



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on Monday, January 26, 2015 at 7:00 p.m. 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 J. Thorkelson via Teleconference  
Councillor N. Kinney

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
R. Balderson, Administrative Assistant  
A. Scott, Building Inspector  
Z. Krekic, City Planner

### 1. CALL TO ORDER

The Chair called the Regular Meeting of January 26, 2015 to order at 7:01 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Gurvinder and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of January 26, 2015 be adopted as circulated with the amendment of adding to the Agenda item 4(c) to allow members of the community the opportunity to speak to Council in regard to Agenda item 10 (b) Fee-Setting Amendment Bylaw No. 3361, 2015.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of December 15, 2014 be adopted as amended.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of January 12, 2015 be adopted as amended.

CARRIED

- c) **MOVED** by Councillor Niesh and seconded by Councillor Kinney that the Minutes of the Special Council Meeting of January 12, 2015 be adopted.

CARRIED

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

- a) **Presentation from Mr. John Farrell, General Manager, Community Futures of the Pacific Northwest, and Paul Vendittelli, EDO of City of Prince Rupert – Re: 2015 Northwest Growth Conference.**

Mr. Farrell presented on the 2-day itinerary of the 2015 Northwest Growth Conference on March 6 & 7, 2015.

Mr. Vendittelli presented on the Exhibition booths available for businesses at the 2015 Northwest Growth Conference.

- b) **Presentation from Ms. Sheila Gordon-Payne, Health Services Administrator, Northern Health – Re: Healthy Communities Integration Committee.**

Ms. Sheila Gordon-Payne, Health Services Administrator and Jane Boutette, Manager of Public Health presented on Healthy Communities Integration Committee. The Committee identified 2 focus areas, being Prince Rupert's youth at risk (pregnancy and alcohol & addictions) and seniors.

They received a government grant of \$15,000.00 to offer Prince Rupert community groups that have a focus on either of the 2 identified areas, seed grants up to \$3,000.00 and to date have received 4 expressions of interest.

- (d) **Public Commentaries – Re: Transit Fee Increases for Public.**

Mr. Charles Justice of 1332 - 8<sup>th</sup> Avenue East, Prince Rupert came forward and expressed that he would like a decrease in transit fares and an increase in people walking.

#### **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 be granted.

CARRIED

**b) Report from the Corporate Administrator – Re: City of Prince Rupert SQCRD Voting Rights.**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Mayor Brain carry the weight of having 4 votes and Councillor Kinney carry the weight of having 3 votes on the SQCRD Board of Directors in compliance to the *Local Government Act* section 783(7).

CARRIED

**c) Report from the Corporate Administrator – Re: Reschedule Regular Meeting of Council.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Council move the Regular Meeting of Council scheduled on Monday, February 9<sup>th</sup>, 2015 to Tuesday, February 10<sup>th</sup>, 2015.

CARRIED

**d) Report from the Building Inspector – Re: Fire Damaged Dwelling at 431 – 7<sup>th</sup> Ave West.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Mayor and Council grant CIBC Mortgages Inc., having a registered mortgage on title of the house located at 431 - 7th Ave West in the City of Prince Rupert, a 30 day extension to the demolition date.

CARRIED

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**a) Email from Leanne Enns, Executive Director of Prince Rupert & District Chamber of Commerce, received January 8, 2015 – Re: Proclamation Request.**

MOVED by Councillor Mirau and seconded by Councillor Kinney that Council issue a proclamation declaring February 16 – 20, 2015 to be “Chamber of Commerce Week” in the City of Prince Rupert.

CARRIED

**b) Letter from Inspector Wayne Maughan, Detachment Commander, Prince Rupert RCMP, dated January 11, 2015 – Re: Letter requesting financial support for their annual “Guns and Hoses” Charity Hockey Game fundraising event.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council provide financial assistance in support the RCMP’s annual event of ‘Guns and Hoses’ Charity Hockey Game on February 7, 2015.

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 adopt the Road Closure and Removal of Highway Dedication Bylaw No. 3357, 2014.

CARRIED

- b) **Report from the Chief Financial Officer – Re: Fees and Charges Amendment & Prince Rupert Fee-Setting Amendment Bylaw No. 3361, 2015.**

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council amend the 2010 Five Year Financial Plan, Fees and Charges Amendment & Prince Rupert Fee-Setting Amendment Bylaw No. 3295, 2010 by replacing Schedule “D” entitled Schedule “T” City of Prince Rupert Transit Bus Tariffs, Fees and Charges with the attached Exhibit “A” entitled Schedule “T” City of Prince Rupert Transit Bus Tariffs, Fees and Charges to come in effective May 1, 2015; and

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the senior annual rate be amended to \$24; and

MOVED by Councillor Kinney and seconded by Councillor Randhawa that there be no changes to all of the senior and student rates with the exception of rounding off the senior and student day pass rate to \$3.75.

CARRIED

Councillor Thorkelson - OPPOSED

THAT having made those changes, Council give First, Second and Third Readings to the Prince Rupert Fee-Setting Amendment Bylaw No. 3361, 2015 as amended.

CARRIED

Councillor Thorkelson - OPPOSED

**11. ADDITIONAL ITEMS**

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

MOVED by Councillor Thorkelson and seconded by Mayor Brain that a letter of condolences on behalf of Mayor & Council in recognition of the passing of Chief Robert Hill be prepared and read at the memorial service in Hartley Bay on Saturday, January 31, 2015.

CARRIED

**13. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Regular meeting be adjourned at 8:55 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