



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on March 6<sup>th</sup>, 2017 at 7:00 pm 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 B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor N. Kinney  
Councillor J. Thorkelson

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Kinney that the meeting be called to order and that the Agenda for the Regular Council Meeting of March 6<sup>th</sup>, 2017 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of February 20<sup>th</sup>, 2017 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Kinney that the Minutes of the Regular Council Meeting of February 20<sup>th</sup>, 2017 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Committee of the Whole Meeting of February 20<sup>th</sup>, 2017 be received.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the Chief Financial Officer – Re: 2017 Budget Presentation.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council receive this report for information purposes and delay any direction to Staff until after public consultation and final BC Assessment values are released.

CARRIED

**b) Report from the Approving Officer – Re: Proposal to Stratify 2000/2012 Seal Cove Circle.**

The Approving Officer presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council receive the attached application to convert the duplex at 2000/2012 Seal Cove Circle into two strata units. It is the Approving Officer's recommendation that approval of the strata conversion be granted.

CARRIED

**c) Report from the Director of Operations – Re: Shawatlan Raw Water Pipeline Project - Award.**

The Director of Operations presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Mirau that Mayor and Council approve the recommendations of the Director of Operations and L&M Engineering, and award the Shawatlan Raw Water Pipeline Project to Kledo Construction.

CARRIED

**d) Report from the Director of Operations – Re: Hays Creek Riparian Area Rehabilitation Project - Letter of Support.**

The Director of Operations presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Mayor and Council approve a Letter of Support to the North Coast-Skeena First Nations Stewardship Society (NCSFNSS) to assist with a grant application towards work related to the Hays Creek Riparian Area Rehabilitation Project.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**10. ADDITIONAL ITEMS**

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

**12. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the meeting be adjourned at 7:51 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](mailto:cityhall@princerupert.ca)

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR