



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 26th, 2015 at 7:00 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 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

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

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of October 26th, 2015 be adopted as circulated.

CARRIED

3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of October 5th, 2015 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of October 5th, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

a) Mr. Derek Baker and Tessa Gill, PNWLNG – Re: Project Update.

Mr. Baker and Ms. Gill provided an update as to where the project is at to date.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – Re: Application for Development Variation Permit, 198 Prince Rupert Boulevard.

Councillor Randhawa excused himself from the meeting at 7:33 p.m. due to possible conflict of interest.

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-15-19 for 198 Prince Rupert Boulevard proceeds to final consideration.

CARRIED

Councillor Cunningham - OPPOSED

Councillor Randhawa returned to Council Chambers at 7:46 p.m.

b) Report from the City Planner – Re: Application for Development Variance Permit, 937 Ambrose Avenue.

The City Planner presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-15-21 for 937 Ambrose Avenue proceed to final consideration.

CARRIED

c) Report from the City Planner – Re: Application for Development Variance Permit, 935 – 6th Avenue East.

Councillor Thorkelson excused herself from the meeting at 7:48 p.m. due to possible conflict of interest.

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-15-24 for 6th Avenue East be tabled until further information such as a survey of the property as to what has been done, completed permits and applications are presented to Council.

TABLED

Councillor Thorkelson returned to Council Chambers at 7:54 p.m.

d) Report from the Director of Operations – Re: 3rd Avenue Sidewalk Rehabilitation - Award.

The Chief Financial Officer presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Mayor and Council receive this Report for information purposes.

CARRIED

e) Report from the Chief Financial Officer – Re: August 2015 Monthly Financial Report.

The Chief Financial Officer presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council receive this Report for information purposes.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

a) Letter from Prince Rupert Special Events Society – Re: Civic Recognition Awards.

MOVED by Councillor Kinney and seconded by Councillor Mirau that Council accepts the recommendation to proceed as outlined in the request with delaying the nomination period to accommodate a later presentation period of July 1, 2016.

CARRIED

9. RESOLUTIONS FROM CLOSED MEETINGS

At the September 14, 2015 Closed Meeting, Council made the following resolution:

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Mayor and Council approve the recommendation of the Director of Operations and award the Seal Cove Retaining Wall Project to Broadwater Industries Ltd.

CARRIED

10. BYLAWS

a) Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption Bylaw No. 3381, 2015 for 2016, 2017, 2018 and 2019 Tax Years.

The Chief Financial Officer presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Mirau that Council Adopts the 2016-2019 Permissive Property Tax Exemption Bylaw No. 3381, 2015.

CARRIED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee

Discussions in regard to housing ensued.

Council requested that staff speak with the local Transit representative in regard to extending transit hours for Civic Centre, Recreation Centre and other facilities beyond 6:00 pm so that these facilities might be utilized more after 6:00 pm by more members of the community requiring transit services.

13. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Mirau that the meeting be adjourned at 8:20 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