



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on February 22<sup>nd</sup>, 2016 immediately following the Public Hearing which is scheduled to commence at 7:00 pm in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Councillor J. Thorkelson (Chair)  
Councillor B. Mirau  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor N. Kinney

**ABSENT:** Mayor L. Brain

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
A. Vera, Deputy Corporate Administrator  
V. Stewart, Communications Manager  
Z. Krekic, City Planner

### 1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:25 p.m.

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 Mirau that the Agenda for the Regular Council Meeting of February 22<sup>nd</sup>, 2016 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of February 9<sup>th</sup>, 2016 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of February 9<sup>th</sup>, 2016 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the Chief Financial Officer – Re: 2016 Budget Presentation.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Randhawa that Council receive this report for information purposes and delay any direction to Staff until after public consultation.

CARRIED

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**a) Letter from the City of Port Coquitlam dated February 4, 2016 – Re: 2016 FCM Resolution – Build Canada Grant Funding.**

Presented by the Chief Financial Officer.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council endorse the 2016 FCM Resolution of the City of Port Coquitlam as presented.

CARRIED

**9. RESOLUTIONS FROM CLOSED MEETINGS**

**10. BYLAWS**

**a) Report from the City Planner – Re: Zoning Amendment Bylaw No. 3382, 2015 - Application for Lot 3 District Lot 251 Range 5 Coast District Plan 10313 (Drake Crescent).**

Presented by the City Planner.

MOVED by Councillor Thorkelson and seconded by Councillor Cunningham that direction be given to Staff to negotiate with the Developer in regard to amenities contribution and to specify unit density of the proposed development and to report back to Council prior to the scheduled Council meeting of March 7<sup>th</sup>, 2016; and

THAT the Third Reading and Adoption of the Zoning Amendment Bylaw No. 3382, 2015 be tabled to the March 7<sup>th</sup>, 2016 Council meeting.

CARRIED

**11. ADDITIONAL ITEMS**

**12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**a) Housing Committee.**

**13. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 8:11 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](mailto:Cityhall@princerupert.ca)

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR