



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on November 14th, 2016 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. 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
A. Vera, Deputy Corporate Administrator
Z. Krekic, City Planner
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 Randhawa that the Agenda for the Regular Council Meeting of November 14th, 2016 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of October 24th, 2016 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Meeting of October 24th, 2016 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Committee of the Whole Meeting of October 24th, 2016 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) Report from the City Planner – Re: Application to Amend the Current Zoning for the Property Located at 1200 Summit – Skyline Ltd.**

MOVED by Councillor Kinney and seconded by Councillor Randhawa that Council table discussion to next Regular meeting and invite the Developers to come forward in front of Council to share their intention with the application.

TABLED

- b) Report from the City Planner – Re: Application for Development Variance Permit – 121 George Hills Way (Yacht Club).**

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-16-19 for 121 George Hills Way proceed to the final consideration.

CARRIED

- c) Report from the Economic Development Officer – Re: Business Façade Improvement.**

MOVED by Mayor Brain and seconded by Councillor Cunningham that Mayor and Council supports the application to Northern Development Initiative Trust from the City of Prince Rupert for a grant of up to \$20,000 for the Business Façade Improvement Program.

CARRIED

- d) Report from the Chief Financial Officer – Re: September 2016 Financial Variance Report.**

MOVED by Councillor Randhawa and seconded by Councillor Kinney that Council receives this report for information purposes.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Councillor Thorkelson – Re: Pacific North West LNG (Petronas).

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that a Subcommittee be formed to draft the wording of a resolution that speaks to the 6 identified conditions listed below to be brought forth at a future Council meeting.

1. The project is relocated to another area not in the estuary of the Skeena River. One industry should not put another at risk of our City should remain with a diversified economy.
2. The project must consult with the area’s local governments and our residents as well as with First Nations.
3. The City’s water supply is monitored and a specific set of responses, agreed to by the City, are in place to rectify any increase in acidification or eutrophication.
4. Negative economic or social consequences will be identified by the City and PNW LNG prior to the project going ahead and solutions agreeable to the City are identified.
5. Adequate contributions, agreed to by COPR, for rebuilding and maintaining Prince Rupert’s infrastructure are identified and scheduled.
6. Alternate forms of clean energy are identified and their development are committed to by PNW LNG.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:45 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