



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 23, 2015 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 J. Thorkelson
Councillor N. Kinney

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
P. Vendittelli, Economic Development Officer

1. CALL TO ORDER

MOVED by Councillor Kinney and seconded by Councillor Mirau that the Regular meeting be suspended and that Council move into the Committee of the Whole Meeting.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of February 23, 2015 be adopted as circulated.

CARRIED

3. MINUTES

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of February 10, 2015 be adopted.

CARRIED

MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Minutes of the Regular Council Meeting of February 10, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) **Report from the Corporate Administrator – Re: Regular Meeting of Council – Change of Location.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council direct staff to make arrangements at the Lester Centre of Performing Arts for Council's public consultation with respect to the City's 2015 Annual Budget Report at the Regular Meeting of Council scheduled on Monday, March 9th, 2015 at 7:00 p.m.

CARRIED

(Councillor Thorkelson left Chambers at 7:35pm due to possible conflict of interest.)

b) **Report from the Economic Development Officer, Prince Rupert & Port Edward Economic Development Corporation – Re: NDI Grant Application for the Fishermen's Hall – Letter of Support**

MOVED by Councillor Kinney and seconded by Councillor Randhawa that Council supports the Fishermen's Hall Society's application to Northern Development's Community Halls and Recreation Facilities program for a grant of up to \$30,000 to support the Raise the Roof project from the Northwest Regional Development Account.

CARRIED

(Councillor Thorkelson returned to Chambers at 7:37pm.)

c) **Report from Councillor Joy Thorkelson – Re: Terms of Reference for the Housing Committees.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Council consider the recommendations as set out in this report.

CARRIED

MOVED by Councillor Thorkelson and seconded by Councillor Cunningham to appoint 3 councillors to sit on each of the 2 committees and the Mayor sit on each committee; and the Councillors be given the authority to recruit the remaining people from the community to make up the balance of each of the two committees.

CARRIED

MOVED by Mayor Brain and seconded by Councillor Randhawa that the following Councillors sit on the two Housing committees just formed:

Barry Cunningham – identification
Wade Niesh – Identification
Nelson Kinney - Prioritization

Joy Thorkelson – Prioritization
Gurvinder Randhawa – Identification
Blair Mirau - Prioritization
Mayor Lee Brain to sit on both Prioritization and Identification.

CARRIED

d) Report from the Chief Financial Officer – Re: 2015 Budget Presentation

MOVED by Councillor Cunningham and seconded by Councillor Mirau that Council receive this report for information purposes and delay any direction to staff until after public consultation scheduled for the next two Council meetings.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

The Mayor gave a verbal report.

13. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:35 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 email Cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR