



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on February 13<sup>th</sup>, 2018 at 7:00 pm in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Councillor B. Mirau – Acting Mayor  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor J. Thorkelson – *via telephone*  
Councillor N. Kinney

**ABSENT:** Mayor L. Brain

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

### 1. CALL TO ORDER

The Acting Mayor called the Regular Meeting of Council to order at 7:00 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of February 13<sup>th</sup>, 2018 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of January 29<sup>th</sup>, 2018 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Council Meeting of January 29<sup>th</sup>, 2018 be received.

CARRIED

**4. PETITIONS AND DELEGATIONS**

- a) Constable Kayla Radford, Prince Rupert Detachment – Re: Safe Place Program for all LGBTQ.**

Constable Kayla Radford presented to Council.

- b) Chris Lightfoot, Organizer of Complete Streets for Prince Rupert – Re: Intersection Improvement Project.**

Chris Lightfoot presented to Council.

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

- a) Report from the City Manager – Re: Appointment of Election Officers**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Corinne Bomben, Chief Financial Officer be appointed Chief Elections Officer and that Mr. Antonio Vera, Deputy Corporate Administrator, be appointed as Deputy Elections Officer for the 2018 General Municipal Election.

CARRIED

- b) Report from the Community Planner – Re: Application for Development Variance Permit – 144 – 9<sup>th</sup> Avenue East.**

The City Planner presented on behalf of the Community Planner.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-18-01 for 144 – 9<sup>th</sup> Avenue East proceed to Public Notification.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

On January 15<sup>th</sup>, 2018 at Council's Closed Meeting, the following resolutions were made:

- a) Regarding Tsunami Risk Assessment – Award of Contract.*

*MOVED by Councillor Randhawa and seconded by Councillor Mirau that Mayor and Council approve the recommendation of the Fire Chief and award the Tsunami Risk Assessment project to Northwest Hydraulic Consultants; and*

*THAT this resolution be released at a future Regular Meeting of Council.*

CARRIED

*b) Regarding Prince Rupert CityWest Board Appointment.*

*MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council appoint Mr. Roy Henry Vickers for a two (2) year term to the Board; and,*

*THAT Council release the resolution at a future Regular Meeting of Council.*

*CARRIED*

## **9. BYLAWS**

**Report from the City Planner – Re: Housing Agreement Bylaw No. 3424, 2018 - Being a Bylaw to Adopt a Housing Agreement for the Supportive Housing at 333 – 11<sup>th</sup> Avenue East.**

MOVED by Councillor Kinney and seconded by Councillor Niesh that Mayor and Council give First, Second, and Third Readings to the Housing Agreement Bylaw No. 3424, 2018.

CARRIED

## **10. ADDITIONAL ITEMS**

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

## **12. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the meeting be adjourned at 7:42 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](mailto:cityhall@princerupert.ca)

\_\_\_\_\_  
ACTING MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR