



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on June 8th, 2015 at 7:00 p.m. 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
Z. Krekic, City Planner
R. Pucci, Engineering Coordinator

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of June 8th, 2015 be adopted as circulated.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of May 25th, 2015 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of May 25th, 2015 be adopted.

CARRIED

- c) **MOVED** by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Council Meeting of May 25th, 2015 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the City Manager – Re: Rainbow Crosswalk.**

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that Council give direction to staff to paint a rainbow crosswalk in Cow Bay.

CARRIED

Councillor Niesh - OPPOSED

- b) **Report from the Engineering Coordinator – Re: Landfill Development Phase 2 – Contract Award.**

MOVED by Councillor Randhawa and seconded by Councillor Kinney that Mayor and Council approve the recommendation of the Engineering Coordinator and Sperling Hansen and award the Landfill Expansion Project Phase 2 contract to Coast Industrial Construction.

CARRIED

- c) **Report from the Chief Financial Officer – Re: 2014 Audited Financial Statements (the “Statements”).**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council, by resolution, accept the 2014 Audited Financial Statements.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

- a) **Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3372, 2015 to Allow Office Space in all Multiple Family Residential Zones Specifically for Non-Market and Non-Profit Facilities.**

The City Planner presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council give First and Second Readings to the City of Prince Rupert Zoning Amendment Bylaw No. 3372, 2015; and

THAT a Public Hearing be scheduled prior to the June 22nd, 2015 Regular Council Meeting.

CARRIED

b) Report from the City Planner – Re: Application to Amend the Quality of Life Official Community Plan and the Zoning Bylaw at Park Avenue.

The City Planner presented to Council.

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. 3365, 2015; and

THAT Council give Second Reading to the proposed Zoning Amendment Bylaw No. 3366, 2015; and

THAT a Public Hearing be scheduled prior to the June 22nd, 2015 Regular Council Meeting.

CARRIED

c) Report from the Engineering Coordinator – Re: Prince Rupert Development Cost Charges Bylaw No. 3375, 2015.

The City Manager presented on behalf of the Engineering Coordinator.

The City Manager will request that the Engineering Coordinator supply comparison DCC's of other northern communities as well as the property tax rates from these same communities.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Mayor and Council approve the recommendations of the Engineering Coordinator and approve the First Reading of the Prince Rupert Development Cost Charges Bylaw No. 3375, 2015.

CARRIED

d) Report from the City Planner – Re: Proposals to use a Portion of the Masonic Lodge at 180 – 6th Avenue East, for Storage.

The City Planner presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council give First Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3373, 2015 and to the proposed Zoning Amendment Bylaws No. 3374, 2015; and

THAT Council instructs the applicant to hold an Information Meeting; and
THAT Council instructs staff to conduct referrals.

CARRIED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee

(i) Presentation from City Planner – Re: Go Plan Survey

The City Planner presented with regards to the Go Plan Survey being launched today and the importance of participation of all residents.

13. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Niesh that the meeting be adjourned at 8:20 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