



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on December 11th, 2017 immediately following the Public Hearing scheduled at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

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

ABSENT: Councillor N. Kinney
Councillor J. Thorkelson
Councillor B. Mirau

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
H. Seidemann, Manager of Community Development

1. CALL TO ORDER

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

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of December 11th, 2017 be adopted as presented, with the addition of late Agenda Item 6. a) BC Rural Dividend Program – Funding Application for McClymont Park Trail Design and Engineering; and, late Agenda Item 8. Resolution from Closed Meeting.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of December 4th, 2017 be adopted.

CARRIED

- b) **MOVED** by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of December 4th, 2017 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Chief Financial Officer – Re: BC Rural Dividend Program – Funding Application for McClymont Park Trail Design and Engineering.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Mayor and Council authorize the submission of an application to the BC Rural Dividend Program for the McClymont Park Trail Development Project.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

On December 4, 2017 Council made the following resolution in regard to the New Collective Agreement between the City of Prince Rupert and CUPE Local 105:

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council pass a resolution to direct the City Manager to sign the new four (4) year Collective Agreement between the City of Prince Rupert and CUPE Local 105, effective January 1, 2018; and, THAT this resolution be released at a future Regular Meeting of Council.

CARRIED

9. BYLAWS

- a) **Report from the Manager of Community Development – Re: Interim Zoning Amendment Bylaw No. 3419, 2017 to Extend Temporarily the Establishment of Commercial Marijuana Operations as a Prohibited Use in All Zones.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council, having heard from the public, gives Third Reading and Adopts the proposed Zoning Amendment Bylaw No. 3419, 2017.

CARRIED

b) Report from the Chief Financial Officer – Re: 2017 Five Year Financial Plan Amendment Bylaw No. 3421, 2017.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Adopts the 2017 Five Year Financial Plan Amendment Bylaw No. 3421, 2017.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

Council discussed road and crosswalk safety within the City. Representatives from the Ministry of Transportation will meet with Council and community members in the new year to follow up.

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 7:44 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