



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on August 17th, 2015 immediately following the Public Hearing 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 J. Thorkelson

ABSENT: Councillor N. Kinney

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

1. CALL TO ORDER

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Thorkelson that the Agenda for the Regular Council Meeting of August 17th 2015 be adopted as circulated with Agenda Item 11 a) Quality of Life Official Community Plan motion for discussion as provided by Councillor Thorkelson.

DEFEATED

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of August 17th, 2015 be adopted as circulated.

CARRIED

Councillor Thorkelson - OPPOSED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of July 20th, 2015 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Council Meeting of July 20th, 2015 be received.

CARRIED

- c) **MOVED** by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of July 20th, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Scott Farwell, Chair, Tourism Prince Rupert – Re: Revised Constitution & Bylaws.**

Mr. Farwell presented and discussed revisions to the constitution & bylaws.

- b) **Presentation from City Planner – Re: Final Go Plan Survey Results.**

Mr. Krekic presented results of the Go Plan Survey. It included the Population Survey conducted in 2015 and the Non-Market Housing Survey. It has been identified that the City now has a population of 13,800 of which a shadow population exists of 500 people. Vacancy is now at 2%. It is expected that the shadow population will increase an additional 1,000 persons (includes contractors, subcontractors, engineers, illicit workers, etc).

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Chief Financial Officer – Re: 2014 Annual Report Approval.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council, by resolution, having heard the comments of the public approve the 2014 Annual Report.

CARRIED

- b) **Report from the Chief Financial Officer – Re: Interim Lump Sum Payment of Debenture Debt #94.**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council consent to make a lump sum interim payment of \$2.1 Million to pay down a portion of Debenture Debt #94 on October 13, 2015.

CARRIED

- c) **Report from the City Planner – Re: Development Variation Permit, 1424 Piggott Place.**

MOVED by Councillor Cunningham and seconded by Councillor Thorkelson that the Development Variance Permit Application No. DP-15-16 for 1424 Piggott Place proceeds to the Public Notification process.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

- a) **Request from Kate Toye, Regional Coordinator, Success by 6 / Prince Rupert Early Years – Re: Request for Mayor Brain to Attend the City Fit for Children Municipal Summit in Vernon, BC on November 12 & 13, 2015.**

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Mayor Brain and interested Councillors attend the City Fit for Children Municipal Summit in Vernon, BC on November 12 & 13, 2015.

TABLED

MOVED by Mayor Brain and seconded by Councillor Cunningham to table the motion until costs can be obtained.

CARRIED

9. RESOLUTIONS FROM CLOSED MEETINGS

- a) **On April 16th, 2015 at the Closed Meeting of Council, the following resolution was made:**

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the recommendation of Staff and the City's retained Consultant be approved; and

THAT Council approve Staff's request to enter into negotiations and award the removal and dismantling of the former mill site RFP to the NRI Group; and

THAT having made this resolution, Mayor and Council release this information at a future Regular Meeting of Council.

CARRIED

- b) **On July 20th, 2015 at the Closed Meeting of Council, the following resolution was made:**

MOVED by Councillor Kinney, seconded by Councillor Niesh that Council accept the Director of Operations report and award the Lester Centre Roof replacement to Eby and Sons Construction Ltd; and

THAT this tender award be released to the public at a future Regular Meeting of Council.

CARRIED

10. BYLAWS

- a) **Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3376, 2015 To Allow “Impoundment Yard” in M1 – Light Industrial Zone Permitted Uses.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give Third Reading and Adopts the proposed Zoning Amendment Bylaw No. 3376, 2015 to allow “Impoundment Yard” in M1 – Light Industrial Zone Permitted Uses.

CARRIED

MOVED by Councillor Thorkelson and seconded by Councillor Cunningham that the application include afterhours night time truck lighting and back-up beeping be prohibited provided it does not contravene any existing governing traffic safety laws.

CARRIED

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) Conversation about Land Use and Development

MOVED by Councillor Mirau and seconded by Councillor Cunningham that the City have a conversation about our principles for development to guide the community towards a cohesive vision of what we want to see after the potential construction boom.

CARRIED

13. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Regular Council meeting be adjourned at 9:16 p.m. and reconvene the closed meeting of council.

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