



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on April 16, 2015 at 5:00 p.m. in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor B. Mirau
Councillor W. Niesh
Councillor G. Randhawa
Councillor J. Thorkelson

ABSENT: Councillor N. Kinney
Councillor B. Cunningham

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

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Agenda for the Special Regular Council Meeting of April 16, 2015 be adopted as circulated **with the amendment to Agenda Item #13. Adjournment.**

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) **Report from the Chief Financial Officer – Re: Homecoming Rental Information.**

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council receives this report for information purposes.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

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

Mr. Krekic, Senior Planner, made a presentation to Council.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council Adopt 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 Randhawa and seconded by Councillor Mirau that Council approve the application and issue Development Permit No. 15-11.

CARRIED

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

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Adopt the Annunciation School Road Closure Bylaw No. 3360, 2015.

CARRIED

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

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Adopt the Kaien Road Closure Bylaw No. 3363, 2015.

CARRIED

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

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council Adopt the Cow Bay/Atlin Uplands Road Closure Bylaw No. 3364, 2015.

CARRIED

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

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council Adopt the 2015 5-Year Financial Plan Bylaw No. 3368, 2015.

CARRIED

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

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council Adopt the 2015 Property Tax Bylaw No. 3369, 2015.

Councillor Randhawa - OPPOSED
CARRIED

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

MOVED by Councillor Randhawa, seconded by Councillor Mirau 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 Council Adopts the Statutory Reserve Fund Amendment Bylaw No. 3370, 2015 adding the four programs to the bylaw.

Councillor Thorkelson - OPPOSED
CARRIED

11. ADDITIONAL ITEMS

MOVED by Councillor Randhawa, seconded by Councillor Mirau that staff draft and send a letter to the North West Community College (NWCC) and to the appropriate Provincial Ministry outlining that the current program courses be continued and not be cut back; and

THAT the NWCC be better supported with a provision that reminds the reader that this land was made available solely to provision secondary education within the City of Prince Rupert.

CARRIED

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

13. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Special Regular Meeting of Council be adjourned; and

THAT following this meeting a further Special Meeting of Council be closed to the public under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

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