



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on April 25th, 2016 at 7:00 pm 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
V. Stewart, Communications Manager
Z. Krekic, City Planner
R. Pucci, Director of Operations

1. CALL TO ORDER

MOVED by Councillor Mirau and seconded by Councillor Kinney 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 April 25th, 2016 be adopted as presented having amended the Agenda by tabling items 9(b) and 9(c) to the May 9th, 2016 Regular Agenda to provide opportunity for Ministry of Transportation approval.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Special Regular Council Meeting of April 7th, 2016 be adopted with amendments as presented by Councillor Thorkelson.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of April 11th, 2016 be adopted.

CARRIED

- c) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of April 11th, 2016 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) City Planner – Re: Land Use Policy Framework.

The City Planner presented to Council.

The Mayor presented as Chair of the Committee immediately following the presentation by the City Planner.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council adopts the Interim Land Use Policy Framework and directs staff to draft a Development Approval Information Bylaw with amendments as accepted by the mover and seconder as follows:

- (a) Motion to amend by Councillor Thorkelson and seconded by Councillor Mirau that the Policy, page 7 (last bullet), is to read “ensure New Multi-Family and/or Mixed Residential Developments outside the Downtown Core offer a mixture of densities and building”; and that this change of wording is to be changed throughout the Policy; and

CARRIED

- (b) Motion to amend by Councillor Thorkelson and seconded by Councillor Randhawa that the Policy, page 8 (second to last bullet), is to read “ensure New Multi-Family and/or Mixed Residential Developments have access to parks & recreation commensurate to the type of development proposed”; and

CARRIED

- (c) Motion to amend by Councillor Thorkelson and seconded by Councillor Cunningham that the Policy, page 9 section 3.4, is to include that developers can pay on a per unit basis as described or, as alternative option, to receive a density bonus from the City in return for creating affordable housing.

Mayor, Councillors Randhawa, Mirau, Kinney, Niesh – **OPPOSED**
DEFEATED

- (d) Motion to amend by Councillor Thorkelson and seconded by Councillor Cunningham to include a general policy 1.4 that all developers will be

encouraged to implement green building practices in the design of all new buildings.

CARRIED

ORIGINAL MOTION CARRIED

b) City Planner – Re: 1km Rule for Liquor Retail Sales.

The City Planner reported to Council.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that staff draft a bylaw with respect to any new liquor outlets not be permitted within 1 km from an already existing liquor sales outlet.

CARRIED

Councillor Mirau - OPPOSED

c) Manager of IT Operations – Re: Application for 311 Service.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council approve application to the CRTC to implement the 311 Service in the City of Prince Rupert starting January 1, 2017.

CARRIED

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).

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council Adopts 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).

THAT Council Adopts the closure of a portion of Chamberlin Avenue required to provision the bare land Lease between Quickload and the City of Prince Rupert.

TABLED

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

THAT Council Adopts the Road Closure and Removal of Road Dedication Bylaw No. 3371, 2015 (Park Avenue & 5 Corners).

TABLED

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

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council Adopts the 2016 Five Year Financial Plan Bylaw No. 3389, 2016.

CARRIED
Councillor Thorkelson - OPPOSED

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

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Adopts 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.

The Mayor provided a verbal update.

It was requested that staff arrange to have the paving schedule posted online as it was last year.

It was requested that once the new RCMP Inspector is appointed that staff request a quarterly update reporting.

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 9:25 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