



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on June 12th, 2017 immediately following the Public Hearing Scheduled 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. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney

ABSENT: Councillor B. Mirau
Councillor J. Thorkelson

STAFF: R. Long, City Manager
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner
C. von Schilling, Community Planner
D. McKenzie, Fire Chief

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:13 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of June 12th, 2017 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of May 23rd, 2017 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of May 23rd, 2017 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Committee of the Whole Meeting of May 23rd, 2017 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Stu Taylor, Senior Vic-President and Joel Zaleschuk, Senior Manager of Pembina Pipeline Corporation – Re: Pembina.**

Pembina representatives presented to Council.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the City Planner – Re: Application for Development Variance Permit - 700 Green Street.**

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-17-03 for 700 Green Street proceed to Public Notification.

CARRIED

- b) **Report from the Chief Financial Officer – Re: 2016 Statement of Financial Information (SOFI).**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council, by resolution, approve the 2016 Statement of Financial Information.

CARRIED

- c) **Report from the Communications Manager – Re: 2016 Annual Report.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council, by resolution:

- Approve the circulation of the 2016 Annual Report; and,
- Set the date of June 26th, 2017 for the Public Meeting on the Annual Report.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Letter from the Prince Rupert Special Events Society, dated May 23, 2017 – Re: Presentation of Civic Recognition Awards to be at the 2017 Canada Day Festival on July 1st, 2017.**

MOVED by Mayor Brain and seconded by Councillor Kinney that Council hold the Civic Recognition Awards Ceremony on the Canada Day July 1st Festival Weekend every year.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) **Report from the Fire Chief – Re: Fireworks Regulation Amendment Bylaw No. 3415, 2017 to Include the Banning of Sky Lanterns.**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council give First, Second and Third Readings to the proposed bylaw cited as the Fireworks Regulation Amendment Bylaw No. 3415, 2017.

CARRIED

Councillor Cunningham - OPPOSED

b) **Report from the City Planner – Re: Proposed QLOCP Amendment Bylaw No. 3409, 2016; and Zoning Amendment Bylaw No. 3410, 2016 - to Convert Neptune Motel Located at 1051 Chamberlin Avenue to Hill Top Lodge - Housing for Seniors.**

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council give Third Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3409, 2016; and to the proposed Zoning Amendment Bylaw No. 3410, 2016; and

THAT Council Adopts the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3409, 2016; and the proposed Zoning Amendment Bylaw No. 3410, 2016, subject to receiving a Section 219 Covenant.

CARRIED

c) **Report from the City Planner – Re: Proposed QLOCP Amendment Bylaw No. 3411, 2017, and Zoning Amendment Bylaw No. 3412, 2017 - to Permit Senior Multiple Family Housing Project at 700 Green Street.**

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council give Second Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3411, 2017 (included in Attachment #1); and

THAT Council give Second Reading to the proposed Zoning Amendment Bylaw No. 3412, 2017; and

THAT Council schedules a Public Hearing for June 26, 2017 at 7:00 pm prior to the Regular Council Meeting.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:05 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 e-mail cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR