



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 15th, 2018 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. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor J. Thorkelson

ABSENT: Councillor N. Kinney

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
D. Geronazzo, Director of Recreation and Community Services

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 January 15th, 2018 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Minutes of the Regular Council Meeting of December 11th, 2017 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Public Hearing Council Meeting of December 11th, 2017 be adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Council Meeting of December 11th, 2017 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the Manager of Transportation & Economic Development – Re: Cow Bay Marina Fees and Charges Amendment Bylaw No. 3422, 2018.

The Chief Financial Officer presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Mayor and Council give First, Second, and Third Readings to the Cow Bay Marina Fees and Charges Amendment Bylaw No. 3422, 2018 with the modification of language if required to make consistent.

CARRIED

b) Report from the Director of Recreation and Community Services – Re: Recreation Fees and Charges Bylaw No. 3423, 2018.

The Director of Recreation presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council give First, Second, and Third Readings to the Recreation Fees and Charges Bylaw No. 3423, 2018.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

The Mayor gave an update in regard to the highway safety issue. He reported that City staff have been in contact with the Ministry of Transportation staff to meet with members of Council in early February with the goal to improve downtown safety with regards to highway pedestrian crossings.

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Mirau that the meeting be adjourned at 7:18 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