



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on June 27<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 N. Kinney

**ABSENT:** Councillor J. Thorkelson  
Councillor G. Randhawa

**STAFF:** 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 Cunningham and seconded by Councillor Niesh that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

### 2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of June 27<sup>th</sup>, 2016 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of June 13<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 June 13<sup>th</sup>, 2016 be adopted.

CARRIED

### 4. PETITIONS AND DELEGATIONS

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

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

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council, by resolution, having heard the comments of the public approve the 2015 Annual Report.

CARRIED

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

The City Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-16-09 for 924 Ambrose Avenue proceeds to final consideration.

CARRIED

**c) Report from the City Planner – Re: Application for Development Variance Permit – Lot A Block 4 Plan PRP5535 - Horizon North.**

The City Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-16-13 for Lot A Block 4 Plan PRP5535 proceeds to the Public Notification process.

CARRIED

**d) Report from the Director of Operations – Re: Ecole Roosevelt Park – Installation of New Equipment.**

The Director of Operations presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council approve the request of School District 52 and support the placement of new equipment in Ecole Roosevelt Park.

CARRIED

**e) Report from the Corporate Administrator – Re: Naming of Park Land Behind Westview School in Dedication of Mr. Odd Eidsvik.**

The Corporate Administrator presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that

Council approve the recommendation to name the Parkland, located at PID 010-020-462; Lot 2, Plan 6241, DL 1992 R5C, to Odd Eidsvik Park in recognition of Mr. Eidsvik’s contribution and commitment to the City of Prince Rupert.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

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

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council Adopt the proposed Building Amendment Bylaw No. 3396, 2016.

CARRIED

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

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council having made the 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, now Adopts the Recreation Fees and Charges Amendment Bylaw No. 3395, 2016.

CARRIED

**10. ADDITIONAL ITEMS**

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

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

The Mayor presented an update regarding BC Housing.

**12. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Mirau that the meeting be adjourned at 7:34p.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