



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on September 11<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 – via telephone  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor N. Kinney

**ABSENT:** 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

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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Kinney that the Agenda for the Regular Council Meeting of September 11<sup>th</sup>, 2017 be adopted as presented, with late Agenda item 6(e) Landfill Electrical and Earth Work – Award of Contract.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of August 21<sup>st</sup>, 2017 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of August 21<sup>st</sup>, 2017 be adopted.

CARRIED

- c) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of August 21<sup>st</sup>, 2017 be received.

CARRIED

- d) **MOVED** by Councillor Cunningham and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of August 29<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 for 508 – 8<sup>th</sup> Avenue East.**

The Community Planner presented to Council.

**MOVED** by Councillor Niesh and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-17-08 for 508 – 8<sup>th</sup> Avenue East proceed to public notification.

CARRIED

- b) **Report from the Community Planner – Re: Application for Development Variance Permit for 1408 – 7<sup>th</sup> Avenue East.**

Community Planner presented to Council.

**MOVED** by Councillor Niesh and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-17-07 for 1408 – 7<sup>th</sup> Avenue East proceed to final consideration.

CARRIED

- c) **Report from the Chief Financial Officer – Re: July 2017 Financial Variance Report.**

The Chief Financial Officer presented to Council.

Currently tracking on budget.

**MOVED** by Councillor Niesh and seconded by Councillor Randhawa that Council receives this report for information purposes.

CARRIED

**d) Report from the Chief Financial Officer – Re: Authorization to Borrow \$890,000 for Custom Fire Pumper Truck.**

The Chief Financial Officer reported to Council.

WHEREAS under Section 175 of the Community Charter a council may incur a liability; and,

WHEREAS Council, adopted the 2017 Five Year Financial Plan Amendment Bylaw No. 3416, 2017, on 4th August 2017; and

WHEREAS Council released the approved award of the Pumper Truck Tender on June 13th, 2016,

THEREFORE BE IT RESOLVED and MOVED by Councillor Kinney and seconded by Councillor Niesh that Council gives authorization to borrow from the Municipal Finance Authority (MFA) \$890,000 (eight hundred ninety thousand dollars) for the purchase of the Custom Pumper Truck; repayment of which to be made over five (5) years with no provisions for renewal.

CARRIED

**e) Report from the Director of Operations – Re: Landfill Electrical and Earth Work – Award of Contract.**

The Director of Operations presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Mayor and Council approve the recommendation of the Director of Operations and Sperling Hansen Associates Inc., and award the Landfill Electrical and Earth Work Project to Coast Industrial Construction.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**a) Email from Mark Mahl, Executive Director, Western Region, Prostate Cancer Canada – Re: Proclamation Request.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Mayor and Council proclaim September 2017 as Prostate Cancer Awareness Month in the City of Prince Rupert.

CARRIED

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**a) Report from the Chief Financial Officer – Re: 2018-2019 Permissive Property Tax Exemption Amendment Bylaw No. 3417, 2017.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council Introduce and give First, Second, and Third Readings to the 2018 – 2019 Permissive Property Tax Exemption Amendment Bylaw No. 3417, 2017.

CARRIED

**10. ADDITIONAL ITEMS**

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

MOVED by Councillor Randhawa and seconded by Councillor Cunningham to have a letter from the City sent off to Greyhound Canada and Ministry of Transport and Infrastructure expressing the continued passenger bus servicing of Greyhound along Hwy 16 from Prince Rupert.

CARRIED

MOVED by Councillor Kinney and seconded by Councillor Cunningham to send a letter of thanks to J. P. Bull for supplying the desk Calendars to Council each year.

CARRIED

**12. ADJOURNMENT**

MOVED by Councillor Kinney and seconded by Councillor Niesh that the meeting be adjourned at 7:19 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