



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on July 20th, 2015 at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor B. Mirau – Acting Mayor
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney
Councillor J. Thorkelson

ABSENT: R. Long, City Manager
Mayor L. Brain

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

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.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of July 20th, 2015 be adopted as circulated.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of June 22nd, 2015 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Kinney that the Minutes of the Public Hearing Meeting of June 22nd, 2015 be adopted.

CARRIED

- c) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of June 22nd, 2015 be adopted.

CARRIED

- d) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Council Meeting of June 22nd, 2015 be received.

CARRIED

- e) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of July 6th, 2015 be adopted.

CARRIED

- f) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Public Hearing Meeting of July 6th, 2015 be adopted.

CARRIED

- g) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Regular Council Meeting of July 6th, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Michael Melia, Health Service Administrator, Prince Rupert & Haida Gwaii, and Jane Boutette, Public Health Manager, Prince Rupert & Haida Gwaii – Re: Updates from Northern Health: Integrated Health Care and Harm Reduction.**

- b) **Presentation from City Planner – Re: Go Plan Survey – Update.**

The City Planner put forward his presentation to Council with regard to the Go Plan survey and the preliminary results therein.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

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

Discussions resulted in the withdrawal of the Chief Financial Officer's recommendation to Council to approve the 2014 Annual Report.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council, by resolution, moved the 2014 Annual Report public approval to the August 17th, 2015 meeting of Council.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

- a) **On June 22nd, 2015 at the Closed Meeting of Council, the following resolution was made:**

MOVED by Councillor Cunningham and seconded by Councillor Mirau that Council appoint Brent Patriquin, Helen Moore, Laureen Williams, and Tim MacDonald to the Library Board of Directors for a 2-Year Term.

CARRIED

- b) **On July 6th, 2015 at the Closed Meeting of Council, the following resolution was made:**

MOVED by Councillor Kinney and seconded by Councillor Niesh THAT Mayor and Council approve the recommendation of the Economic Development Officer and award the Airport Master Plan RFP to WSP Canada Inc., and authorize staff to enter into an Agreement therein; and THAT Council release this information at the next open meeting of Council.

CARRIED

10. BYLAWS

- a) **Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3377, 2015 – Application to Amend “Maximum Building Height” in the Central Commercial Zone (C1) (Bill Murray Way).**

The City Planner presented to Council regarding the proposal in an overhead presentation.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council give First Reading to the proposed Zoning Amendment Bylaw No. 3377, 2015; and

THAT Council instructs the Applicant to hold an Information Meeting; and

THAT Council instructs staff to conduct referrals.

CARRIED

Councillor Thorkelson - OPPOSED

b) Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3378, 2015 – Property Located at 1500 Ottawa Avenue from Public Facilities Zone (P1) to Multiple Family Residential Zone (RM3) (Kanata School).

The City Planner presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council give First Reading to the proposed Zoning Amendment Bylaw No. 3378, 2015; and

THAT Council instructs the Applicant to hold an Information Meeting; and

THAT Council instructs staff to conduct referrals.

CARRIED

Councillor Thorkelson- OPPOSED

c) Report from the Director of Engineering – Re: Development Cost Charges Bylaw No. 3375, 2015 – Information Presentation.

The Director of Operations presented to Council regarding DCC's.

d) Report from the Director of Engineering – Re: Road Closure and Removal of Road Dedication Bylaw No. 3371, 2015 (Park Avenue and 5 Corners).

The Director of Operations presented to Council.

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that Council give First Reading to the Road Closure and Removal of Road Dedication Bylaw No. 3371, 2015 (Park Avenue and 5 Corners).

CARRIED

Councillor Niesh - OPPOSED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee

Councillor Thorkelson gave notice of her intention to bring forward the following Motion at the next meeting of Council:

THAT Council hold a workshop and public consultation in September regarding land use and how we want the face of our City to change in recognition that developments will be occurring.

Councillor Thorkelson reported that this year's fishing season is disastrous, at this time, and will further impact our low income housing needs.

Acting Mayor Mirau reported that Mayor Brain is attending to city business with the provincial government in Victoria and sends his regrets.

13. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 9:12 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