



# City of Prince Rupert

## AGENDA - REVISED

For the **REGULAR MEETING** of Council to be held on June 13<sup>th</sup>, 2016 at 7:00 pm in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

**Recommendation:**

THAT the Agenda for the Regular Council Meeting of June 13<sup>th</sup>, 2016 be adopted as presented having amended the following Agenda items:

9(a) by **TABLING** the adoption of the City of Prince Rupert Impact Assessment Bylaw No. 3393, 2016. until after the rescheduling of the Public Hearing.

9(b) by **TABLING** the Third Reading and Adoption of the City of Prince Rupert Quality of Life Official Community Plan Amending Bylaw No. 3394, 2016 until after the rescheduling of the Public Hearing.

9(f) by **TABLING** the First, Second and Third Readings of the proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015 for the purpose of obtaining required information; and

### 3. MINUTES

a) **Recommendation:**

THAT the Minutes of the Special Council Meeting of May 30<sup>th</sup>, 2016 be adopted.

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b) **Recommendation:**

THAT the Minutes of the Regular Council Meeting of May 30<sup>th</sup>, 2016 be adopted.

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c) **Recommendation:**

THAT the Minutes of the Committee of the Whole Meeting of May 30<sup>th</sup>, 2016 be received.

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### 4. PETITIONS AND DELEGATIONS

### 5. UNFINISHED BUSINESS

### 6. REPORTS AND RECOMMENDATIONS

a) **Report from the Communications Manager – Re: 2015 Annual Report**

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**Recommendation:**

THAT Council, by resolution:

- Approve the circulation of the 2015 Annual Report; and,
- Set the date of June 27<sup>th</sup>, 2016 for the Public Meeting on the Annual Report.

**b) Report from the City Planner – Re: Application for Development Variance Permit – 924 Ambrose Avenue.**

**Recommendation:**

THAT the Development Variance Permit Application No. DP-16-09 for 924 Ambrose Avenue proceeds to the Public Notification process.

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**a) At the May 9<sup>th</sup>, 2016 Closed Meeting of Council the following resolution was made and is now being released:**

*MOVED by Councillor Cunningham and seconded by Councillor Thorkelson that Council appoints the following individuals to the Prince Rupert Library effective immediately:*

*Heather Rose, Andrea Wilmot, Jagdev Uppal*

*AND THAT Council re-appoints the following individuals effective Aug. 8<sup>th</sup>, 2016:*

*Devlin Fernandes, Dale White*

*AND THAT Council appoints the following individual effective Aug. 8<sup>th</sup>, 2016:*

*Shiwani Gupta*

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

*CARRIED*

**b) At the May 30<sup>th</sup>, 2016 Closed Meeting of Council the following resolution was made and is now being released:**

*MOVED by Councillor Kinney and seconded by Councillor Mirau that Council awards the building of the 2016 Custom Pumper truck to Rocky Mountain Phoenix (Rosenbauer) and approve financing the truck through the Municipal Finance Authority; and*

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

*CARRIED*

**9. BYLAWS**

**a) Report from the City Planner – Re: City of Prince Rupert Impact Assessment Bylaw No. 3393, 2016, Being a Bylaw to Establish Policies and Procedures for Requiring Development Approval Information.**

**Recommendations:**

**THAT Council Adopts the City of Prince Rupert Impact Assessment Bylaw No. 3393, 2016. TABLED until after the rescheduling of the Public Hearing.**

- b) **Report from the City Planner – Re: Quality of Life – Official Community Plan Amendment Bylaw No. 3394, 2016 Being a Bylaw to Permit Impact Assessment.** Page 86

**Recommendations:**

THAT Council gives Third Reading and Adopts the City of Prince Rupert Quality of Life Official Community Plan Amending Bylaw No. 3394, 2016. **TABLED until after the rescheduling of the Public Hearing.**

- c) **Report from the Fire Chief – Re: Emergency Management Program Bylaw No. 3392, 2016.** Page 88

**Recommendations:**

THAT Council Adopts the Emergency Management Program Bylaw No. 3392, 2016.

- d) **Report from the Director of Recreation and Community Services – Re: Recreation Fees and Charges Amendment Bylaw No. 3395, 2016.** Page 92

**Recommendations:**

THAT Council give First, Second and Third Readings to the Recreation Fees and Charges Amendment Bylaw No. 3395, 2016.

- e) **Report from the Director of Operations – Re: Building Amendment Bylaw No. 3396, 2016.** Page 113

**Recommendations:**

THAT Council give First, Second and Third Readings to the proposed Building Amendment Bylaw No. 3396, 2016.

- f) **Report from the Corporate Administrator – Re: Proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015.**

**Recommendations:**

THAT Council gives First, Second and Third Readings to the proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015 (Off Graham Avenue) to allow for the disposition of the subject lands. **TABLED for the purpose of obtaining required information.**

**10. ADDITIONAL ITEMS**

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

- a) **Mayor Lee Brain – Re: Housing Committee.**

- b) **Councillor Thorkelson’s Notice of Motion presented at the May 30, 2016 Regular Council Meeting for Discussion – Re: Enbridge Extension and Legislated Tanker Ban.** Page 117

**12. ADJOURNMENT**