



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on July 23, 2018 at 5:15 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 – via telephone

STAFF: R. Long, City Manager
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
R. Pucci, Director of Operations
Z. Krekic, City Planner

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 5:15 p.m.

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

CARRIED

The Regular Meeting of Council reconvened at 5:18 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of July 23, 2018 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of June 25, 2018 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of June 25, 2018 be adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Council Meeting of June 25, 2018 be accepted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – Re: Application for Development Variance Permit – 1641 Overlook Street.

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-18-07 for 1641 Overlook Street proceeds to Public Notification.

CARRIED

b) Report from the City Planner – Re: Application for Development Variance Permit – 1045 – 1st Avenue West.

The City Planner presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-18-08 for 1045 1st Avenue West proceeds to the Public Notification.

CARRIED

c) Report from the City Planner – Re: Application for Development Variance Permit for 1053 – 1st Avenue West.

The City Planner presented to Council

The Mayor invited anyone from the attending audience to come speak before Council regarding this DVP. There being none.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-18-05 for 1053 1st Avenue West proceeds to final consideration.

CARRIED

d) Report from the Director of Operations – Re: Prince Rupert Landfill West Berm Expansion – Award of Contract

The Director of Operations presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Mayor and Council approve the recommendations of the Director of Operations and Sperling Hansen, and award the Landfill West Berm Expansion to Broadwater Industries.

CARRIED

e) Report from the Director of Operations – Re: Funding Application for Sub-line Replacement and Water Treatment System.

The Director of Operations presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Mayor and Council pass a Resolution to support staff's application for grant funding through the ICIP – Green Infrastructure: Environmental Quality Sub-stream.

CARRIED

f) Memorandum from the Chief Financial Officer – Re: Contribution of Councillor Kinney Honorarium.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council in recognition of Councillor Kinney's long service to the City of Prince Rupert, Council wishes for the remaining gross value of Councillor Kinney's honorarium otherwise budgeted for to be donated to the Lung Clinic through the North Coast Health Improvement Society, in Councillor Kinney's name.

CARRIED

g) Report from the Chief Financial Officer – Re: May 2018 Financial Variance Report.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council receives this report for information purposes.

CARRIED

h) Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption - Direction.

MOVED by Councillor the Mayor and seconded by Councillor Niesh that Council direct staff not to include the applicants as presented for consideration in a permissive tax exemption bylaw amendment.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

Councillor Randhawa recused himself at 5:34 pm returned at 5:36 pm

a) Vehicle for Hire Regulation Amendment Bylaw No. 3429, 2018.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give Third Reading to the Vehicle for Hire Regulation Amendment Bylaw No. 3429, 2018.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

Various members of Council spoke.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT a letter be drafted by staff and sent to ICBC requesting that ICBC open a full-time Claims Centre office within Prince Rupert or provide an adjuster several days a week to attend Prince Rupert rather than have the operations entirely centralized through Terrace.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 5:43 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