



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on April 15, 2019 at 5:00 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
Councillor N. Adey (via phone)
Councillor R. Skelton-Morven

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager

1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 5:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Niesh that the Agenda for the Special Regular Council Meeting of April 15, 2019 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the Chief Financial Officer – Re: Reserve Fund Amendment Bylaw No. 3440, 2019.

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council give First, Second and Third Readings to the Reserve Fund Amendment Bylaw No. 3440, 2019.

CARRIED

b) Report from the Chief Financial Officer – Re: 2019 Five Year Financial Plan Bylaw No. 3441, 2019.

MOVED by Councillor Mirau and seconded by Mayor Brain that Council amend the 2019 Five Year Financial Plan Bylaw No. 3441, 2019 to reflect a 1% tax decrease and a corresponding increase to downtown capital improvement.

DEFEATED

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council give First, Second and Third Readings to the 2019 Five Year Financial Plan Bylaw No. 3441, 2019.

CARRIED

c) Report from the Chief Financial Officer – Re: 2019 Property Tax Bylaw No. 3442, 2019.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Introduce and give First, Second and Third Readings to the 2019 Property Tax Bylaw No. 3442, 2019.

CARRIED

d) Report from the City Manager – Re: Mayor and Council Remuneration Amendment Bylaw No. 3435, 2019.

MOVED by Councillor Adey and seconded by Councillor Cunningham that Council amend the Mayor and Council Remuneration Amendment Bylaw No. 3435, 2019 to change the Mayor's salary from \$75,000 to \$72,000.

DEFEATED

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council amend the Mayor and Council Remuneration Amendment Bylaw No. 3435, 2019 to adjust Council's pre-tax compensation for 2019 to maintain Council's after-tax compensation at the 2018 level instead of a salary increase that reflects 25% of the Mayor's salary.

DEFEATED

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council give First, Second and Third Readings to the Mayor and Council Remuneration Amendment Bylaw No. 3435, 2019.

CARRIED

Councillor Randhawa - OPPOSED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Mirau and seconded by Councillor Niesh that the meeting be adjourned at 6:04 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:

DEPUTY CORPORATE
ADMINISTRATOR