

City of Prince Rupert

Minutes for the **REGULAR MEETING** of Council held on Monday, July 7, 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 J. Carlick-Pearson
Councillor B. Cunningham
Councillor G. Garon
- ABSENT:** Councillor A. Ashley
Councillor N. Kinney
Councillor J. Thorkelson
- STAFF:** R. Long, City Manager
C. Bomben, Chief Financial Officer
Z. Krekic, City Planner
R. Mandryk, Corporate Administrator
R. Pucci, Engineering Coordinator
P. Vendittelli, Economic Development Officer

1. CALL TO ORDER

The Chair called the Regular Meeting of July 7, 2014 to order at 7:02 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Garon and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of July 7, 2014 be adopted as circulated and amended to include under **#4 PETITIONS AND DELEGATIONS c) Presentation from Mr. John Farrell, General Manager, Community Futures – Re: The Inter Community Visioning Plan** and under **#10 BYLAWS AND DEVELOPMENT PERMITS d) City of Prince Rupert Elections and Other Voting Procedures Bylaw No. 3352, 2014 & e) Report from Zeno Krekic, City Planner – Quality of Life Official Community Plan Amendment Bylaw No. 3350, 2014 and Zoning Amendment Bylaw No. 3351, 2014.**

CARRIED

3. MINUTES

- a) MOVED by Councillor Carlick-Pearson and seconded by Councillor Garon that the Minutes of the Special Council Meeting of June 23, 2014 be adopted.

CARRIED

- b) **MOVED** by Councillor Garon and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of June 23, 2014 be adopted.

CARRIED

- c) **MOVED** by Councillor Garon and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Meeting of June 23, 2014 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Presentation from Mr. Zeno Krekic, City Planner – Re: Housing Indicator, Base Line Measurements – Update.**

Ms. Mercedes Braun attended the presentation with Mr. Krekic.

- b) **Presentation from Dr. Barb Faggetter, Oceanographer, Independent Scientist (Ocean Ecology) – Re: LNG in the Skeena River Estuary: What is the Risk to Our Salmon?**

Dr. Barb Faggetter presented to Council.

- c) **Presentation from Mr. John Farrell, General Manager, Community Futures – Re: The Inter Community Visioning Plan.**

- d) **Presentation from Mr. Scott Pinhey, Opportunity Manager, Imperial Oil Limited – Re: West Coast LNG Opportunity.**

Mr. Scott Pinhey, Mr. Wayne Andrews and Bill Treflak attended the Council meeting.

Imperial Oil will host a public meeting in Prince Rupert to address any questions from the community on July 24th, 2014 with regards to their proposed project for Lot 444.

At that time, Imperial Oil will have in attendance Technicians who will be prepared to take specific questions from the public.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Engineering Coordinator – 17th Street, Rehabilitation Project.**

MOVED by Councillor Carlick-Pearson and seconded by Councillor Cunningham that Mayor and Council approve the recommendations of the Engineering Department and authorize the allocation of General Surplus to complete the 17th Street Rehabilitation Project in the amount of \$250,000.

CARRIED

b) Report from the Chief Financial Officer – Gas Tax Agreement, Community Works Fund.

MOVED by Councillor Cunningham and seconded by Councillor Carlick-Pearson that Council enter into the Community Works Fund Agreement (the Agreement) with the Union of British Columbia Municipalities (UBCM) for the period April 1, 2014 through March 31, 2024.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS & DEVELOPMENT PERMITS

a) Report from the City Planner – Application for Development Variance Permit – 950 – 8th Avenue East.

MOVED by Councillor Garon and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-14-09 for 950 – 8th Avenue East be approved.

CARRIED

b) Report from the City Planner – Rezoning to Allow a Multiple Family Development at 1183 Ambrose Avenue.

MOVED by Councillor Carlick-Pearson and seconded by Councillor Garon that Council give Second Reading to the City of Prince Rupert Amendment Bylaw No. 3348, 2014; and schedule a Public Hearing for 7:00 pm prior to the July 28th Regular Council meeting.

CARRIED

c) Report from the City Planner – Zoning Bylaw No. 3286, 2009 Amendment To Adjust Downtown Development Permit Area Boundary.

MOVED by Councillor Cunningham and seconded by Councillor Garon that Council give Second Reading to the City of Prince Rupert Zoning Bylaw No. 3349, 2014 and schedule a Public Hearing prior to the July 28th Regular Council meeting.

CARRIED

d) City of Prince Rupert Elections and Other Voting Procedures Bylaw No. 3352, 2014.

MOVED by Councillor Garon and seconded by Councillor Cunningham that

Council Introduce and give First, Second and Third Readings to the City of Prince Rupert Elections and Other Voting Procedures Bylaw No. 3352, 2014.

CARRIED

- e) **Report from the City Planner – Quality of Life Official Community Plan Bylaw No. 3236, 2007 and Zoning Bylaw No. 3286, 2009 Amendments to Adjust for the Approved Prince Rupert Border Extension.**

MOVED by Councillor Garon and seconded by Councillor Carlick-Pearson that Council Introduce and give First and Second Reading to the City of Prince Rupert Quality of Life Official Community Plan Amendment Bylaw No. 3350, 2014 and call a Public Hearing for September 15th, 2014.

CARRIED

MOVED by Councillor Garon and seconded by Councillor Carlick-Pearson that Council Introduce and give First and Second Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3351, 2014 and call a Public Hearing for September 15th, 2014

Councillor Cunningham - OPPOSED
CARRIED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

The Mayor provided a verbal report update.

MOVED by Councillor Cunningham and seconded by Councillor Garon that letters of thanks be sent to the Prince Rupert Branch of the Canadian Broadcasting Corporation (CBC) and the Prince Rupert Special Events Society for hosting the Canada Day celebrations and their hard work in this regard.

CARRIED

Staff to investigate a recent specific incident regarding ambulance services where it took over 40 minutes for the ambulance to attend a site.

13. ADJOURNMENT

MOVED by Councillor Garon and seconded by Councillor Cunningham that the meeting be adjourned at 9:12 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR

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