



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on March 20<sup>th</sup>, 2017 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. 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  
C. von Schilling, Community Planner

### 1. CALL TO ORDER

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

CARRIED

### 2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of March 20<sup>th</sup>, 2017 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of March 6<sup>th</sup>, 2017 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of March 6<sup>th</sup>, 2017 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of March 13<sup>th</sup>, 2017 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the Community Planner – Re: Application for Development Variance Permit – 125 Kootenay Place.**

The Community Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-17-01 for 125 Kootenay Place proceed for Final Consideration.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**10. ADDITIONAL ITEMS**

**11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

The Mayor brought forward the announcement regarding the City receiving significant grant funding for Phase 1 and Phase 2 of the water projects.

**12. ADJOURNMENT**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 7:37 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 e-mail cityhall@princerupert.ca

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR