



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on June 13<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:** C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager  
R. Pucci, Director of Operations

### 1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:03 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of June 13<sup>th</sup>, 2016 be adopted as presented having amended the following Agenda items:

9(a) by TABLING the adoption of the City of Prince Rupert Impact Assessment Bylaw No. 3393, 2016 until after the rescheduling of the Public Hearing; and

9(b) by TABLING the Third Reading and Adoption of the City of Prince Rupert Quality of Life Official Community Plan Amending Bylaw No. 3394, 2016 until after the rescheduling of the Public Hearing; and

9(f) by TABLING the First, Second and Third Readings of the proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015 for the purpose of obtaining required information.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of May 30<sup>th</sup>, 2016 be adopted.

CARRIED

- b) **MOVED** by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of May 30<sup>th</sup>, 2016 be adopted.

CARRIED

- c) **MOVED** by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Meeting of May 30<sup>th</sup>, 2016 be received.

CARRIED

#### **4. PETITIONS AND DELEGATIONS**

#### **5. UNFINISHED BUSINESS**

#### **6. REPORTS AND RECOMMENDATIONS**

##### **a) Report from the Communications Manager – Re: 2015 Annual Report**

The Communications Manager presented to Council

**MOVED** by Councillor Kinney and seconded by Councillor Niesh that Council, by resolution:

- Approve the circulation of the 2015 Annual Report; and,
- Set the date of June 27<sup>th</sup>, 2016 for the Public Meeting on the Annual Report.

CARRIED

##### **b) Report from the City Planner – Re: Application for Development Variance Permit – 924 Ambrose Avenue.**

**MOVED** by Councillor Randhawa and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-16-09 for 924 Ambrose Avenue proceeds to the Public Notification process.

CARRIED

#### **7. CORRESPONDENCE FOR ACTION**

#### **8. RESOLUTIONS FROM CLOSED MEETINGS**

- a) **At the May 9<sup>th</sup>, 2016 Closed Meeting of Council the following resolution was made and is now being released:**

*MOVED* by Councillor Cunningham and seconded by Councillor Thorkelson that Council appoints the following individuals to the Prince Rupert Library effective immediately:

*Heather Rose, Andrea Wilmot, Jagdev Uppal*

*AND THAT Council re-appoints the following individuals effective Aug. 8<sup>th</sup>, 2016:*

*Devlin Fernandes, Dale White*

*AND THAT Council appoints the following individual effective Aug. 8<sup>th</sup>, 2016:*

*Shiwani Gupta*

*AND THAT Council release the Resolution at a future Regular Meeting of Council.*

*CARRIED*

- b) At the May 30<sup>th</sup>, 2016 Closed Meeting of Council the following resolution was made and is now being released:**

*MOVED by Councillor Kinney and seconded by Councillor Mirau that Council awards the building of the 2016 Custom Pumper truck to Rocky Mountain Phoenix (Rosenbauer) and approve financing the truck through the Municipal Finance Authority; and*

*THAT Council release this resolution at a future Regular Meeting of Council.*

*CARRIED*

## **9. BYLAWS**

- a) Report from the City Planner – Re: City of Prince Rupert Impact Assessment Bylaw No. 3393, 2016, Being a Bylaw to Establish Policies and Procedures for Requiring Development Approval Information.**

TABLED until after the rescheduling of the Public Hearing.

- b) Report from the City Planner – Re: Quality of Life – Official Community Plan Amendment Bylaw No. 3394, 2016 Being a Bylaw to Permit Impact Assessment.**

TABLED until after the rescheduling of the Public Hearing.

- c) Report from the Fire Chief – Re: Emergency Management Program Bylaw No. 3392, 2016.**

*MOVED by Councillor Niesh and seconded by Councillor Mirau that Council Adopts the Emergency Management Program Bylaw No. 3392, 2016.*

*CARRIED*

- d) Report from the Director of Recreation and Community Services – Re: Recreation Fees and Charges Amendment Bylaw No. 3395, 2016.**

The Director of Recreation and Community Services presented to Council the 2 amendments being proposed, as follows:

1. That there be a 10% maximum increase to the 2015 Space Rental rates; and
2. That the definition of family members would include children of any age.

The Director of Recreation and Community Services clarified that all of the admissions increased by 5%, however Space Rental rates were updated by introducing a unit of measure, being per square foot, in which fees would be calculated and charged. This new way of calculating fees, resulted in significant jumps (up to 75%) in rental space of various rooms. Therefore a maximum of 10% cap for the Space Rental rates is now being proposed.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council give First, Second and Third Readings to the Recreation Fees and Charges Amendment Bylaw No. 3395, 2016 with an amendment to item #2 of the proposed bylaw, that the Space Rental sections 7.0, 8.0 and 9.0 of Schedule “B” be capped at a maximum of a 5% increase of the 2015 rates.

CARRIED

**e) Report from the Director of Operations – Re: Building Amendment Bylaw No. 3396, 2016.**

The Director of Operations presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give First, Second and Third Readings to the proposed Building Amendment Bylaw No. 3396, 2016.

CARRIED

**f) Report from the Corporate Administrator – Re: Proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015.**

TABLED for the purpose of obtaining required information.

**10. ADDITIONAL ITEMS**

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

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

A verbal update was provided by the Mayor to members of Council.

**b) Councillor Thorkelson’s Notice of Motion presented at the May 30, 2016 Regular Council Meeting for Discussion – Re: Enbridge Extension and Legislated Tanker Ban.**

The Mayor read aloud the following motion:

MOVED by the Mayor and seconded by Councillor Thorkelson, THAT

WHEREAS, the City of Prince Rupert is on record from February 2012 being opposed to any expansion of bulk crude oil tanker traffic as well as bitumen

export in Dixon Entrance, Hecate Strait and Queen Charlotte Sound in British Columbia; and

AND WHEREAS, the City of Prince Rupert petitioned the federal government to establish a legislated ban on bulk crude oil tanker traffic and bitumen export through the Dixon Entrance, Hecate Strait and Queen Charlotte Sound in British Columbia; and

AND WHEREAS, the Enbridge Northern Gateway project approval from the National Energy Board (NEB) is expected to expire December 31<sup>st</sup>, 2016 as a result of sunset clauses and Enbridge has applied to the National Energy Board for a three year extension to these sunset clauses; and

AND WHEREAS, the NEB is looking for input from the public before deciding whether to extend the sunset clauses for the Enbridge Northern Gateway Pipeline Project and will accept comments from the public until June 27, 2016; and

AND WHEREAS, if granted, the extension to the sunset clauses would require approval from the Federal government; and

AND WHEREAS, Prime Minister Trudeau has mandated his Fisheries Minister to formalize the moratorium on crude oil tanker traffic on British Columbia's North Coast, including the Dixon Entrance, Hecate Strait, and Queen Charlotte Sound; and

THEREFORE BE IT RESOLVED that the City of Prince Rupert write the NEB and the federal government asking them to reject the request for an extension to Enbridge Northern Gateway Project sunset clauses and at the same time inform the NEB and federal government of the City's support for a legislated ban on oil tanker traffic through Dixon Entrance, Hecate Strait and Queen Charlotte Sound in British Columbia.

CARRIED

Councillor Mirau, Niesh – OPPOSED

Principle of Adjacency be applied to the BC Coast. But doesn't apply to fish plants. Suggested that we develop a new Principle of Adjacency

MOVED by the Mayor and seconded by Councillor Cunningham THAT staff draft a letter to the Federal Minister of Fisheries and Oceans & Canadian Coast Guard to come and visit the City of Prince Rupert to further discuss the west coast fishing industry concerns.

CARRIED

Councillor Mirau – OPPOSED

**12. ADJOURNMENT**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 7:39 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