



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on April 9<sup>th</sup>, 2018 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 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 Mirau that the Agenda for the Regular Council Meeting of April 9<sup>th</sup>, 2018 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of March 26<sup>th</sup>, 2018 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Public Hearing of March 26<sup>th</sup>, 2018 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Committee of the Whole Meeting of March 26<sup>th</sup>, 2018 be received.

CARRIED

d) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Regular Meeting of March 26<sup>th</sup>, 2018 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 – 228 8<sup>th</sup> Avenue East**

The Community Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-18-03 for 228 8<sup>th</sup> Avenue East proceed to Public Notification.

CARRIED

**b) Report from the Communications Manager; Dave Mckenzie, Fire Chief, Marko Kessler, IT Manager – Re: Launch of New Emergency Alert System and City Mobile Application.**

The Communications Manager and Fire Chief presented to Council regarding the Emergency Notification System.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council receives this Report for information purposes.

CARRIED

**c) Report from the Chief Financial Officer –Re: 2018 Budget Direction.**

The Chief Financial Officer reported to Council.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council direct staff to proceed with the 2018 Five Year Financial Plan Bylaw and related 2018 Property Tax Bylaw using the balanced budget data presented.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**a) Letter from the Multiple Sclerosis Society of Canada, dated March 2018 – Re: Proclamation Request.**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council proclaim May 2018 as “MS Awareness Month” in the City of Prince Rupert.

CARRIED

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**a) On March 26<sup>th</sup>, 2018 at Council’s Closed Meeting, the following resolution in regard to Board Appointments for the Prince Rupert Port Authority (PRPA) was made:**

*MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council appoint Mr. John Farrell to the Prince Rupert Port Authority (PRPA) Board of Directors for a second 3-year term.*

CARRIED

**b) On March 26<sup>th</sup>, 2018 at Council’s Closed Meeting, the following resolution in regard to Board Appointments for the Performing Arts Centre Society was made:**

*MOVED by the Mayor and seconded by Councillor Mirau that Council upon review of the applications for the Performing Arts Centre Society’s Board appoint Ms. Alison O’Toole for a 2-year term.*

*CARRIED*

**9. BYLAWS**

**a) City of Prince Rupert Development Procedure Bylaw No. 3425, 2018.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council, having approved the amendments made at the Regular Meeting of Council on March 26<sup>th</sup>, 2018 to the Prince Rupert Development and Procedure Bylaw No. 3425, 2018, hereby gives final consideration and Adopts the City of Prince Rupert Development Procedure Bylaw No. 3425, 2018.

CARRIED

**10. ADDITIONAL ITEMS**

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

The Chief Electoral Officer presented to Council.

MOVED by Councillor Mayor, seconded by Councillor Niesh that the position of former Councillor Kinney not be reassigned until the general election on October 20, 2018.

CARRIED

**12. ADJOURNMENT**

MOVED by Councillor Cunningham, seconded by Councillor Niesh at 7:53 pm that the Regular Meeting of Council be adjourned.

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