



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on May 28, 2018 at 7:00 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

ABSENT: Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
D. Geronazzo, Director of Recreation and Community Services

1. CALL TO ORDER

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

CARRIED

The Regular Meeting of Council reconvened at 7:14 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of May 28, 2018 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of May 14, 2018 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of May 14, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Director of Recreation & Community Services – Re: Arena Advertising for User Groups.

The Director of Recreation presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council approve this proposal for an advertising pilot project in the Jim Ciccone Civic Centre Arena.

CARRIED

b) Report from the Corporate Administrator – Re: Reinstatement of Naming ‘Doug Kerr Field’ to the New Little League Field.

The Corporate Administrator presented to Council

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council make a resolution to reinstate the name of ‘Doug Kerr Field’ to the soon to be opened Little League field that formerly held the same name.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

The Mayor presented an update on the meetings that he recently attended.

Councillor Cunningham brought forward a discussion surrounding the management of Knotweed on City property.

12. ADJOURNMENT

MOVED by Councillor Cunningham 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 e-mail cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR