



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council to be held on September 1st, 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
Z. Krekic, City Planner
R. Mandryk, Corporate Administrator

1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of September 1st, 2015 be adopted as circulated.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of August 17th, 2015 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Public Hearing Meeting of August 17th, 2015 be adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of August 17th, 2015 be adopted.

CARRIED

- d) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Council Meeting of August 17th, 2015 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

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

The City Planner presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-15-16 for 1424 Piggott Place proceeds to the final consideration.

CARRIED

- b) **Report from the City Planner – Re: Application for Development Variance Permit, 1888 Atlin Avenue.**

The City Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-15-18 for 1888 Atlin Avenue proceed to Public Notification.

CARRIED

- c) **Report from the Chief Financial Officer – Re: July 2015 Monthly Financial Report.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council receive this report for information purposes.

CARRIED

- d) **Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption Consideration.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council direct staff to set the rates and term of the next permissive property tax exemption bylaw at 100 percent for a four year period.

CARRIED

e) Report from the Corporate Administrator – Re: Cities Fit for Children Provincial Summit Cost.

The Corporate Administrator presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council receives the following report for information purposes; and,

THAT Council authorize the Mayor to attend the Cities Fit for Children Provincial Summit, in Vernon, BC on November 12th & 13th, 2015.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

a) Report from the City Planner – Re: Proposal to Use a Portion of the Masonic Lodge at 180 – 6th Avenue East for Storage.

The City Planner presented to Council an outline of the application.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council give Second Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3373, 2015 and to the proposed Zoning Amendment Bylaw No. 3374, 2015; and

THAT Council schedule a Public Hearing prior to the next Regular Council meeting scheduled September 14th, 2015.

CARRIED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee

Mayor reported there is no new information in regard to housing to report.

Councillor Cunningham brought forward information that Mr. Tyler Winther and Mr. Harjeevan Gill won a national championship Goodtime Games contest and earned a spot to play in the World Championships in Seattle, and should be recognized for their achievement.

Councillor Kinney asked if staff could identify the cost of tree removal on City property located in front of the mall parking lot for the purpose of beautification of the City and enhancement of the City's view of the inlet.

Councillor Cunningham asked that staff address the portion of highway exiting from the ferry terminal as you cross over the train tracks there is a substantial dip in the road. Perhaps make inquiry with O'Brien Road & Bridge Maintenance Ltd. or to the Ministry of Transportation & Highways as to when this problematic portion of roadway will be fixed.

13. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 7:41 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