



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on Monday, January 12, 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

ABSENT: Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Balderson, Administrative Assistant
Z. Krekic, City Planner

1. CALL TO ORDER

The Mayor called the Regular Meeting of January 12, 2015 to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of January 12, 2015 be adopted as circulated.

3. MINUTES

a) Recommendation:

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Inaugural Meeting of December 1, 2014 be adopted.

CARRIED

b) Recommendation:

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Public Hearing of December 3, 2014 be adopted as amended.

CARRIED

c) Recommendation:

MOVED by Councillor Thorkelson and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of December 3, 2014 be referred back to staff for amendments as discussed.

CARRIED

d) Recommendation:

MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of December 8, 2014 be adopted.

CARRIED

e) Recommendation:

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of December 15, 2014 be referred back to staff for amendments as discussed.

CARRIED

f) Recommendation:

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of December 15, 2014 be adopted.

CARRIED

g) Recommendation:

MOVED by Councillor Cunningham and seconded by Councillor Kinney that the Minutes of the Special Council Meeting of December 17, 2014 be adopted as amended.

CARRIED

4. PETITIONS AND DELEGATIONS

a) Presentation from Mayor Brain – Re: Nomination of Mr. Adrian Liu for the 2014 Civic Merit Award.

Mayor Brain presented Mr. Adrian Liu with the 2014 Civic Merit Award.

b) Presentation from Ms. Gina Curran, Senior Regional Transit Manager for BC Transit – Re: Route Changes and Recommendations.

In Ms. Curran’s presentation to Council, she advised that approval of any route or fare changes would be required before February 1st, 2015 in order to implement changes for May 1st, 2015. Given that Transit fees are included in a Bylaw in Prince Rupert, a Bylaw amendment would be required should Council want to enact the recommendations presented.

MOVED by Councillor Niesh and seconded by Councillor Kinney that Council approve the recommended changes in routes and table recommendations to fare changes to the January 26th, 2015 Regular Council Meeting.

CARRIED

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – Re: Development Variation Permit for 1307 Immanuel Street.

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-15-01 for 1307 Immanuel Street proceed to the Public Notification process.

CARRIED

b) Report from the Corporate Administrator – Re: Appointment to the Regional Recycling Advisory Committee.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council appoint Ms. Tanya Ostrom and Mr. Richard Pucci to the Regional Recycling Advisory Committee for a term of two (2) years, effective immediately.

CARRIED

c) Report from the City Manager – Re: Municipal Insurance Association Executive Representative.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council appoint City Manager, Robert Long, as the City’s representative to the Municipal Insurance Association.

CARRIED

d) Report from the Corporate Administrator – Re: Council Committee Appointments.

Prince Rupert Airport Authority

MOVED by Councillor Randhawa and seconded by Councillor Kinney that Councillor Niesh be appointed to the Prince Rupert Airport Authority Board of Directors.

CARRIED

Prince Rupert Library Board

MOVED by Councillor Kinney and seconded by Councillor Randhawa that Councillor Thorkelson be appointed to the Prince Rupert Library Board.

CARRIED

Civic Awards & Recognition Working Group

MOVED by Councillor Kinney and seconded by Councillor Thorkelson that Council appoint all members of Council to the Civic Awards & Recognition Working Group.

CARRIED

Performing Arts Society

MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council appoint Councillor Mirau to the Performing Arts Society Board of Directors.

CARRIED

Recreation Commission

MOVED by Councillor Niesh and seconded by Councillor Thorkelson that Council appoint Councillor Randhawa, Councillor Cunningham, and Mayor Brain to the Recreation Commission.

CARRIED

Healthy Communities Committee

MOVED by Councillor Kinney and seconded by Councillor Randhawa that Council appoint Councillor Cunningham to serve on the Northern Health Authority's Healthy Community Committee as Co-Chair and that Councillor Thorkelson be appointed as an alternate.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

- a) **Letter from Ulf Kristiansen, received November 25, 2014 – Re: Letter of Support Request.**

Councillor Thorkelson and Councillor Cunningham both excused themselves from the meeting at 8:26 pm

MOVED by Mayor Brain and seconded by Councillor Kinney that staff provide a letter of support for the Prince Rupert Unemployed Action Centre's application for a B.C. Gaming License.

CARRIED

Councillor Thorkelson and Councillor Cunningham both returned to the meeting at 8:28 pm

b) Email from Jasper Nolos, dated November 20, 2015 – Re: Letter of Support Request.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that staff provide a letter of support for the 2015 Northwest Growth Conference held the 6th & 7th of March.

CARRIED

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

a) Report from Corporate Administrator – Re: Road Closure and Removal of Highway Dedication Bylaw No. 3357, 2014 (a Portion of McCutcheon Avenue).

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council give 1st, 2nd and 3rd Reading to the Road Closure and Removal of Highway Dedication Bylaw No. 3357, 2014.

CARRIED

11. ADDITIONAL ITEMS

a) Housing Committee

MOVED by Counsellor Kinney and seconded by Councillor Niesh that Mayor Brain create a select standing committee for the Prince Rupert Housing Committee and bring forward the recommendations on the committee.

CARRIED

b) BC Housing and M’akola Housing Society

MOVED by Councillor Cunningham and seconded by Mayor Brain that staff follow up on letters sent to BC Housing and M’akola Housing Society requesting they meet with Council to report on the BC Housing units within the City of Prince Rupert.

CARRIED

c) Mayor’s Stipend

Mayor Brain left the meeting at 8:48 p.m.

MOVED by Councillor Niesh and seconded by Councillor Kinney that the Mayor’s Stipend be discussed during the 2015 budget.

CARRIED

Mayor Brain returned to the meeting at 8:57 p.m.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that all the lights on 3rd Avenue be changed to a blinking red light between midnight and 6:00 a.m. so that traffic can move more easily during this time.

CARRIED

- d) Councillor Kinney requested the 2 cross walks by the Museum be repainted.**
- e) Councillor Cunningham requested that the curb in front of the Charles Hays Secondary School Fire Hydrants be painted yellow.**
- f) Councillor Randhawa requested a new playground sign be placed on 1st Avenue East at the playground area of Mariners Park.**
- g) Small Business Task Force**

MOVED by Councillor Mirau and seconded by Councillor Cunningham to create a select standing committee for a Small Business Task Force to make expanding the Prince Rupert tax base a priority.

CARRIED

h) Prince Rupert Airport Authority

MOVED by Mayor Brain and seconded by Councillor Randhawa that staff set up a meeting for Council to meet with the Prince Rupert Airport Authority in early February 2015 and that an invitation be forwarded to the Personnel Manager of Bechtel for their assistance in discussions.

CARRIED

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

13. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 9:08 p.m. and that Council move into an in-camera meeting.

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