



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on September 4, 2018 at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney

ABSENT: Councillor B. Mirau
Councillor J. Thorkelson

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of September 4, 2018 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of August 20, 2018 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Council Meeting of August 20, 2018 be received.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of August 20, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the City Planner – Re: Application for Development Variance Permit – Shawatlans Road (O’Brien’s Maintenance Yard).**

City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Development Variance Application No. DP-18-09 for the property located on Shawatlans Rd (O’Brien’s Maintenance Yard) proceeds to Public Notification.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

- a) **On August 20th, 2018 at Council’s Closed Meeting, the following Resolution in regard to Prince Rupert Library Appointments was made:**

*MOVED by Mayor Brain and seconded by Councillor Randhawa that Council reappoint Andrea Wilmot, Devlin Fernandes and Dale White for another two year term to the Board of Directors; and
THAT Council release the Resolution at a future Regular Meeting of Council.*

CARRIED

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- a) **Business arising from previous Council Meeting - Councillor Joy Thorkelson – Re: Sale of Ridley Terminals Inc.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council direct staff to write a letter to the Federal Government opposing the sale of Ridley Terminals Inc. to any Foreign Owner; and to only consider groups that meet at least one of the following criteria, either local/Canadian/First Nation, as potential buyers.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 7:09 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