



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on March 7<sup>th</sup>, 2016 at 7:00 pm 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 J. Thorkelson

**ABSENT:** Councillor N. Kinney

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

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

- a) **MOVED** by Councillor Niesh and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of March 7<sup>th</sup>, 2016 be adopted as presented **with the addition of late Agenda item 9(b) Kanata School Property and item 7 (c) Letter from Judy Riddell, dated March 2, 2016 – Re: Letter of Support for BC Hospice Palliative Association Seed Grant.**

CARRIED

### 3. MINUTES

- a) **MOVED** by Councillor Cunningham and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of February 22<sup>nd</sup>, 2016 be adopted.

CARRIED

- b) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of February 22<sup>nd</sup>, 2016 be received.

CARRIED

- c) **MOVED** by Councillor Cunningham and seconded by Councillor Mirau that the Minutes of the Public Hearing Meeting of February 22<sup>nd</sup>, 2016 be adopted.

CARRIED

#### **4. PETITIONS AND DELEGATIONS**

#### **5. UNFINISHED BUSINESS**

#### **6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the City Planner – Re: Development Permit Application – Prince Rupert Rowing and Yacht Club.**

The City Planner presented to Council.

**MOVED** by Councillor Niesh and seconded by Councillor Randhawa that Council issue Development Permit No. 16-04 for the Prince Rupert Rowing and Yacht Club.

CARRIED

- b) **Report from the Chief Financial Officer – Re: Ridley Island Tax Sharing Agreement.**

The Chief Financial Officer presented to Council.

**MOVED** by Councillor Mirau and seconded by Councillor Cunningham that Council receive this report for information purposes and that Staff be instructed to set up a meeting between the Council of the City of Prince Rupert and the Council of the District of Port Edward to speak further on this matter.

CARRIED

#### **7. CORRESPONDENCE FOR ACTION**

- a) **Letter from the Museum of Northern BC, dated February 27, 2016 – Re: Letter of Support for the Security Upgrade and Installation Project 2016.**

**MOVED** by Councillor Randhawa and seconded by Councillor Cunningham that Council direct Staff to produce a letter of support from Mayor and Council demonstrating support for the Museum of Northern BC's Security Upgrade and Installation Project 2016.

CARRIED

- b) **Letter from Mr. Brett Ross, dated February 23, 2016 – Re: Letter of Support to Host the 2017 Junior All Native Basketball Tournament.**

**MOVED** by Councillor Randhawa and seconded by Councillor Niesh that Council direct Staff to produce a letter of support of Mayor and Council regarding hosting

the 2017 Junior All Native Basketball Tournament, however this letter of support precludes the inclusion of any rate adjustment of the facility use.

CARRIED

**c) Letter from Judy Riddell, dated March 2, 2016 – Re: Letter of Support for BC Hospice Palliative Association Seed Grant.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council direct Staff to produce a letter of support for the Prince Rupert Hospice in their efforts to obtain seed grant funding for program management.

CARRIED

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**a) Report from the Chief Financial Officer – Re: Cow Bay Marina Fees and Regulations Bylaw No. 3386, 2016.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Council give First, Second and Third Readings to the Cow Bay Marina Fees and Regulations Bylaw No. 3386, 2016.

CARRIED

**b) Report from the City Planner – Re: To Lift the Tabled Motion Relating to the Application to Amend the Current Zoning Bylaw for the Property Located at 1500 Ottawa Avenue from Public Facilities Zone (P1) to Multiple Family Residential Zone (Rm3) (Kanata School)**

The City Planner presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that this December 7, 2015 Motion be placed back on the TABLE and a further meeting be set up with the developer prior to the next meeting of Council with Staff and the Developer.

CARRIED

Councillor Thorkelson – OPPOSED

**10. ADDITIONAL ITEMS**

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

**a) Housing Committee.**

The Mayor updated Council.

Councillor Cunningham suggested Council wishes to have another workshop on the Small Business Committee. Staff to schedule.

Councillor Cunningham requested further information regarding the demolishing of a house on 9<sup>th</sup> East. House is still erect. Engineering to respond.

Councillor Thorkelson asked for as close to actual expenditures of the City for next Monday's public Budget meeting at the PAC for distribution to the public.

The Mayor explained digital voting for next weeks' meeting at the PAC.

A list of questions to be voted on will be prepared and posted on the City's website, with hard copies for public availability at City Hall's Customer Service Department on the ground floor.

## 12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:35 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](mailto:Cityhall@princerupert.ca)

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR