



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on March 11, 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. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Adey
Councillor R. Skelton-Morven

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy 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 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of March 11, 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 February 25, 2019 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of February 25, 2019 be adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Council Meeting of February 25, 2019 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

a) **Corinne Bomben, Chief Financial Officer, City of Prince Rupert – Re: Opportunity for Public to Comment on the 2019 Budget.**

Terry Sawka of 1627 Sloan Ave., Prince Rupert, BC, inquired about the amount passengers pay to ride the airport ferry and if the City can add a \$0.02/litre municipal tax on gas sold in Prince Rupert to go towards road maintenance.

Nathan Randall of 2008 Atlin Ave., Prince Rupert, BC, encouraged Council to consider reducing the mill rate by only 1% or issue a tax freeze in order to utilize the difference gained from the proposed 2% mill rate reduction towards community grants.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – Re: Application for Development Variance Permit – 1089 Ambrose Avenue.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-19-02 for 1089 Ambrose Avenue proceeds to Public Notification.

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Joyce Charlton, Manager, North Coast Victim Services – Re: Proclamation Request – To Proclaim May 26 to June 1, 2019 as Victims and Survivors of Crime Week in the City of Prince Rupert.

MOVED by Councillor Cunningham and seconded by Councillor Adey that the City of Prince Rupert Proclaim May 26 to June 1, 2019 as Victims and Survivors of Crime Week.

CARRIED

b) Mayor Lee Brain – Re: Charge North Rural Electric Vehicle Network

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the City of Prince Rupert participate in the Charge North Rural Electric Vehicle Network.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

On February 25, 2019 at Council’s Closed Meeting, the following resolution was made:

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council appoint Glenn Groulx and Chelsea Keays for another 2 year term on the Prince Rupert Library Board of Directors; and release this resolution at a future Regular Meeting of Council.

CARRIED

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Randhawa that the meeting be adjourned at 7:37 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:

DEPUTY CORPORATE
ADMINISTRATOR