



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on June 29th, 2016 at 5:00 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 via Teleconference
Councillor N. Kinney
Councillor J. Thorkelson

STAFF: C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
R. Pucci, Director of Operations

1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 5:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Kinney that the Agenda for the Special Regular Council Meeting of June 29th, 2016 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Director of Operations – Re: Canada 150 Fund - Grant Application.

The Director of Operations presented to Council.

Councillor Thorkelson asked questions as to why this project was selected.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Mayor and Council pass a resolution approving the following grant application:

- CANADA 150 FUND (Airport Ferry Ramp Pontoon Rehabilitation).

CARRIED

b) Report from the Chief Financial Officer – Re: May 2016 Financial Variance Report.

The Chief Financial Officer presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Mirau that Council receives this report for information purposes.

CARRIED

c) Report from the Chief Financial Officer – Re: 2015 Statement of Financial Information (SOFI).

The Chief Financial Officer presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council, by resolution, approve the 2015 Statement of Financial Information.

CARRIED

d) Report from the Corporate Administrator – Re: National Disaster Mitigation Program.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council provide staff direction to proceed with a grant application to fund the first stage of developing a City of Prince Rupert Tsunami Risk Assessment, funded by the National Disaster Mitigation Program.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 5:13 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