



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on December 12<sup>th</sup>, 2016 at 7:00 pm in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor L. Brain  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor J. Thorkelson

**ABSENT:** Councillor Mirau,  
Councillor Kinney

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
V. Steward, Communications Manager  
R. Pucci, Director of Operations

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of December 12<sup>th</sup>, 2016 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of November 28<sup>th</sup>, 2016 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Meeting of November 28<sup>th</sup>, 2016 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Meeting of November 28<sup>th</sup>, 2016 be received.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the Director of Operations – Re: Proposal to Stratify 101 – 1<sup>st</sup> Avenue East.**

The Director of Operations presented to Council.

MOVED by Councillor Thorkelson and seconded by Councillor Niesh that Council make an exception to the City’s policy and approve the application from Taggart Holding Ltd. to convert 101 1st Avenue East into two strata units, with the upper unit being residential and the lower being commercial, due to the special circumstances that the owner is living upstairs and built the building with the intent of living in it.

CARRIED

**b) Report from the Chief Financial Officer – Re: 2017 Financial Plan Capital Works and Purchases.**

The Chief Financial Officer reported to Council.

MOVED by Mayor and seconded by Councillor Niesh that Council approve, by resolution, the proposed schedules of Capital Works and Capital Purchases so that City Staff can begin to plan and organize for their acquisition and construction in the 2017 Fiscal Period.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**a) Report from the Chief Financial Officer – Re: Utilities Bylaws; Utilities Asset Management Reserve Fund Bylaws; and, Cemetery Fees and Charges Bylaw.**

The Chief Financial Officer reported to Council.

MOVED by Councillor Mayor and seconded by Councillor Niesh that Council repeal Solid Waste Management Bylaw No. 3358, 2014, Sewer Regulations and Rates Bylaw No. 3067, 1998, and all its amendments, and Water Regulations and Rates Bylaw No. 3068, 1998 and all its amendments; and,

THAT Council Introduce and give First, Second, and Third Readings to the:

- Water Utility Management Bylaw No. 3401, 2016;
- Sanitary and Storm Sewer Utility Management Bylaw No. 3402, 2016;
- Solid Waste Management Bylaw No. 3405, 2016;

- Water Fund Asset Management Reserve Fund Bylaw No. 3403, 2016;
- Sewer Fund Asset Management Reserve Fund Bylaw No. 3404, 2016;
- Solid Waste Asset Management Reserve Fund Bylaw No. 3406, 2016; and,
- Cemetery Fees and Charges Bylaw No. 3407, 2016

CARRIED  
Councillor Randhawa – OPPOSED

**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 7:56 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