



# City of Prince Rupert

## MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on December 14<sup>th</sup>, 2016 at 5:30 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. Kinney  
Councillor J. Thorkelson

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

### 1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 5:30 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Agenda for the Special Regular Council Meeting of December 14<sup>th</sup>, 2016 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: Utilities Bylaws; Utilities Asset Management Reserve Fund Bylaws; and, Cemetery Fees and Charges Bylaw.**

MOVED by the Mayor and seconded by Councillor Niesh that Council Adopts the:

- Water Utility Management Bylaw No. 3401, 2016;
- Sanitary and Storm Sewer Utility Management Bylaw No. 3402, 2016;
- Solid Waste Management Bylaw No. 3405, 2016;
- Water Fund Asset Management Reserve Fund Bylaw No. 3403, 2016;
- Sewer Fund Asset Management Reserve Fund Bylaw No. 3404, 2016;
- Solid Waste Asset Management Reserve Fund Bylaw No. 3406, 2016; and,
- Cemetery Fees and Charges Bylaw No. 3407, 2016.

CARRIED

Councillor Randhawa – OPPOSED

MOVED by Councillor Thorkelson, seconded by Councillor Cunningham that a committee of Council be formed for the purpose of meeting with staff to review the bylaws and fees and report back to Council; and

THAT Councillors Randhawa, Mirau, Cunningham and Niesh be selected to participate on the committee.

CARRIED

**10. ADDITIONAL ITEMS**

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

**12. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 5:50 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 email Cityhall@princerupert.ca

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR