

City of Prince Rupert

Minutes for the **REGULAR MEETING** of Council held on Monday, March 10, 2014 at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor J. Mussallem
Councillor A. Ashley
Councillor J. Carlick-Pearson
Councillor B. Cunningham
Councillor N. Kinney
Councillor J. Thorkelson

ABSENT: Councillor G. Garon

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

1. CALL TO ORDER

The Chair called the Regular Meeting of March 10, 2014 to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Carlick-Pearson and seconded by Councillor Kinney that the Agenda for the Regular Council Meeting of March 10, 2014 be adopted as circulated.

CARRIED

3. MINUTES

a) MOVED by Councillor Ashley and seconded by Councillor Kinney that the Minutes of the Special Council Meeting of February 24, 2014 be adopted.

CARRIED

b) MOVED by Councillor Ashley and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of February 24, 2014 be adopted.

CARRIED

c) MOVED by Councillor Kinney and seconded by Councillor Ashley that the Minutes of the Committee of the Whole Meeting of February 24, 2014 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

a) **Presentation from the Mr. Grant Lachmuth, ASCT RTMgr, Project Director, Northwest Readiness Project, Ministry of Community Sport and Cultural Development – Re: Update on the Northwest Readiness Project.**

Mr. Lachmuth provided the Council of Prince Rupert, with an update on the Northwest Readiness Project.

b) Opportunity for Public Comment – 2014 Five Year Financial Plan.

Residents were invited to make comments regarding the 2014 Five Year Financial Plan.

The CFO made a report to Council outlining the 2014 Five Year Financial Plan.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Corporate Administrator – Application for Healthy Communities Capacity Building Grant on Behalf of the Friendship House Association of Prince Rupert.

This item was removed from the Agenda.

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

a) Letter from Ken Franzen, Director, NF&WCA – Request for a Letter to be sent to Deputy Minister Tim Sheldon requesting him to travel to Prince Rupert and meet with the Northwest Fish and Wildlife Conservation Association.

MOVED by Councillor Kinney and seconded by Councillor Ashley that Council direct staff to write a letter to Deputy Minister Tim Sheldon asking him to come to Prince Rupert and speak to both the NF&WCA and members of the Commercial Fishing Fleet.

CARRIED

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS & DEVELOPMENT PERMITS

a) Zoning Amendment Bylaw No. 3344, 2014.

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that Council give Second Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3344, 2014; and,

Schedule a Public Hearing for 7:00 pm prior to the March 24, 2014 Regular Council Meeting.

CARRIED

b) Report from the City Planner – Development Permit Application: Prince Rupert Courthouse.

MOVED by Councillor Ashley and seconded by Councillor Kinney that Council issue Development Permit No. 13-18.

CARRIED

c) Non-Motorized Wheeled Conveyance Helmet Bylaw No. 3343, 2014.

MOVED by Councillor Carlick-Pearson and seconded by Councillor Ashley that Council adopt the Non-Motorized Wheeled Conveyance Helmet Bylaw No. 3343, 2014.

CARRIED

11. ADDITIONAL ITEMS

CN Railway closing the access road to Exstew campsite.

MOVED by Councillor Ashley and seconded by Councillor Kinney that staff arrange for a meeting with all parties involved in the potential closing of the Exstew CN crossing to jointly work together to prevent the crossing from being closed.

CARRIED

MOVED by Councillor Thorkelson and seconded by Councillor Carlick-Pearson that Council invite Mr. Grant Lachmuth from the Northwest Readiness Project and the Community to Community members (C2C) to attend a meeting with Council to identify and discuss the impacts of LNG and strategies as a collective regional group to seek Provincial support for issues as identified in the study performed by Mr. Lachmuth and to be completed by the middle of April.

CARRIED

12. REPORT – CITY MANAGER

The City Manager presented a verbal report.

13. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

MOVED by Councillor Cunningham and seconded by Councillor Ashley that Council have staff set up a meeting schedule with members of the Port Authority on a quarterly basis.

CARRIED

Council requests to have staff seek information with regards to the Feral Cat group and their request to meet with Council.

MOVED by Councillor Cunningham and seconded by Councillor Kinney to have staff contact the owners of Seal Cove Apartments to find out what their intentions are for the front of the apartments by Solly's as well as when they will clean up the surrounding lands.

CARRIED

MOVED by Councillor Thorkelson and seconded by Councillor Ashley that Staff generate a report regarding the number of tickets issued at Rushbrook Floats parking lot during the time period that the Atlin pay parking meter is not in effect.

CARRIED

MOVED by Councillor Ashley and seconded by Councillor Kinney that staff send a letter to the Ministry of Environment requesting that they consider posting a member locally to manage the surrounding lands under Provincial jurisdiction that are under consideration for development.

CARRIED

14. ADJOURNMENT

MOVED by Councillor Ashley and seconded by Councillor Cunningham that the meeting be adjourned at 8:54 p.m.

CARRIED

Confirmed:

These meeting minutes were adopted by Council. To view signed original, visit Cityhall Administration or contact via phone 250-627-0937 or email cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR