



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 22, 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

ABSENT: Councillor J. Thorkelson

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

2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of October 22, 2018 be adopted as presented with the addition of 6(d) Blue Ribbon Select Standing Committee on Remuneration.

CARRIED

3. MINUTES

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

CARRIED

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

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) **Report from the Director of Recreation and Community Services – Re: Community Emergency Preparedness Fund Grant Application for Prince Rupert Emergency Social Services.**

The Director of Recreation and Community Services reported to Council.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council approve a grant application to UBCM's Community Emergency Preparedness Fund for \$11,100 towards the Prince Rupert Emergency Social Services Program.

CARRIED

b) Report from the Chief Financial Officer – Re: 2019 Community Enhancement Grants.

The Chief Financial Officer reported to Council.

MOVED by Councillor Mirau and seconded by Councillor Niesh that Council directs staff to award the Community Enhancement Grants as detailed in the Finance Recommendation attached to the report to Council **AND THAT** Staff prepare a recommendation with which to update the Community Enhancement Grant program including in-kind grants for the new councils consideration.

CARRIED

c) Report from the City Manager – Re: Woodworth Dam Replacement Project.

The City Manager reported to Council.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council direct staff to enter into a contract with Eiffage Canada Inc. for the development of the Woodworth Dam Replacement Project for the sum of \$16,534,550.25 + GST.

CARRIED

d) Mayor Brain – Re: Blue Ribbon Select Standing Committee.

MOVED by the Mayor, and seconded by Councillor Mirau, that the development of a Terms of Reference and establishment of a Blue Ribbon Select Standing Committee on Remuneration with members from the community be formed in order to make a final recommendation to Council by the end of December 2018 on Council remuneration.

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Email from Katrine Conroy, Minister of Children and Family Development – Re: Proclamation Request – To Proclaim October 2018 as Foster Family Month in the City of Prince Rupert.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council proclaim October 2018 as Foster Family Month in the City of Prince Rupert.

CARRIED

b) Memo from the Rotary Club of Prince Rupert – Re: Proclamation Request – To Proclaim October 24, 2018 as World Polio Day in the City of Prince Rupert.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council proclaim October 24, 2018 as World Polio Day in the City of Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the Corporate Administrator – Re: Council Procedure Bylaw No. 3092, 2000 – Amendment Bylaw No. 3431, 2018.

The Corporate Administrator reported to Council.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council gives First, Second and Third Readings to the Council Procedure Amendment Bylaw No. 3431, 2018.

CARRIED

10. ADDITIONAL ITEMS

The Mayor and each Council member personally thanked Councillor Thorkelson for all of her time dedicated over the years on Council.

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

Councillor Niesh as Chair of the Recreation Commission brought forward that as part of the rules of the Recreation Commission on communicating out to the public that a ‘Sub-Committee’ to provide a Fair policy on how recreation space is to be allocated is being struck up.

Councillor Randhawa asked that staff prepare another letter to be sent to the College requesting an ESL program be launched with a copy to the Provincial and Federal governments requesting funding be provisioned.

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 7:26 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