



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on April 8, 2019 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. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Adey
Councillor R. Skelton-Morven

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

1. CALL TO ORDER

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

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of April 8, 2019 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of March 25, 2019 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Adey that the Minutes of the Regular Council Meeting of March 25, 2019 be adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of March 25, 2019 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

a) **Application for Development Variance Permit at 1034 1st Avenue West – Re: Opportunity for Public Comment.**

The Mayor asked if there was anyone in the audience who wished to speak to this application. Having no person come forward, the Mayor proceeded with the next Agenda item.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – Re: Application for Development Variance Permit – 1034 1st Avenue West

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-19-03 for 1034 1st Avenue West proceeds to final consideration.

CARRIED

b) Report from the Chief Financial Officer –Re: 2019 Budget Direction

MOVED by Councillor Mirau and seconded by Councilor Adey to amend the 2019 Five Year Financial Plan Bylaw and related 2019 Property Tax Bylaw with the balanced budget to reflect a 1% tax decrease and a corresponding increase to capital reserves for the purposes of asset management.

DEFEATED

MOVED by Councillor Cunningham and seconded by Councillor Niesh that staff proceed with the 2019 Five Year Financial Plan Bylaw and related 2019 Property Tax Bylaw using the balanced budget data presented.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the meeting be adjourned at 7:53 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:

DEPUTY CORPORATE
ADMINISTRATOR