



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 20th, 2017 at 7:01 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. Kinney
Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
C. Von Schilling, Community Planner
R. Pucci, Director of Operations

1. CALL TO ORDER

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

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of February 20th, 2017 be adopted as presented with the addition of late Agenda Items 7(b) Correspondence from the Kaien Island Trail Enhancement and Recreation Society (KITEARS), received February 20, 2017 – Re: Letter of Support for Funding Application; and 7(c) Correspondence from the North Coast Transition Society, received February 20, 2017 – Re: Letter of Support for Funding Application; and 7(d) Correspondence from the North Pacific Cannery National Historic Site, received February 20, 2017 – Re: Letter of Support for Funding Application

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of February 6th, 2017 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of February 6th, 2017 be adopted.

CARRIED

- c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Public Hearing Meeting of February 6th, 2017 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Community Planner – Re: Application for Development Variance Permit – 125 Kootenay Place**

MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-17-01 for 125 Kootenay Place proceed to Public Notification.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Correspondence from the Northwest Community College Student’s Union, BC Federation of Students, Local 14, received January 23, 2017 – Re: Request for Letter of Support.**

MOVED by Councillor Cunningham and seconded by Councillor Thorkelson that Council makes the following resolution:

THAT the BC Federation of Students’ campaign to save adult basic education *Don’t Close the Doors* be endorsed; and,

THAT Council requests the Mayor to write a letter to Minister Andrew Wilkinson stating support for Adult Basic Education and requesting the Ministry to reinstate funding for Adult Basic Education programs and tuition fees be abolished on the programs; and,

THAT the letter be copied to the BC Federation of Students and the Northwest Community College Students’ Union.

CARRIED

- b) **Correspondence from the Kaien Island Trail Enhancement and Recreation Society (KITEARS), received February 20, 2017 – Re: Letter of Support for Funding Application.**

MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council approves the request that a letter of support be prepared in support of the Kaien Island Trail Enhancement and Recreation Society’s application for funding.

CARRIED

c) Correspondence from the North Coast Transition Society, received February 20, 2017 – Re: Letter of Support for Funding Application.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council approves the request that a letter of support be prepared in support of the North Coast Transition Society’s application for funding.

CARRIED

d) Correspondence from the North Pacific Cannery National Historic Site, received February 20, 2017 – Re: Letter of Support for Funding Application.

MOVED by Councillor Cunningham and seconded by Councillor Mirau that Council approves the request that a letter of support be prepared in support of the North Pacific Cannery National Historic Site’s application for funding.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the Director of Operations – Re: 3rd Avenue West Road Closure – Bylaw No. 3391, 2016.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Adopts Road Closure and Removal of Highway Dedication Bylaw No. 3391, 2016 with respect to the closure of a section of Road on 3rd Avenue West.

CARRIED

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 7:33 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