



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on July 20th, 2015 in the Council Chambers of City Hall, 424-3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor B. Mirau – Acting Mayor
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney
Councillor J. Thorkelson

ABSENT: Mayor L. Brain
R. Long, City Manager

STAFF: Z. Krekic, Senior Planner
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:00 p.m. and read the Statement of Chair on the Procedures for the Committee of the Whole Meeting.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Committee of the Whole Meeting of July 20th, 2015 be adopted as circulated.

CARRIED

3. QUESTION PERIOD FROM THE PUBLIC

(a) Report from the Chief Financial Officer – Re: 2014 Annual Report for Public Comment.

The Chief Financial Officer presented her report to Council.

The Acting Mayor read out the Statement of Chair for the public.

Larry Golden of 1601 2nd Avenue West, spoke to the process of having the annual report being shared with the public.

Jack Smith of 1101 Borden Street, made a comment on the rezoning development issue surrounding the lane closure off of Park Avenue at the five corners area. As well, he

cautioned that a large enough development could actually lower property values. Although he is in favour of growth within the city, it may come at the expense of the homeowners. This could negatively affect the residents of Borden Street.

The Acting Mayor called once, a second time, and a third time.

Christian Martin of 1105 Borden Street, shares the concern of a large development near his home at the five corners area location. He is not opposed to the development but would be very protective of not losing his view.

The Chief Financial Officer spoke in regard to the Director of Operations being available to speak later this evening in the Regular Meeting of Council in regard to this development.

Dr. Goljak of 1027 Borden Street, raised concern about losing his view. He asked about the purchase amount being asked for the portion of lane property being closed. He also made inquiry as to the possibility of another higher bid being placed on the lane property as a means of blocking the development from moving forward.

Aurora Martin of 1105 Borden Street, raised concerned about this road sale being provisioned to the developer. She is opposed to this lane closure.

The Acting Mayor called a first, second, third and final time for anyone from the gallery to come before Council to speak, with no further speakers, the Acting Mayor moved forward with the agenda.

4. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

5. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the meeting be adjourned at 7:12 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