



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on April 11<sup>th</sup>, 2016 at 7:00 pm 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  
V. Stewart, Communications Manager  
R. Pucci, Director of Operations

### 1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the Agenda for the Regular Council Meeting of April 11<sup>th</sup>, 2016 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Mirau and seconded by Councillor Cunningham that the Minutes of the Public Engagement Meeting of March 14<sup>th</sup>, 2016 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of March 21<sup>st</sup>, 2016 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of March 21<sup>st</sup>, 2016 be adopted.

CARRIED

- d) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of March 21<sup>st</sup>, 2016 be received.

CARRIED

**4. PETITIONS AND DELEGATIONS**

- a) **AltaGas Ltd. Representatives Mr. David Markham, Manager Stakeholder Relations, and Ms. Jennifer Osmar, Advisor Stakeholder Relations – Re: Introduction to AltaGas and the Proposed Ridley Island Propane Export Terminal.**

The AltaGas team presented to Council.

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

- a) **Report from the Fire Chief – Re: City of Prince Rupert Amendment Bylaw No. 3387, 2016 (Cited as Fire Control and Protection Amendment Bylaw No. 3387, 2016).**

The Fire Chief presented to Council, explaining that these are the minimum standards for firefighting and not any kind of specialty oriented training.

**MOVED** by Councillor Kinney and seconded by Councillor Cunningham that Council give First, Second and Third Readings to the proposed bylaw cited as Fire Control and Protection Amendment Bylaw No. 3387, 2016.

CARRIED

- b) **Report from the Director of Operations – Re: Road Closure and Removal of Road Dedication Bylaw No. 3388, 2016 (Portion of Chamberlin Avenue).**

The Director of Operations presented to Council.

**MOVED** by Councillor Randhawa and seconded by Councillor Niesh that Council give First, Second and Third Readings towards the closure of a portion of Chamberlin Avenue required to provision the bare land Lease between Quickload and the City of Prince Rupert.

CARRIED

- c) **Report from the Director of Operations – Re: Road Closure and Removal of Road Dedication Bylaw No. 3371, 2015 (Park Avenue & 5 Corners).**

The Director of Operations presented to Council.

MOVED by Councillor Thorkelson to table the motion until further information was provided to Council, seconded by Councillor Randhawa.

Opposed by Mayor, Niesh, Mirau, Kinney – DEFEATED

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council give Second and Third Readings to the Road Closure and Removal of Road Dedication Bylaw No. 3371, 2015 (Park Avenue & 5 Corners).

CARRIED

Councillor Thorkelson, Randhawa – OPPOSED

Cunningham - ABSTAINED

**d) Report from the Chief Financial Officer – Re: 2016 Five Year Financial Plan Bylaw No. 3389, 2016.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council give First, Second and Third Readings to the 2016 Five Year Financial Plan Bylaw No. 3389, 2016.

CARRIED

**e) Report from the Chief Financial Officer – Re: 2016 Property Tax Bylaw No. 3390, 2016.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give First, Second and Third Readings to the 2016 Property Tax Bylaw No. 3390, 2016.

CARRIED

**10. ADDITIONAL ITEMS**

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

**a) Mayor Lee Brain – Re: Housing Committee.**

Mayor Brain presented an update on the Housing Committee to Council.

**b) Councillor Mirau – Re: Children’s Bill of Rights.**

Councillor Mirau presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Kinney THAT that the City of Prince Rupert adopt a Prince Rupert’s Children’s Bill of Rights as outlined by Councillor Mirau and to be presented at the Children’s Day in the Park in July, 2016.

CARRIED

**c) Councillor Mirau – Re: Small Business Advisory Committee**

Councillor Mirau presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the City of Prince Rupert adopt the Small Business Advisory Committee recommendations for Terms of Reference as presented at the Regular Council meeting on April 11<sup>th</sup>, 2016 by Councillor Mirau.

CARRIED

Councillor Cunningham requested staff to look into the issue of wood burning in residential backyards. Could we develop a community burn pit or some other type of program where all the wood being burned in residential back yards can be taken out to the dump site so that people with allergies or breathing health issues can have some type of summer relief.

Councillor Thorkelson attended a Transport Canada meeting regarding the tanker ban. This group will meet regularly to discuss safe shipping aids and clean up. In addition to Councillor Thorkelson who is a member on the committee, she would like another City Councillor to be a member of the committee.

MOVED by Council Thorkelson that staff request the Conservation Officer in Terrace to come before Council to explain the process surrounding how they might set up wolf traps to capture and deal with the wolf issue within the City of Prince Rupert.

CARRIED

## 12. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 8:24 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)

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR