



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on April 24th, 2017 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. Kinney
Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner
R. Pucci, Director of Operations
C. von Schilling, Community Planner

1. CALL TO ORDER

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of April 24th, 2017 be adopted as presented with the Addition of 6(b) Sub Line Grant Application.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of March 20th, 2017 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of March 20th, 2017 be adopted.

CARRIED

- c) **MOVED** by Councillor Mirau and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of March 20th, 2017 be adopted.

CARRIED

- d) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of April 3rd, 2017 be adopted.

CARRIED

- e) **MOVED** by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Regular Council Meeting of April 11th, 2017 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Community Planner – Re: Application for Development Variance Permit - 405 – 5th Avenue East.**

The Community Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-17-04 for 405 5th Avenue East proceed to Public Notification.

CARRIED

- b) **Verbal report from the Director of Operations – Re: Strategic Priority Fund for Sub Line Grant.**

The Director of Operations presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Niesh that support be given to staff to apply for this grant application.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Letter from Northwest Community College, dated March 30, 2017 – Re: Letter of Support for BC Public Access to Defibrillation (PAD) Program.**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Staff write a Letter of Support for Northwest Community College Re: BC Public Access to Defibrillation (PAD) Program.

CARRIED

b) Memorandum from the Communications Manager – Re: OHS Recommendation regarding National Day of Mourning.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council proclaim April 28, 2017 as National Day of Mourning in honour of the holiday and lower the flag at City Hall to half-mast in recognition.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

The Chief Financial Officer read out the following:

a) On March 6th, 2017 at Council’s Closed Meeting, the following resolution in regard to Board Appointment for the Performing Arts Centre Society was made:

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council review the applicant for the Performing Arts Centre Society’s Board and make the appointment of Mr. Alexander Hembroff for a 2-year term; and

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

CARRIED

b) On April 3rd, 2017 at Council’s Closed Meeting, the following resolution in regard to Board Appointment for the Prince Rupert Airport Authority was made:

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council reviewed the Applicants for the Prince Rupert Airport Authority and appointed the following four candidates for a two year term to the Board; Mr. Rory Mandryk, Mr. Paul Vendittelli, Mr. Richard Pucci and Mr. Cody Smith and that Mr. Vendittelli be appointed as the Chair of the Airport Authority Board; and

THAT Council release the Resolutions at a future Regular Meeting of Council.

CARRIED

9. BYLAWS

a) Report from the City Planner – Re: Proposals to Amend QLOCP Bylaw and Zoning Bylaw to Permit Senior Multiple Family Housing Project at 700 Green Street.

The City Planner presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council give First Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3411, 2017 (included in Attachment #1); and

THAT Council give First Reading to the proposed Zoning Amendment Bylaw No. 3412, 2017 (included in Attachment #2); and

THAT Council instructs the applicant to hold a Community Information Meeting; and

THAT Council instructs staff to conduct referrals.

CARRIED

b) Report from the Chief Financial Officer – Re: 2017 Five Year Financial Plan Bylaw No. 3413, 2017.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council Adopts the 2017 Five Year Financial Plan Bylaw No. 3413, 2017.

CARRIED

c) Report from the Chief Financial Officer – Re: 2017 Property Tax Bylaw No. 3414, 2017.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council Adopts the 2017 Property Tax Bylaw No. 3414, 2017.

CARRIED

Councillor Randhawa - OPPOSED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Verbal Update from the Mayor – Re: The Resource Benefit Alliance.

The Mayor gave a verbal update regarding the Resource Benefit Alliance.

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Kinney that the meeting be adjourned at 7:41 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:

CORPORATE ADMINISTRATOR