



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on June 22nd, 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: R. Long, City Manager

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of June 22nd, 2015 be adopted as circulated with the following additions:

6(b) add to the report of the Chief Financial Officer that Council set the date of July 20th as the public meeting date to present the 2014 Annual Report for adoption.

10(b) the recommendation in regard to the Quality of Life Official Community Plan Amendment Bylaw No. 3365, 2015 and the Zoning Amendment Bylaw No. 3366, 2015 to read 3rd Reading only.

11(a) Resolution to host a public event.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of June 8th, 2015 be adopted.

CARRIED

- b) **MOVED** by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of June 8th, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Jeremy Towning, Vice President, and Franz Gehriger, CEO, SwissReal Group Canada; Frank & Cynthia Pyde, Owners/Partners in the Development; Ermino Pucci, Consultant – Re: Bill Murray Drive Development.**

Mr. Gehriger and Mr. Towning presented to Council.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Chief Financial Officer – Re: 2014 Statement of Financial Information (SOFI).**

The CFO presented the information surrounding what the SOFI is.

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council, by resolution, approve the 2014 Statement of Financial Information.

CARRIED

- b) **Report from the Chief Financial Officer – Re: 2014 Annual Report.**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council approve the 2014 Annual Report for circulation and set July 20th, 2015 as the Public Meeting date to present the 2014 Annual Report for adoption.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

- a) **Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3372, 2015 to Allow Office Space in all Multiple Family Residential Zones Specifically for Non-Market and Non-Profit Facilities (1402 Park Avenue).**

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council give Third Reading and Adopts the Zoning Amendment Bylaw No. 3372, 2015.

CARRIED

b) Report from the City Planner – Re: Application to Amend the Quality of Life Official Community Plan and the Zoning Bylaw at Park Avenue (Park Avenue, Terminal Area).

MOVED by Councillor Niesh and seconded by Councillor Thorkelson THAT Council rescind the Second Reading of the Quality of Life Official Community Plan Amendment Bylaw No. 3365, 2015 on June 8th, 2015 in order to provision additional information; and,

THAT Council give Second Reading of the Quality of Life Official Community Plan Amendment Bylaw No. 3365, 2015 with the inclusion of information in the attachments that there are now a total of 37 Lots under consideration within this proposed development; and,

THAT a Public Hearing be set for July 6th, 2015 or as soon thereafter for consideration of the public.

CARRIED

MOVED by Councillor Niesh and seconded by Councillor Thorkelson THAT Council rescind the Second Reading of the Zoning Amendment Bylaw No. 3366, 2015 on June 8th, 2015 in order to provision additional information; and,

THAT Council give Second Reading of the Zoning Amendment Bylaw No. 3366, 2015 with the inclusion of information in the attachments that there are now a total of 37 Lots under consideration within this proposed development; and,

THAT a Public Hearing be set for July 6th, 2015 or as soon thereafter for consideration of the public.

CARRIED

It was recommended by Councillor Thorkelson that the developer identify with the Prince Rupert Port Authority any nuisance issues with regards to the Port's use of land located nearby the proposed development, this could be organized with the assistance of staff.

c) Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3376, 2015 To Allow “Impoundment Yard” in M1 – Light Industrial Zone Permitted Uses.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give First and Second Readings to the proposed Zoning Amendment Bylaw No. 3376, 2015 to allow “Impoundment Yard” in M1 – Light Industrial Zone Permitted Uses; and,

THAT a Public Hearing be scheduled prior to the July 20th, 2015 Regular Meeting of Council.

CARRIED

11. ADDITIONAL ITEMS

- a) **MOVED** by Councillor Randhawa and seconded by Councillor Niesh, that the City will host an event in front of the Fisherman’s Hall in partnership with the United Fisherman’s & Allied Workers Union, the Salvation Army, the North Coast Transition Society, and the Prince Rupert Aboriginal Community Services Society on Thursday, June 25th, 2015 between 1:00 pm and 3:00 pm. During this time the 800 Block of Fraser Street will be closed to traffic.

CARRIED

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee

The Mayor provided a verbal update of the LNG Go Plan Survey and that we should have results of the survey by the end of July for planning use.

b) VIA Rail Building

Councillor Cunningham brought forward the VIA Rail building and addressed concerns surrounding its current condition. The Engineering Department will be asked to prepare a report for Council.

c) Small Business Development Committee

Staff to follow up on a motion made by Councillor Mirau on January 12, 2015 in regard to the development of a draft Terms of Reference for this committee for consideration by Council.

13. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Niesh that the meeting be adjourned at 9:18 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