



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on November 23rd, 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 (*via telephone*)
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney

ABSENT: Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
Z. Krekic, City Planner
W. Thorpe, Director of Recreation and Community Service

1. CALL TO ORDER

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

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of November 23rd, 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 November 9th, 2015 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of November 9th, 2015 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) Report from the City Planner – Re: Application for Development Variance Permit No. DP-15-25 for 724 – 8th Avenue East.**

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-15-25 for 724 – 8th Avenue East proceed to the Public Notification process.

CARRIED

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

- a) Report from the City Planner – Re: Amendment to the Proposed Zoning Amendment Bylaw No. 3377, 2015 to Introduce a new Downtown Highrise Zone (C6); and to Amend Downtown Development Permit Area Design Guidelines Accordingly (at Bill Murry Way).**

The City Planner presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Kinney that Council considers amending the proposed Zoning Amendment Bylaw No. 3377, 2015; and

THAT having amended the proposed bylaw, Council gives First and Second Readings to the Zoning Amendment Bylaw No. 3377, 2015; and

THAT a Public Hearing be scheduled for December 7, 2015 at 7:00 pm.

CARRIED

- b) Report from the City Planner – Re: Zoning Amendment Bylaw No. 3382, 2015, - Application for Lot 3, District Lot 251, Range 5, Coast District Plan 10313 (Drake Crescent).**

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Kinney that Council gives First Reading to the proposed City of Prince Rupert Zoning Amendment Bylaw No. 3382, 2015;

THAT Council instructs the applicant to hold a Public Information Meeting; and

THAT Council instructs staff to conduct referrals.

CARRIED

c) Report from the Director of Recreation and Community Services – Re: Recreation Fees and Charges Bylaw No. 3383, 2015.

The Director of Recreation presented to Council.

MOVED by Councillor Randhawa that the rate increase for recreation services be reduced for youths.

No seconders to motion - DEFEATED

MOVED by Councillor Cunningham and seconded by The Mayor that the increase for the recreation fees be increased at the same percentage for staff, RCMP and Firefighters.

CARRIED

MOVED by Councillor Kinney and seconded by Councillor Cunningham that having amended the proposed bylaw to ensure recreation fees be increased at the same percentage for staff, RCMP and Firefighters, Council gives First, Second and Third Readings to the Recreation Fees & Charges Bylaw No. 3383, 2015;

AND that a Recreation Capital Reserve fund be established.

CARRIED

Councillor Randhawa - OPPOSED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Housing Committee

The Mayor presented an update to Council about the various Housing Committee initiatives.

13. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 8:10 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR