



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on April 23rd, 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 via Teleconference

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
C. von Schilling, Community Planner

1. CALL TO ORDER

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

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of April 23rd, 2018 be adopted as presented, with the addition of Agenda Item 6 (b)—Report from the Chief Financial Officer – Re: RCMP Cell Block Improvement Project - Award, and Agenda Item 7(a)—Letter from the North Coast Immigration and Multicultural Services Society – Re: Discontinuation of the ESL Program by NWCC.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of April 9th, 2018 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of April 9th, 2018 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Regular Council Meeting of April 19th, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Report from the Small Business Advisory Committee – Re: Small Business Development Action Plan.**

Councillor Mirau presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council receive this information, and Council refer this information to a future Council Workshop before the end of May, 2018.

CARRIED

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Community Planner – Re: Application for Development Variance Permit – 228 8th Avenue East.**

The Mayor gave the Statement of the Chair and asked for anyone to come forward from the Public. Having no one come forward, the Community Planner presented to Council.

The Community Planner presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-18-03 for 228 8th Avenue East proceed for Final Consideration.

CARRIED

- b) **Report from the Chief Financial Officer – Re: RCMP Cell Block Improvement Project - Award.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Mayor and Council award the RCMP Cell Block upgrades project to Marcan Construction Ltd.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Letter from the North Coast Immigrant and Multicultural Services Society -- Re: Discontinuation of the ESL Program by NWCC.**

The Mayor read out the letter and concern.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council request that staff send a letter to the Northwest Community College and cc the MLA and the applicable Provincial Ministers; regarding reconsidering their decision with the discontinuation of the ESL program offered by NWCC.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) 2018 Five Year Financial Plan Bylaw No. 3426, 2018.

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council gives final consideration and Adopts the 2018 Five Year Financial Plan Bylaw No. 3426, 2018.

CARRIED

b) 2018 Property Tax Bylaw No. 3427, 2018.

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council gives final consideration and Adopts the 2018 Property Tax Bylaw No. 3427, 2018.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

Various items were discussed by Council including the Agenda for the upcoming Open House on Wednesday, April 25th, 2018 at 7:00 pm at the PAC.

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Regular Meeting of Council be adjourned at 7:38p.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