



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 5th, 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
Z. Krekic, City Planner

1. CALL TO ORDER

The Chair called the Regular Meeting of October 5th, 2015 to order at 6:58 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the Agenda for the Regular Council Meeting of October 5th, 2015 be adopted as circulated.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of September 14th, 2015 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of September 14th, 2015 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Committee of the Whole Meeting of September 14th, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – Re: Application for Development Variation Permit, 198 Prince Rupert Boulevard.

Councillor Randhawa excused himself from the meeting for this agenda item.

MOVED by Councillor Thorkelson and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-15-19 for 198 Prince Rupert Boulevard be tabled until the impact of the extension in progress is determined.

TABLED

b) Report from the City Planner – Re: Application for Development Variance Permit, 937 Ambrose Avenue.

MOVED by Councillor Niesh and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-15-21 for 937 Ambrose Avenue proceeds to the Public Notification process.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

a) Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption Bylaw No. 3381, 2015 for 2016, 2017, 2018 and 2019 Tax Years.

MOVED by Councillor Kinney and seconded by Councillor Mirau that the 2016-2019 Permissive Property Tax Exemption Bylaw No. 3381, 2015 be tabled until the next meeting.

TABLED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee

Mayor Brain gave a verbal update on the Housing Committee.

b) Federal Election

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that a message be posted on the City's website until Election Day regarding where and how to register to vote.

CARRIED

c) New Staff

Councillor Cunningham inquired with staff about whether the new employees were strictly management staff.

Mr. Long confirmed that the appropriate non-management staff will be hired when necessary.

d) Heritage Society

Mayor Brain recommended that staff put a call for volunteers for the Heritage Society in the local newspaper.

e) Development Permit

Councillor Cunningham requested that staff provide an update regarding the Borden Street permits at the next meeting.

f) Firearms Bylaw

Councillor Thorkelson requested staff to confirm an existing bylaw on private security firms carrying firearms in public spaces.

g) Income Tax

Councillor Randhawa requested staff to include a reminder note in the 2016 property tax packages for homeowners to apply for grant funds.

13. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the meeting be adjourned at 7:59 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

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR