



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council to be held on June 11, 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
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

- a) **MOVED** by Councillor Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of June 11, 2018 be adopted as presented with the amendment to move 6 (c) Report from the City Manager – Re: 2017 Annual Report to the first Report to Council.

CARRIED

3. MINUTES

- a) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of May 28, 2018 be adopted.

CARRIED

- b) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of May 28, 2018 be adopted.

CARRIED

- c) **MOVED** by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Committee of the Whole Council Meeting of May 28, 2018 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Ken Shaw and Lee Brain, Citizens of Prince Rupert – Re: 2030 Sustainable City Policy Objectives.**

Mayor Brain and Mr. Ken Shaw presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Mayor designs a public consultation process with staff, as well as associated budget cost to be approved by Council at future council meeting – as well as recommending council workshop before going to the public with date to be determined by council availability.

CARRIED

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the City Manager – Re: 2017 Annual Report.**

The City Manager reported to Council on the Annual Report.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council, by resolution:

- Approve the circulation of the 2017 Annual Report; and,
- Set the date of June 25, 2018 for the Public Meeting on the Annual Report.

CARRIED

- b) **Report from the Director of Recreation & Community Services – Re: Selection of Contract for Hydro Pool Rehabilitation.**

The Director of Recreation and Community Services presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council approve the recommendation of staff and award the Hydro Pool Rehabilitation project to Rupert Wood’N Steel Construction LTD.

CARRIED

- c) **Report from the Chief Financial Officer – Re: April 2018 Monthly Variance Report.**

The Chief Financial Officer presented to Council.

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

CARRIED

d) Report from the Chief Financial Officer – Re: 2017 Statement of Financial Information (SOFI).

The Chief Financial Officer presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council, by resolution, approve the 2017 Statement of Financial Information.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

Councillor Randhawa recused himself at 8:05 pm due to possible conflict of interest.

a) Report from the Corporate Administrator – Re: Vehicle for Hire Regulation Amendment Bylaw No. 3429, 2018.

The Corporate Administrator presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council Introduce and give First and Second Readings to the Vehicle for Hire Regulation Amendment Bylaw No. 3429, 2018.

CARRIED

Councillor Randhawa returned to the meeting at 8:09 pm following the resolution.

b) Report from the Chief Elections Officer – Re: Elections Voting Procedure and Automated Vote Counting System Authorization Bylaw No. 3428, 2018.

The Chief Elections Officer presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council repeal City of Prince Rupert General Local Election Bylaw No. 3385, 2016 and all other bylaws and amendments; and,

THAT Council give First, Second and Third Readings to the Elections Voting Procedure and Automated Vote Counting System Authorization Bylaw No. 3428, 2018.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:18 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