



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on March 25, 2019 at 7:00 p.m. 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: C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner
H. Seidemann, Manager of Community Development & Civic Innovation

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:00 p.m. and read the Statement of the Chair on the Procedures for the Committee of the Whole Meeting.

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa that the Agenda for the Committee of the Whole Meeting of March 25, 2019 be adopted as circulated.

CARRIED

3. PETITIONS AND DELEGATIONS

(a) **Corinne Bomben, Chief Financial Officer – Re: 2019 Budget – Public Consultation.**

Terry Sawka, a citizen of Prince Rupert, inquired about Mayor and Council's proposed wage increase, new City staff positions in the last 4 years, businesses in Prince Rupert that defaulted and how much money is received from the Casino.

Joe Lewis, a citizen of Prince Rupert, requested Council to set money aside next budget for Hays Creek habitat restoration and the hatchery to promote salmon bearing creeks.

Kate Toye, a citizen of Prince Rupert, BC, indicated her support for a woman to be included in the planning of the redesign of the downtown core.

(b) Colleen Fitzpatrick and Des Nobles, Prince Rupert Environmental Society – Re: Rail Concerns.

Colleen Fitzpatrick and Des Nobles presented to Council on behalf of the Prince Rupert Environmental Society.

(c) Cay Hulsen, BC Emergency Health Services – Re: Community Paramedicine.

Cay Hulsen presented to Council on behalf of BC Emergency Health Services.

(d) Sarah Dantzer, Transition Prince Rupert Society – Re: Proposed Activities for Sustainability Month.

Sarah Dantzer presented to Council on behalf of the Board of Directors of Transition Prince Rupert Society.

4. QUESTION PERIOD FROM THE PUBLIC

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the meeting be adjourned at 7:54 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
ADMINISTRATION

