



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on September 17, 2018 at 5:15 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

ABSENT: Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 5:15 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of September 17, 2018 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of September 4, 2018 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of September 4, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – – Re: Application for Development Variance Permit – Shawatlans Road (O’Brien’s Maintenance Yard).

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Development Variance Application No. DP-18-09 for the property located on Shawatlans Rd (O’Brien’s Maintenance Yard) proceeds to final consideration.

CARRIED

b) Report from the Chief Financial Officer – Re: July 2018 Financial Variance Report.

The Chief Financial Officer presented to Council.

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 Election Day Voting – Free Transit Services.

The Chief Financial Officer presented to Council.

MOVED by the Mayor and seconded by Councillor Mirau that Council approve the provision of free transit services to all residents of Prince Rupert on Saturday, October 20, 2018 to encourage residents to vote in this year’s Municipal Elections and direct Staff to notify BC Transit

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

The Mayor reported on highway safety improvements and the UBCM Conference.

12. ADJOURNMENT

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the meeting be adjourned at 5:30 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