



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on May 30th, 2016 at 7:00 pm 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
Councillor J. Thorkelson

STAFF: R. Long, City Manager
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner
D. McKenzie, Fire Chief
R. Pucci, Director of Operations

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 Niesh that the Agenda for the Regular Council Meeting of May 30th, 2016 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of May 9th, 2016 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of May 9th, 2016 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

Mr. Tracy Walbauer, Conservation Officer, and Mr. Ryan Gordon, Conservation Officer, of the Conservation Officer Services in Terrace, BC – Re: Wolves within the City of Prince Rupert.

Mr. Gareth Scrivner, Conservation Officer, presented to Council on behalf of Mr. Walbauer and Mr. Gordon.

- 5. UNFINISHED BUSINESS**
- 6. REPORTS AND RECOMMENDATIONS**
- 7. CORRESPONDENCE FOR ACTION**
- 8. RESOLUTIONS FROM CLOSED MEETINGS**
- 9. BYLAWS**

- a) Report from the City Planner – Re: A Bylaw to Establish Policies and Procedures to Require Development Approval Information.**

The City Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council give First, Second and Third Readings to the City of Prince Rupert Impact Assessment Bylaw No. 3393, 2016.

CARRIED

- b) Report from the City Planner – Re: Quality of Life – Official Community Plan Amendment Bylaw No. 3394, 2016 Being a Bylaw to Permit Impact Assessment.**

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give First and Second Readings to the City of Prince Rupert Quality of Life Official Community Plan Amending Bylaw No. 3394, 2016; and

THAT Council schedules a Public Hearing at 7:00 pm, immediately prior to the June 13, 2016 Regular Council Meeting.

CARRIED

- c) Report from the Fire Chief – Re: Emergency Management Program Bylaw No. 3392, 2016.**

The City Manager presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council give First, Second, and Third Readings to the 2016 Emergency Management Program Bylaw No. 3392, 2016; and

THAT the Mayor appoint Dave McKenzie, the City's Fire Chief, as the City's Emergency Management Coordinator.

CARRIED

d) Report from the Director of Operations – Re: Road Closure and Removal of Road Dedication Bylaw No. 3391, 2016 (Portion of 3rd Avenue West, Besner Block).

The Director of Operations presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Kinney that Council give First, Second and Third Readings to the Road Closure and Removal of Road Dedication Bylaw No. 3391, 2016 (Portion of 3rd Avenue West, Besner Block) required to provision the Easement associated with the Besner Block building.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Mayor Lee Brain – Re: Housing Committee – no update at this time.

b) Other:

- Motion in regard to Enbridge Extension and Legislated Tanker Ban was presented for discussion at next meeting of council.
- Grocery cart clean up requested. City Manager/Operations Director to address.

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Mirau that the meeting be adjourned at 7:54 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