



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 16th, 2017 at 7:03 pm 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

ABSENT: Councillor N. Kinney

STAFF: R. Long, City Manager
R. Mandryk, Corporate Administrator

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:03 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of October 16th, 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 September 11th, 2017 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Minutes of the Regular Council Meeting of September 11th, 2017 be adopted.

CARRIED

c) MOVED by Councillor Mirau and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of September 18th, 2017 be adopted.

CARRIED

- d) **MOVED** by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Special Regular Council Meeting of September 18th, 2017 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Sarah Zimmerman, Director of Communications & Public Relations, Herb Pond, Chair, Justine Kohlman, VP Education, Pouyan Mahboubi, Dean, Northwest Community College – Re: Renaming of NWCC.**

Sarah Zimmerman presented to Council regarding the renaming of NWCC.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Staff provide a letter to the NWCC in support of their name change with the addition that local community members should always receive priority over international students.

CARRIED

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Community Planner – Re: Application for Development Variance Permit for 508 – 8th Avenue East.**

The Community Planner presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-17-08 for 508 – 8th Avenue East proceed for Final Consideration.

CARRIED

- b) **Report from the City Planner – Re: Application for Development Variance Permit – 1034 1st Avenue West.**

The City Planner presented to Council

MOVED by Councillor Cunningham and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-17-10 for 1034 1st Avenue West proceed to Public Notification.

CARRIED

- c) **Report from the City Planner – Re: Application for Development Variance Permit – 160 Van Arsdol Street.**

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-17-09 for 160 Van Arsdol St. proceeds to the Public Notification process.

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Katrine Conroy, Minister of Children and Family Development – Re: Proclamation Request.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council proclaim October, 2017 as “Foster Family Month” in the City of Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Verbal Report from the Chief Financial Officer – Re: 2018-2019 Permissive Property Tax Exemption Amendment Bylaw No. 3417, 2017.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Adopts the 2018–2019 Permissive Property Tax Exemption Amendment Bylaw No. 3417, 2017.

CARRIED

b) Report from the Chief Financial Officer – Re: 2017 Five Year Financial Plan Amendment Bylaw No. 3418, 2017.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council give First, Second and Third Readings to the 2017 Five Year Financial Plan Amendment Bylaw No. 3418, 2017.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

The Mayor brought forward public engagement opportunities.

The City was awarded \$150k from the Rural Dividend fund for the 2nd phase of Re-Design Rupert.

Hosting an Open House regarding the progress being made on Watson Island to be held during the month of November in Council Chambers.

Hay’s 2.0 Blueprint Town Hall at Lester Centre on November 22, 2017 from 7:00 pm to 9:00 pm to update/discuss amongst other topics:

- New RCMP detachment
- Water supply
- Regional transportation – airport
- City revenue increases
- Legacy
- Watson Island
- Vision for PR future
- Revealing a variety of new information to the community.

Posters will be distributed with more information and posted online.

Councillor Cunningham thanked staff for all their hard work at the UBCM Conference. He believed the meetings proved to be excellent venues for getting the City's needs across to the Province.

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:20 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