



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on April 13, 2015 immediately following the Public Hearing 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. Kinney
Councillor J. Thorkelson

ABSENT:

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

1. CALL TO ORDER

Mayor called the Regular Meeting of Council to order at 7:27 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of April 13, 2015 be adopted as circulated.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of March 23, 2015 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of March 23, 2015 be adopted with the correction to Item 13 as noted.

CARRIED

- c) **MOVED** by Council Kinney, seconded by Councillor Randhawa Committee of the Whole Meeting of March 23, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Presentation from Mr. Geoff Greenwell, Chief Executive Officer, 2G Group of Companies. Mountain View Executive Suites—India Avenue Bethel Baptist Church.**

Mr. Geoff Greenwell presented to Council.

- b) **Petition from Mr. Jim Martin, Chair, Building Committee of First United Church – Re: Property Transfer between City of Prince Rupert and Roman Catholic Episcopal Corp.**

The group of members from the First United Church presented to Council.

Hazel Bought
Norma Hitter
Jim Martin

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Assistant Operations Manager, City Public Works Department – Re: Rushbrook Parking.**

Ms. Tanya Ostrom and Mr. Richard Pucci presented to Council their report on the parking and improvements scheduled for the Rushbrook parking lot. This included an outline of historic measures to improve the area.

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

- a) **Letter from Ken Veldman, Director of Public Affairs, Prince Rupert Port Authority – Re: Letter of Support Request for BC Hydro Shore Power Rate for Fairview Container Terminal.**

MOVED by Councillor Cunningham and seconded by Councillor Mirau that Council approve the draft of the letter of support addressed to Mr. Keith Anderson, General Manager, Customer Service, BC Hydro and direct staff to forward it to him.

CARRIED

9. RESOLUTIONS FROM CLOSED MEETINGS

- a) Prince Rupert Lester Centre for the Performing Arts – Re: Board Appointment.**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council authorize for release at a future Regular Meeting of Council the appointment of Alexander Hembroff to the Performing Arts Centre Society's Board for a 2-year term.

CARRIED

- b) Earl Mah Aquatic Centre Re-Roofing Project – Re: Contract Award to Eby & Sons Contracting Ltd.**

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that Council authorize for release at a future Regular Meeting of Council the contract award to Eby & Sons Construction Ltd for the Earl Mah Aquatic Centre Re-roofing Project.

CARRIED

10. BYLAWS

- a) Report from the City Planner – Re: Rezoning Application and Development Permit, 1620 Prince Rupert Blvd – Zoning Amendment Bylaw No. 3367, 2015.**

MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council give Third reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3367, 2015.

CARRIED

- b) Report from the City Planner—Re: Application for Development Permit—1620 Prince Rupert Blvd.**

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council table the issuance of Development Permit No. 15-11 until adoption of the accompanying bylaw takes place.

CARRIED

- c) Report from the City Planner – Re: Application for Zoning Amendment Bylaw No. 3362, 2015, 1433 India Avenue.**

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that Council give Second Reading to the proposed Amendment Bylaw No. 3362, 2015; and

THAT a Public hearing be scheduled for 7:00 pm and immediately prior to the April 27, 2015 Regular Council Meeting.

CARRIED

d) Report from the City Planner – Re: Application for Development Variance Permit – 1433 India Avenue.

MOVED by Councillor Kinney and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-15-09 proceed to public notification.

CARRIED

e) Report from the City Planner – Re: Application for Development Variation Permit at 990 Edward Avenue.

The City Planner presented.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-15-04 for 990 Edward Avenue proceed to Public Notification.

CARRIED

f) Report from the Engineering Coordinator – Re: Annunciation Road Closure Bylaw No. 3360, 2015.

The City Planner, Mr. Zeno Krekic and the Engineering Coordinator, Mr. Richard Pucci presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council give 1st, 2nd and 3rd Readings to the Annunciation School Road Closure Bylaw No. 3360, 2015, required in order to complete the land exchange between the Annunciation School and the City of Prince Rupert.

CARRIED

g) Report from the Corporate Administrator – Re: Kaien Road Closure Bylaw No. 3363, 2015.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give 1st, 2nd and 3rd Readings to the Kaien Road Closure Bylaw No. 3363, 2015.

CARRIED

h) Report from the Corporate Administrator – Re: Cow Bay/Atlin Uplands Road Closure Bylaw No. 3364, 2015.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council give 1st, 2nd, and 3rd Readings to the Cow Bay/Atlin Uplands Road Closure Bylaw No. 3364, 2015, which is required in order to complete the land transaction between the Prince Rupert Port Authority and the City of Prince Rupert.

CARRIED

i) Report from the Chief Financial Officer – Re: 2015 5-Year Financial Plan Bylaw No. 3368, 2015.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council Introduce and give First, Second, and Third Readings to the 2015 5-Year Financial Plan Bylaw No. 3368, 2015.

CARRIED

j) Report from the Chief Financial Officer – Re: 2015 Property Tax Bylaw No. 3369, 2015.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council Introduce and give First, Second, and Third Readings to the 2015 Property Tax Bylaw No. 3369, 2015.

CARRIED

Councillor Randhawa - OPPOSED

k) Report from the Chief Financial Officer—Re: Statutory Reserve Fund Amendment Bylaw No. 3370, 2015.

THAT Council of the City of Prince Rupert is empowered under Section 188 of the *Community Charter* to establish a reserve fund for a specified purpose and direct that money be placed to the credit of the reserve fund;

WHEREAS Council has established a Statutory Reserve Fund Bylaw No. 3216, 2006; and,

WHEREAS the Council of the City of Prince Rupert, in open meeting assembled, amend the Bylaw to add the following reserves to the series of Statutory Reserve Funds:

- Gas Tax Program
- Rushbrook Parking Program
- RCMP Operations Program
- Asset Management Program

NOW THEREFORE it is MOVED by Councillor Niesh and seconded by Councillor Mirau that Council give First, Second, and Third Readings to the

Statutory Reserve Fund Amendment Bylaw No. 3370, 2015, adding the four programs to the bylaw.

CARRIED

Councillor Thorkelson asked that it be noted that the four additions to the Statutory Reserve Fund Bylaw are not Statutory Funds required to be managed as per provincial legislative requirements of traditional Statutory Funds, although they will be included in this Bylaw.

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

Councillor Randhawa requested that the potholes in various areas of the City be addressed.

City Manager suggested that with the Capital Budget approval we will move forward with plans for road repair and repaving.

Councillor Cunningham requested that staff speak with the Ministry of Transport about the first 200 – 300 feet approach into the City from the ferry terminal wherein there is a quick dip in the road causing trucks to bounce.

Councillor Cunningham requested the minutes/notes from the C2C meetings be obtained and provisioned to Council. Staff to follow up.

The Mayor verbally reported that all of Council will be meeting with Lax K'waalams.

13. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 9:09 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 email Cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR