



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on March 21st, 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
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager

1. CALL TO ORDER

MOVED by Councillor Kinney and seconded by Councillor Mirau that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of March 21st, 2016 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of March 7th, 2016 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of March 7th, 2016 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

a) **Mr. Robert Grodecki, Executive Director NCSFNSS, and Richard Pucci, Director of Operations, City of Prince Rupert – Re: Moresby Fuel Tanks.**

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Director of Operations – Re: Moresby Tank Removal – Letter of Support.

The Director of Operations and Mr. Robert Grodecki presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Mayor and Council produce a Letter of Support to the North Coast-Skeena First Nations Stewardship Society (NCSFNSS) to assist with a grant application towards work related to the decommissioning of the Moresby fuel tank.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

a) Report from the Corporate Administrator – Re: Prince Rupert Performing Arts Centre Society, Prince Rupert Airport Authority, and Port Edward Historical Society Board Appointments.

*MOVED by Mayor Brain and seconded by Councillor Niesh that Council having reviewed the Applicants for the **Prince Rupert Performing Arts Centre Society**, appoint Ms. Joanne Finlay for the term; and*

THAT Council release the Resolution at a future Regular Meeting of Council.

CARRIED

*MOVED by Councillor Thorkelson and seconded by Councillor Randhawa that Council having reviewed the Applicants for the **Prince Rupert Airport Authority**, appoint Mr. Don Scott, Ms. Gloria Rendell and Mr. Kelly Sawchuk; and*

THAT Council release the Resolution at a future Regular Meeting of Council.

CARRIED

*MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council having furthered reviewed the Applicants for the **Prince Rupert Airport Authority**, further appoint Mr. Knut Bjorndal; and*

THAT Council release the Resolution at a future Regular Meeting of Council.

CARRIED

*MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council having reviewed the Applicants for the **Port Edward Historical Society**, appoint Ms. Laurie Davie for the term; and*

THAT Council release the Resolution at a future Regular Meeting of Council.

CARRIED

9. BYLAWS

a) Report from the Chief Financial Officer – Re: Cow Bay Marina Fees and Regulations Bylaw No. 3386, 2016.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council Adopts the Cow Bay Marina Fees and Regulations Bylaw No. 3386, 2016.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee.

The Mayor presented an update regarding the Housing Committee.

12. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 8:08 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