



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 28, 2019 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. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Adey
Councillor R. Skelton-Morven

ABSENT: Councillor B. Mirau

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
D. Geronazzo, Director of Recreation and Community Services

1. CALL TO ORDER

MOVED by Councillor Adey and seconded by Councillor Randhawa that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

The Regular Meeting of Council reconvened at 7:39 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of January 28, 2019 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Adey that the Minutes of the Special Council Meeting of January 14, 2019 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of January 14, 2019 be adopted with the amendment to 11d that replaces Councillor Cunningham with Acting Mayor Niesh.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

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

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council approve a grant application to ICIP's Community, Culture, and Recreation Infrastructure Grant program for \$482,705.00 towards the Recreation & Culture Energy Efficiency and Risk Management Upgrades project; and

THAT Council directs staff to include the City's portion of the grant of \$175,560.00 in the City's 2019 Budget.

CARRIED

b) Report from the Manager of Communications – Re: UBCM Emergency Operations Centre – Capacity Funding Application.

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 UBCM Emergency Operations Centre Capacity Funding grant to purchase emergency identifier vests and upgraded digital waterproof radios for the Emergency Operations Centre.

CARRIED

c) Report from the Corporate Administrator – Re: Prince Rupert Branch of the BC SPCA (“SPCA”) – Service Agreement.

MOVED by Councillor Niesh and seconded by Councillor Adey that Council approve the renewal of the three (3) year term Service Agreement for the Prince Rupert Branch of the BC SPCA, in substantially the form as presented to Council with the allowance to make any minor changes to finalize the document on same material conditions; and,

THAT Staff place notification of the Service Agreement in the local newspaper and provide Council with any comments received from community members prior to signing the final Service Agreement.

CARRIED

d) Report from the Corporate Administrator – Re: Prince Rupert Racquet Centre Lease Agreement.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council approve the renewal of the three (3) year term Lease Agreement for the Prince Rupert Racquet Centre, in substantially the form as presented to Council with the allowance to make any minor changes to finalize the document on same material conditions; and,

THAT Staff place notification of the Lease Agreement in the local newspaper and provide Council with any comments received from community members prior to signing the final Lease Agreement.

CARRIED

e) Report from the Corporate Administrator – Re: Prince Rupert Curling Club – Lease Agreement.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Council approve the renewal of the five (5) year term Lease Agreement for the Prince Rupert Curling Club Lease, in substantially the form as presented to Council with the allowance to make any minor changes to finalize the document on same material conditions; and,

THAT Staff place notification of the Lease Agreement in the local newspaper and provide Council with any comments received from community members prior to signing the final Lease Agreement

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Sean Carlson, President of Kaien Trails – Re: Letter of Support for Kaien Trails to Pursue Design Funding for McClymont Park Trail.

MOVED by Councillor Cunningham and seconded by Councillor Adey that staff provide the Kaien Island Trail Enhancement and Recreation Society a letter of support as part of their efforts to obtain funding for design work for the McClymont Park Trail.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

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 Regular Meeting of Council be adjourned at 7:50 p.m.; and,

THAT Council reconvene the Closed Meeting of Council.

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:

DEPUTY CORPORATE ADMINISTRATOR