



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on April 25th, 2016 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. Kinney
Councillor J. Thorkelson

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

1. CALL TO ORDER

The Mayor called the Committee of the Whole Council Meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Committee of the Whole Meeting of April 25th, 2016 be adopted as circulated.

CARRIED

3. PETITIONS AND DELEGATIONS

a) **Prince Prince Rupert Port Authority (PRPA) Representatives Mr. Andrew Mayer, V.P. Commercial and Regulatory Affairs and General Counsel and Mr. Shaun Stevenson, V.P. Trade Development and Public Affairs – Re: Cow Bay Development Plans.**

Mr. Andrew Mayer and Mr. Shaun Stevenson presented to Council.

4. QUESTION PERIOD FROM THE PUBLIC

Following the presentation, the Mayor invited members of the public to step forward with any comments they might have.

Larry Golden inquired about the rezoning process with respect to any new buildings and the establishment of new businesses within this new area as presented by the Port Authority representatives.

Mr. Brian Robertson presented his views on the development of the lands as presented by the representatives of the Port Authority.

Mr. Robert Stromdahl presented his views on the development of the lands as presented by the representatives of the Port Authority.

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Cunningham and seconded by Councillor Kinney that the Committee of the Whole meeting be adjourned and that the Regular Meeting of Council be resumed.

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 email Cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR