



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on January 11<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
- ABSENT:** Councillor J. Thorkelson
- STAFF:** R. Long, City Manager  
R. Mandryk, Corporate Administrator  
A. Vera, Deputy Corporate Administrator  
Z. Krekic, City Planner  
R. Pucci, Director of Operations  
V. Stewart, Communications Manager

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of January 11<sup>th</sup>, 2016 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of December 2<sup>nd</sup>, 2015 be adopted.

CARRIED

b) MOVED by Councillor Mirau and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of December 7<sup>th</sup>, 2015 be adopted.

CARRIED

c) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of December 7<sup>th</sup>, 2015 be adopted.

CARRIED

- d) **MOVED** by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Public Hearing Meeting of December 7<sup>th</sup>, 2015 be adopted.

CARRIED

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

- a) **Zeno Krekic, City Planner – Re: 2015 Year End Update on Planning for Major Projects.**

The City Planner presented to Council.

Mayor brought forward a notice of Motion that will give direction to staff to create a Terms of Reference, for a working group, to integrate the Planning for Major Projects, OCP and Affordable Housing Policy development which is now required to take the development of affordable housing to the next stage; and to include mid-term and short-term steps required for the integration of these policies including QOLOCP Bylaw and Zoning Bylaw requirements with the intent of making it easier for developers; easier to get affordable housing in place; and, to make it easier by taking multiple policies and procedures and creating one larger encompassing policy.

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

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

- a) **Report from the Director of Operations – Re: Memorial Plaque – Colonel Peck.**

The Director of Operations presented to Council.

**MOVED** by Councillor Kinney and seconded by Councillor Randhawa that Mayor and Council approve and support the installation of a memorial plaque for Colonel Cyrus Wesley Peck in the Kwinitza Rotary Waterfront Park.

CARRIED

- b) **Report from the Chief Financial Officer – Re: 2016 Community Enhancement Grants.**

The City Manager presented on behalf of the CFO.

**MOVED** by Councillor Niesh and seconded by Councillor Kinney that Council approves the Community Enhancement Grants by allocating the following:

1. Library be allocated \$500,000.
2. Museum be allocated \$126,000.
3. Kwinitza Park be allocated \$15,000.
4. Prince Rupert Performing Arts Centre be allocated \$125,000 with the remainder of the repeat applicants to receive the same funding level as grants disbursed to these groups in 2015. These groups and amounts include;

5. AFFNO be allocated \$585.00;
6. Prince Rupert Arts Council be allocated \$10,000;
7. Prince Rupert Community Halloween Fest Society be allocated \$6,000;
8. Prince Rupert Special Events Society be allocated \$20,000 for operating costs and \$10,000 in kind grant;
9. Prince Rupert Wildlife Shelter be allocated \$6,000; and
10. Tourism Prince Rupert and Visitor Info Centre be allocated \$31,500.

THAT this would cap the total grant funding at approximately \$850k and would allow no property taxation increase to the residents of the City of Prince Rupert; and

THAT staff develop a mechanism to provision a five year agreement for funding, going forward with each group, working from their current funding base lines; and

THAT this be developed prior to the next scheduled grant application requests.

CARRIED

Councillor Randhawa, Councillor Cunningham – OPPOSED

## **7. REQUESTS**

### **8. CORRESPONDENCE FOR ACTION**

#### **a) Prince Rupert Crime Stoppers – Re: Youth Anti-Gang Initiatives & Crime Prevention Grant Application.**

MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council direct staff to provide a letter of support to the Prince Rupert Crime Stoppers' Youth Anti-Gang Initiatives & Crime Prevention Grant Application for the Bob Quast Memorial 1946 Mercury Police Car Restoration Project.

CARRIED

### **9. RESOLUTIONS FROM CLOSED MEETINGS**

### **10. BYLAWS**

#### **a) Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3384, 2015 to Permit the Use of Shipping Containers in the P1 (Public Facilities) Zone and M1 (Light Industrial) Zone.**

The City Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council gives First Reading to the proposed City of Prince Rupert Zoning Amendment Bylaw No. 3384, 2015.

CARRIED

**b) Report from the Director of Operations – Re: Road Closure and Removal of Highway Dedication Bylaw No. 3380, 2015 (A Portion of Prince Rupert Blvd, Albert Av & Parking Lot)**

The Director of Operations presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council Adopt the Road Closure and Removal of Highway Dedication Bylaw No. 3380, 2015 to enable the sale and purchase of associated lands.

CARRIED

**11. ADDITIONAL ITEMS**

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

**a) Housing Committee**

Mayor updated Council on the following:

1. Housing Innovation Group;
2. Council Workshop to review and select a site location for affordable housing;
3. Will be drafting a motion to bring forward to have a Terms of Reference developed for a policy working group to move the development of affordable housing forward; and
4. Small Business Task Force will be brought forward at the next Council meeting.

**b) Other**

Councillor Niesh brought forward that the Gymnastic Club is seeking new space to relocate to so that they can keep their equipment set up all the time and not have to take away their equipment after each training.

Councillor Cunningham suggested that a representative from the Gymnastic Club attend the Recreation Committee meeting scheduled on the last Wednesday of the month to address this issue.

Councillor Randhawa requested that the City Manager provide information as to why Prince Rupert has higher gasoline prices than other northern communities.

Mayor Brain brought forward a notice of Motion that will give direction to staff to create a Terms of Reference, for a 2030 sustainable City policy working group re green policies, renewable energy, back yard hens, composting, etc.

**13. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:59 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

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR