



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on May 14, 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 telephone

STAFF: C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
R. Beattie, Cow Bay Marina Manager

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 p.m.

2. ADOPTION OF AGENDA

THAT the Agenda for the Regular Council Meeting of May 14, 2018 be adopted as presented, with the revision to the order of tonight's Presenters, wherein the Cow Bay Marina Manager, Robin Beattie, will present 1st followed by Kristi Farrell and delegates; and with the insertion of the Recommendations in Agenda Items 6(a) and 6(b).

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of April 23, 2018 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Meeting of April 23, 2018 be received.

CARRIED

c) MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Minutes of the Regular Council Meeting of April 23, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

a) **Cow Bay Marina Manager, Robin Beattie – Re: Cow Bay Marina Public Kayak Float.**

The Marina Manager presented to Council.

- b) **Kristi Farrell, Opa Sushi; Chris Armstrong and Karen Sawatzky as Members of the Business Community – Re: Recruitment and Retention Prince Rupert and Port Edward.**

Representatives of the business community presented to Council.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Chief Financial Officer – Re: 2017 Audited Financial Statements.**

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council, by resolution, accept the 2017 Audited Financial Statements.

CARRIED

- b) **Report from the Chief Financial Officer – Re: March 2018 Financial Variance Report.**

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

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Letter from Child Find BC, dated April 20th, 2018 – Re: Proclamation Request.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council proclaim May 2018 as National Missing Children's Month.

CARRIED

- b) **Letter from Nathan Cullen, MP Skeena-Bulkley Valley, dated March, 2018 – Re: Passenger Transportation**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council direct staff to provide a letter of support for their call to bring forward this matter before the Federal Government AND to call attention to the need for priority and guarantee of schedule for Via Rail in Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

- a) **On April 23rd, 2018 at Council's Closed Meeting, the following Resolution in regard to Board Appointments for the Prince Rupert Airport Authority was made:**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council having reviewed the applications for the Prince Rupert Airport Authority Board make the three (3) appointments each for a 2-year term consisting of Ms. Gloria Rendell, Mr. Kelly Sawchuk and Mr. Knut Bjorndal.

CARRIED

- b) On April 23rd, 2018 at Council’s Closed Meeting, the following Resolution in regard to Appointments for the Prince Rupert Small Business Advisory Council was made:**

MOVED by the Mayor and seconded by Councillor Niesh that Council having reviewed the applications for the Prince Rupert Small Business Advisory Council make the one (1) appointment of Ms. Rosa Miller for a 2-year term.

CARRIED

- c) On April 23rd, 2018 at Council’s Closed Meeting, the following Resolution in regard to Appointments for the Prince Rupert Recreation Commission Appointments.**

MOVED by the Mayor and seconded by Councillor Mirau that Council having reviewed the applications for the Prince Rupert Recreation Commission, make six (6) appointments of Ms. Joy Sundin, Ms. Sheri Pringle, Mr. Bruce Watkinson, Mr. Ralph Weick, Ms. Joyce Charlton and Ms. Anna-Marie Prohaska; and, further appoint Councillor Niesh as the Chair of the Recreation Commission.

CARRIED

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 8:20 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