3383, 2015.

CARRIED

Councillor Thorkelson and Councillor Randhawa – OPPOSED

11. ADDITIONAL ITEMS

- a) **Prince Rupert Skate Club Letter received January 28, 2016 – Re: Funding Request for Grand Finale Ice Show.**

MOVED by Mayor Brain and seconded by Councillor Kinney that Council give direction to Staff to contact the Prince Rupert Skate Club to request a written letter to Council indicating the amount of reduction in fees they are requesting.

CARRIED

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- a) **Housing Committee.**

Mayor gave an update that the committee has moved forward with first steps, in accordance with the established timelines.

- b) **Councillor Mirau – Re: Small Business Advisory Committee Terms of Reference.**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham to have a workshop to identify the deliverables of the Small Business Advisory Committee.

CARRIED

13. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be at 8:27 p.m.

CARRIED

Confirmed:

These meeting Minutes were adopted by Council. To view signed original, visit City Hall Administration or contact via phone 250-627-0934 or email Cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR