



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on July 22, 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 – via telephone
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Adey
Councillor R. Skelton-Morven

STAFF: C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner

1. CALL TO ORDER

MOVED by Councillor Neish 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 7:20 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of July 22, 2019 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Neish that the Minutes of the Special Council Meeting of June 24, 2019 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Randhawa that the Minutes of the Regular Council Meeting of June 24, 2019 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Adey that the Minutes of the Committee of the Whole Council Meeting of June 24, 2019 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Chief Financial Officer – Re: May 2019 Financial Variance Report

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morvan that Council receives this report for information purposes.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

a) On June 24, 2019 at Council’s Closed Meeting, the following resolution was made in regard to the Prince Rupert Library Board of Trustees.

MOVED by Councillor Randhawa and seconded by Councillor Adey that Council reappoint Stephanie Lysyk for another 2 year term on the Prince Rupert Library Board; and

THAT this resolution be released at a future Regular meeting of Council.

CARRIED

9. BYLAWS

a) Report from the City Planner – Re: Application to Amend the Quality of Life Official Community Plan and the Zoning Bylaw for a Portion of Property Located on Biggar Place.

MOVED by Councillor Cunningham and seconded by Councillor Neish that Council give Second Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3445, 2019 and to the proposed Zoning Amendment Bylaw No. 3443, 2019; and

THAT Council schedule a Public Hearing for August 19, 2019 at 7:00 pm prior to the Regular Council Meeting.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Mayor Lee Brain – Re: Lost Votes Initiative.

MOVED by Councillor Cunningham and seconded by Councillor Adey that a letter be sent by the Mayor on behalf of the City of Prince Rupert to the Ministry of

Municipal Affairs and Housing in support of the Fresh Voices campaign to allow Permanent Residents to vote in municipal elections; and

THAT the following resolution regarding support for the Fresh Voices campaign be endorsed by the City of Prince Rupert and that support be shown by way of a resolution vote at the 2019 UBCM Convention:

WHEREAS the Province of British Columbia has the governing authority to implement electoral legislative changes including allowing for Permanent Residents to vote in municipal elections; and

WHEREAS more than 45 countries have granted Permanent Residents some form of voting rights – including seven jurisdictions in the U.S. and 25 European Union countries; and 11 municipalities in Canada are working toward extending local election voting rights to Permanent Residents; and

BE IT RESOLVED THAT the Union of BC Municipalities requests the Province of British Columbia to make the necessary changes to allow Permanent Residents to vote in municipal elections in municipalities in British Columbia.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Neish that the meeting be adjourned at 7:39 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