



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on September 18th, 2017 at 5:15 p.m. 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

ABSENT: Councillor J. Thorkelson

STAFF: R. Long, City Manager
V. Stewart, Communications Manager
R. Mandryk, Corporate Administrator

1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 5:17 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Agenda for the Special Regular Council Meeting of September 18th, 2017 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Verbal Report from the City Manager – Re: Expropriation of Lands for Redevelopment of Watson Island.

WHEREAS the City of Prince Rupert wishes to enable Watson Island to be developed for the benefit of the community;

AND WHEREAS the Council of the City of Prince Rupert has found it vital to acquire a fee simple interest in that certain parcel or tract of land and premises situate, lying and being in the City of Prince Rupert in the Province of British Columbia and more particularly described as:

PID: 004-403-771
LOT 4 DISTRICT LOTS 507 AND 7381 RANGE 5
COAST DISTRICT PLAN 4844

for the purpose of redeveloping Watson Island, comprising the consolidation and subdivision of land, construction of access works including related appurtenances and improvements, and the construction of rail lines and rail spurs.

AND WHEREAS the City of Prince Rupert has prepared, filed and served an Expropriation Notice, dated April 7, 2017, in accordance with the Expropriation Act, in relation to the above described property.

AND WHEREAS on July 24, 2017, Council of the City of Prince Rupert resolved to amend the April 7, 2017 Expropriation Notice to exclude from the expropriation the statutory right of way M15204 of Pacific Northern Gas Ltd.

AND WHEREAS the City of Prince Rupert has prepared, filed and served an Amended Expropriation Notice, dated July 31, 2017, in accordance with the Expropriation Act, in relation to the above described property.

AND WHEREAS, counsel for Pacific Northern Gas Ltd. has communicated a request to have the mortgage charges associated with the statutory right of way of Pacific Northern Gas Ltd. unaffected by the expropriation.

NOW THEREFORE, be it resolved and MOVED by Councillor Kinney and seconded by Councillor Mirau that the Council of the City of Prince Rupert directs that part of the expropriation contemplated in the Amended Expropriation Notice dated July 31, 2017 be abandoned, in accordance with the Expropriation Act, to abandon from the expropriation the mortgage charges associated with statutory right of way M15204 of Pacific Northern Gas Ltd., which includes mortgage charge no. N2586, as supplemented or modified by charge nos. TD25448, TE27409, TJ9841, TG17019, PL65630, PS2883, PS40585, BT451214, BV102143, BX405763, BB532960, BB436215, BB1137490 and BB1140944, and authorizes the Chief Administrative Officer or his delegate to execute all necessary documents and take all necessary steps to effect this amendment.

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 Kinney and seconded by Councillor Niesh that the meeting be adjourned at 5:21 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:

CORPORATE ADMINISTRATOR