



# City of Prince Rupert

## MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on April 18, 2019 at 5:00 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. Adey (via telephone)  
Councillor R. Skelton-Morven

**STAFF:** C. Bomben, Chief Financial Officer  
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 Cunningham and seconded by Councillor Randhawa that the Agenda for the Special Regular Council Meeting of April 18, 2019 be adopted as presented.

CARRIED

### 3. MINUTES

### 4. PETITIONS AND DELEGATIONS

### 5. UNFINISHED BUSINESS

### 6. REPORTS AND RECOMMENDATIONS

### 7. CORRESPONDENCE FOR ACTION

- a) **Letter from Ken Veldman, VP Public Affairs & Sustainability, Prince Rupert Port Authority – Re: Request for Letter of Support for an Application to the Nation Trade Corridor Fund (NTCF) for a Supply Chain Visibility Initiative.**

MOVED by Councillor Niesh and seconded by Councillor Mirau that staff prepare a Letter of Support for the Prince Rupert Port Authority's funding application to the Nation Trade Corridor Fund (NTCF).

CARRIED

### 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 Randhawa and seconded by Councillor Mirau that Council Adopts 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 Niesh and seconded by Councillor Cunningham that Council Adopts 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 Skelton-Morven that Council Adopts 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 Niesh and seconded by Councillor Cunningham that Council Adopts the Mayor and Council Remuneration Amendment Bylaw No. 3435, 2019.

CARRIED

Councillor Adey and Councillor Randhawa OPPOSED

**10. ADDITIONAL ITEMS**

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

**12. ADJOURNMENT**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 5:15 p.m.

CARRIED

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

Confirmed:

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MAYOR

Certified Correct:

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DEPUTY CORPORATE ADMINISTRATOR