



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 14, 2019 at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Acting Mayor W. Niesh
Councillor B. Cunningham
Councillor G. Randhawa
Councillor N. Adey
Councillor R. Skelton-Morven

ABSENT: Mayor L. Brain
Councillor B. Mirau

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of January 14, 2019 be adopted as presented with correction to the clerical error as noted; and, that Agenda item 6(b) be TABLED to the next Regular meeting of Council.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Cunningham that the Minutes of the Special Regular Council Meeting of December 12, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) **Report from the Manager of Transportation and Economic Development – Re: NDIT Grant Application - Business Façade 2019. Presented by C. Bomben**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Mayor and Council supports the application to Northern Development Initiative Trust from The City of Prince Rupert for a grant of up to \$20,000 for the Business Façade Improvement Program.

CARRIED

- b) Report from the Director of Recreation & Community Services – Re: Recreation & Culture Energy Efficiency and Risk Management Upgrades Project.**

TABLED

- c) Report from the Manager of Communications – Re: Investing in Canada Infrastructure Program – Funding Application for Rupert’s Landing.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that Mayor and Council pass a Resolution to support staff application for grant funding through the ICIP – Rural and Northern Sub-stream for initiation of the Rupert’s Landing project.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- a) Acting Mayor Niesh gave a presentation regarding the city water.
- b) Councillor Cunningham requested staff to do an after action report on any actions that can be taken to identify any improvements if another boil water incident like this or other similar situations should arise.
- c) Councillor Cunningham requested that the City contact the Ministry of Transportation regarding the poor lighting conditions on Park Avenue and Smithers where people cross from the campground side of the highway to get to the Convenience Store in order to see if anything can be done to improve safety.
- d) Acting Mayor Niesh requested an update from staff on the McBride Street through Park Avenue Highway light improvements to find out when they will be performed as planned.
- e) Acting Mayor W. Niesh requested the public write to their MLA and MP to advocate for a long term solution to the water situation in Prince Rupert. They can do so by requesting the Provincial and Federal Government award Prince Rupert the ICIP-Green Infrastructure Fund to partially finance the \$30 million water treatment and submarine line project. The City’s portion of the project is \$7 million and \$23 million is the subject of the grant application.

12. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Cunningham that the meeting be adjourned at 7:29 p.m.

CARRIED

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:

DEPUTY CORPORATE ADMINISTRATOR