



# City of Prince Rupert

## MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on July 6<sup>th</sup>, 2015 immediately following the Public Hearing in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> 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  
Z. Krekic, City Planner

### 1. CALL TO ORDER

The Chair called the Special Regular Meeting of July 6<sup>th</sup>, 2015 to order at 7:16 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Agenda for the Special Regular Council Meeting of July 6<sup>th</sup>, 2015 be adopted as circulated.

CARRIED

### 3. BYLAWS

a) **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 Kinney that Council give Third Reading and Adopts the Quality of Life Official Community Plan Amendment Bylaw No. 3365, 2015; and

THAT Council give Third Reading and Adopts the Zoning Amendment Bylaw No. 3366, 2015.

CARRIED

#### 4. CORRESPONDENCE FOR ACTION

- a) **Email from Kate Toye, North Coast Regional and Aboriginal Coordinator, Success by 6/Prince Rupert Early Years – Proclamation Request.**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Mayor and Council proclaim that Prince Rupert is a Child Friendly Community.

CARRIED

#### 5. RESOLUTIONS RELEASED FROM CLOSED MEETING

- a) **Report from the Prince Rupert & Port Edward Economic Development Officer – Re: RFP Award – Airport Master Plan.**

*MOVED by Councillor Kinney and seconded by Councillor Niesh that Mayor and Council approve the recommendations of the Economic Development Officer and award the Airport Master Plan RFP to WSP Canada Inc; and*

*THAT Council release this information at the next open meeting of Council.*

CARRIED

Councillor Cunningham and Councillor Niesh brought forward concerns with regards to the building on 7<sup>th</sup> Avenue West and if there was a date as to possible demolition. Ms. Bomben suggested that we update Council at the next Council meeting.

MOVED by Councillor Thorkelson and seconded by Councillor Niesh that the City write a letter of thanks to all the volunteers and local businesses and individuals that donated their goods, services and time to the block party on Fraser Street that occurred on June 25<sup>th</sup>, 2015.

CARRIED

The Mayor addressed the fact that there is a current camp fire ban that encompasses the entire City of Prince Rupert and the District of Port Ed as well as the entire Province.

The Mayor brought forward that no fires anywhere within the Province of any kind are acceptable until further notice.

**6. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 7:38 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

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR