



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on May 11, 2015 at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

- PRESENT:** Mayor L. Brain  
Councillor B. Mirau  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor J. Thorkelson
- ABSENT:** Councillor B. Cunningham  
Councillor N. Kinney
- STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator

### 1. CALL TO ORDER

The Chair called the Regular Meeting Council to order at 7:01 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of May 11, 2015 be adopted with the addition of Agenda Item 11. (a) Aboriginal Community Services Society Partnership; 11. (b) BCNPHA Northern Rent Conference Registration; and, 12. Verbal Update on the Spring 2015 Community Update.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of April 27, 2015 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of April 27, 2015 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Public Hearing Meeting of April 27, 2015 be adopted.

CARRIED

d) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Committee of the Whole Council Meeting of April 27, 2015 be received.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**a) Proclamation Request from Heart & Stroke Foundation, BC & Yukon – June 6, 2015 as National Health & Fitness Day.**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council declare June 6, 2015 as National Health & Fitness Day in the City of Prince Rupert.

CARRIED

**9. RESOLUTIONS FROM CLOSED MEETINGS**

**a) Recreation Commission Board Appointments.**

*MOVED by Councillor Thorkelson and seconded by Councillor Kinney that Council appoint as Directors, Sheri Pringle, Dawn Quast, Anna Ashley, Joy Sundin, Joyce Charleton, and Marc Page all effective immediately and expiring March 31, 2018; and that Karen Cruz and Alexie Stephens be appointed as Alternate Directors for the same term.*

CARRIED

**10. BYLAWS**

**11. ADDITIONAL ITEMS**

**(a) Aboriginal Community Services Society Partnership**

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Prince Rupert City Council participate in the Innovative Housing Project, partnering with Prince Rupert Aboriginal Community Services Society, M'akola Housing Society, Muks-Kum-Ol Prince Rupert Housing Society and other community organizations.

CARRIED

Councillor Thorkelson gave an update on the community housing project wherein there is \$50,000.00 available to assist individuals who are homeless or are facing homelessness.

Mayor Brain clarified that there are 2 main housing group initiatives that have been launched. The 1<sup>st</sup> initiative is in conjunction with the City's inventory survey, wherein this 1<sup>st</sup> initiative will be launching a survey specific to identifying and assisting the homeless. The 2<sup>nd</sup> initiative is in regards to partnering with the local

Aboriginal and other Community groups to form a partnership, which the motion on the floor is addressing.

**(b) BCNPHA Northern Rent Conference Registration**

Information item for Council that there is a B.C. Non-Profit Housing Association event in Terrace on June 18<sup>th</sup>. Mayor Brain and Councillor Cunningham and Thorkelson will be attending and everyone from Council is invited to register and attend.

MOVED by Mayor Brain and seconded by Councillor Thorkelson that the cost associated for registration and attendance of Council members be paid by the City.

CARRIED

**12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**(a) Spring 2015 Community Update**

Mayor Brain reported that a 2015 Spring Community Update press and media release were issued today. The Mayor asked the City Manager to go through the media release.

City Manager, Robert Long, gave an overview of the community update including the 2% budget increase; \$1.377 million dollars for Community Enhancement Grants; operational budget established; Planning for Major Projects budget; \$1 million from Legacy Inc. will go into road and sidewalk repair this year (locations to be placed and updated on the City website); \$1.3 million per year for the next 4 years towards the Major Projects Budget will come from Legacy Inc. The major projects budget includes addressing housing issues; full-time mayoral salary; major projects identified from a compilation of reports such as the infrastructure deficit report, preparing for growth report; LNG Go Plan, with no impact to the tax base.

**13. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the meeting be adjourned at 7:27 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