



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on September 14<sup>th</sup>, 2015 immediately following the Public Hearing 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 N. Kinney  
Councillor J. Thorkelson

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

### 1. CALL TO ORDER

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

CARRIED

Council returned after a break at 8:44pm

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of September 14<sup>th</sup>, 2015 be adopted as circulated.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of September 1<sup>st</sup>, 2015 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of September 1<sup>st</sup>, 2015 be adopted.

CARRIED

Councillor Randhawa excused himself at 8:45 pm due to possible conflict of interest

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the City Planner – Re: Application for Development Variation Permit, 198 Prince Rupert Boulevard.**

The City Planner presented.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-15-19 for 198 Prince Rupert Boulevard proceeds to the Public Notification process.

CARRIED

Councillor Randhawa returned at 8:50 pm

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

The City Planner presented to Council.

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

CARRIED

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**9. RESOLUTIONS FROM CLOSED MEETINGS**

**10. BYLAWS**

**a) Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3374, 2015 and Proposed Quality of Life Official Community Plan Amendment Bylaw No. 3373, 2015 - to Use a Portion of the Masonic Lodge at 180 – 6<sup>th</sup> Avenue East for Storage.**

The City Planner presented to Council.

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

THAT Council give Third Reading and Adopts the proposed Zoning Amendment Bylaw No. 3374, 2015.

CARRIED

Councillor Niesh and Thorkelson \_ - OPPOSED

**b) Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption Bylaw No. 3381, 2015 for 2016, 2017, 2018 and 2019 Tax Years.**

The CFO presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council Introduce and give First, Second and Third Readings to the 2016-2019 Permissive Property Tax Exemption Bylaw No. 3381, 2015.

CARRIED

**11. ADDITIONAL ITEMS**

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

**a) Housing Committee**

The Mayor gave a brief update on the housing committee which includes subject matter pertaining to homeless individuals and the supportive societies therein.

**13. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the meeting be adjourned at 9:56 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:

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CORPORATE ADMINISTRATOR