



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 10, 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: C. Bomben, Chief Financial Officer
Z. Krekic, City Planner
C. Meers, Recreation Administrative Manager

1. CALL TO ORDER

The Chair called the Regular meeting of February 10, 2015 to order at 7:02 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the Agenda for the Regular Council Meeting of February 10, 2015 be adopted with the removal of item 8(a) to be replaced by Late Agenda Item 8(a), Email from Cameron McIntyre, Secretary-Treasurer, Prince Rupert School District No. 52, dated February 5, 2015 – Re: Letter of Support for School Board Application to Port Community Investment Fund, and the removal of item 6(b), with the item of Housing Terms of Reference being added to 11(a).

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Kinney that the Minutes of the Special Council Meeting of January 26, 2015 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of January 26, 2015 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Regular Council Meeting of January 28, 2015 be adopted.

CARRIED

- d) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of January 28, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Presentation from Ms. Rhoda Witherly, Chair – Re: Heritage Committee Update and Recommendations.**

Ms. Witherly presented an update on the Committee and noted that those on the Committee would be resigning at the end of her presentation with the hopes that new faces would make up the Committee in the future.

- b) **Presentation from Ms. Tessa Gill, Head of Corporate and Stakeholder Relations, and Ms. Anna Slubowski, Community Office Coordinator, PNWLNG – Re: Project Update.**

Ms. Gill and Ms. Slubowski presented an update on the PNWLNG project.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Engineering Coordinator – Re: Grant Application Submissions to Building Canada Fund and to Gas Tax General Strategic Priorities Fund.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council direct staff to apply for the Raw Water Supply Project (Building Canada Fund) grant money. This project is a priority of Council.

CARRIED

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council direct staff to apply for the Raw Water Supply Project (Gas Tax General Strategic Priorities Fund) grant money. This project is a priority of Council.

CARRIED

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council direct staff to apply for the Asset Management Phase 1 (Gas Tax General Strategic Priorities Fund) grant money.

CARRIED

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council direct staff to apply for the Landfill Development Project (Building Canada Fund) grant money.

CARRIED

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council direct staff to apply for the 6th Avenue Bridge Replacement Project (Building Canada Fund) grant money.

CARRIED

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council direct staff to apply for the 2nd Avenue Bridge Replacement Project (Building Canada Fund) grant money.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

- a) **Email from Cameron McIntyre, Secretary-Treasurer, Prince Rupert School District No. 52, dated February 5, 2015 – Re: Letter of Support for School Board Application to Port Community Investment Fund.**

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council send a letter of support for the School Board Application to the Port Community Investment Fund.

CARRIED

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

- a) **Report from the City Planner – Re: Zoning Amendment Bylaw No. 3362, 2015, Application for 1433 India Avenue.**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council give First Reading to the proposed Zoning Amendment Bylaw No. 3362, 2015; and that Council instructs the applicant to hold an Information Meeting; and that Council instructs staff to conduct referrals.

CARRIED

11. ADDITIONAL ITEMS

Council discussed the importance of the Housing Committee and the Terms of Reference they would like a Housing Committee to be guided by.

Councillor Thorkelson suggested that two Housing Committee's be struck. 1) Housing Prioritization Committee and 2) Housing Identification Committee. She provided a Terms of Reference for each Committee with a report back to Council by the middle of April, 2015.

Councillor Mireau suggested one Committee instead that can provide concrete quick policy decisions to incentivize secondary suits, lease land, fast track approval processes for projects with an affordable housing component.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council provide names to be considered at the next Council meeting for those interested in sitting on a housing committee and to consider the Terms of Reference brought forward by Councillor Thorkelson.

CARRIED

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

13. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 9:35 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR

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