



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on May 25<sup>th</sup>, 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 N. Kinney  
Councillor J. Thorkelson

**ABSENT:** Councillor B. Cunningham

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
R. Pucci, Engineering Coordinator

### 1. CALL TO ORDER

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of May 25<sup>th</sup>, 2015 be adopted as circulated with the late Agenda Item: 11 a) Two Housing Committees Survey and Go Plan.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of March 9<sup>th</sup>, 2015 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of May 11<sup>th</sup>, 2015 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Regular Council Meeting of May 11<sup>th</sup>, 2015 be adopted.

CARRIED

### 4. PETITIONS AND DELEGATIONS

### 5. UNFINISHED BUSINESS

## **6. REPORTS AND RECOMMENDATIONS**

### **a) Report from the Engineering Coordinator-Re: Fraser Street Rehabilitation-Award.**

MOVED by Councillor Kinney and seconded by Councillor Mirau that Mayor and Council approve the recommendations of the Engineering Coordinator and McElhanney Consulting Services LTD. and award the Fraser Street Rehabilitation Phase 1 contract to Adventure Paving.

CARRIED

### **b) Report from the Chief Financial Officer – Re: Authorization to Borrow \$338,904.00 For Rescue Truck.**

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council under Section 175 of the Community Charter, and in accordance with the 2015 Five year Financial Plan Bylaw No. 3368, 2015, adopted on 16<sup>th</sup> April, 2015, gives authorization to borrow from the Municipal Finance Authority (MFA) \$338,904 (three hundred thirty-eight thousand, nine hundred and four dollars) for the purchase of a new Rosenbauer Commercial Rescue Apparatus; repayment of which to be made over five (5) years with no provisions for renewal.

CARRIED

## **7. REQUESTS**

## **8. CORRESPONDENCE FOR ACTION**

### **a) Community Response Network – Re: Proclamation Request.**

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council proclaim June 15<sup>th</sup>, 2015 as World Elder Abuse Awareness Day.

CARRIED

### **b) Friendship House Association of Prince Rupert – Letter of Support Request.**

MOVED by Councillor Mirau and seconded by Councillor Niesh that Mayor and Council direct staff to provide a letter of support on behalf of the Friendship House Association of Prince Rupert in support of their application to the Heart & Stroke Foundation for an onsite AED (PAD) Defibrillator.

CARRIED

## **9. RELEASE OF RESOLUTIONS FROM CLOSED MEETINGS**

### **a) Council adopted a resolution on April 13, 2015 to release the following resolution:**

THAT Council appoint the following four (4) individuals to the Prince Rupert Airport Authority Board of Directors each for a 2-year term: Dave Smith, Michael Cote, Erminio Pucci, and Judy Fraser.

CARRIED

- b) Council adopted a resolution on April 13<sup>th</sup>, 2015 to release the following resolution:  
THAT Council appointments the following two (2) individuals to the Tourism Prince Rupert Board of Directors each for a 2-year term: Scott Farwell and Jack Payne.

CARRIED

## 10. BYLAWS

## 11. ADDITIONAL ITEMS

### a) Verbal Report from the Mayor--Re: Two Housing Committees Survey from the Go Plan

Major Community Campaign from June 8<sup>th</sup> to the 18<sup>th</sup> that will collect a great deal of information to quantify housing needs within the City to help plan with going forward with major projects.

MOVED by Councillor Thorkelson seconded by Councillor Kinney that the City Manager have staff prepare a letter directed to senior governments outlining that they should be supplying affordable housing or at least enough of a rental subsidy that provisions sufficient funds for both those on welfare and those that do not qualify for welfare.

CARRIED

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

## 13. ADJOURNMENT

MOVED by Councillor Thorkelson and seconded by Councillor Niesh that the meeting be adjourned at 7:34 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:

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CORPORATE ADMINISTRATOR