



# City of Prince Rupert

## MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on July 20<sup>th</sup>, 2016 at 5:00 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 N. Kinney  
Councillor J. Thorkelson

**STAFF:** R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the Agenda for the Special Regular Council Meeting of July 20<sup>th</sup>, 2016 be adopted as presented.

CARRIED

### 3. MINUTES

### 4. PETITIONS AND DELEGATIONS

### 5. UNFINISHED BUSINESS

### 6. REPORTS AND RECOMMENDATIONS

#### a) Report from the Corporate Administrator – Re: Alternative Approval Process - Park Dedication Removal and Disposal Bylaw No. 3379, 2015 (off Graham Avenue) and Disposition of Lands to the Bryton Group.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council tables the resolution to give First, Second and Third Readings to the proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015 (Off Graham Avenue) to allow, upon Adoption of the bylaw, for the disposition of the subject lands, to Council's Regular meeting scheduled on Monday, July 25, 2016.

TABLED

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council tables the resolution to receive for information purposes the number of Elector

Responses received in regard to the proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015 (Off Graham Avenue) is 337 in total and is as certified by the City's Corporate Administrator; and

THAT Council tables the resolution to acknowledge that the City of Prince Rupert has obtained the assent of the electors to move forward with the proposed Park Dedication Removal and Disposal Bylaw No. 3379, 2015 (Off Graham Avenue); and

THAT Council tables the resolution to give direction to staff to proceed with the sale of the subject lands to the Bryton Group Oceanview Condominiums Ltd. (Inc. No. BC1039709); and that the land is to be consolidated with the purchaser's adjacent lands in exchange for payment to the City, of the appraised value of the subject lands of \$21,000.00, to be deposited by the City into its parkland acquisition reserve fund for future acquisition of park lands, to Council's Regular meeting scheduled on Monday, July 25, 2016.

TABLED

- 7. CORRESPONDENCE FOR ACTION**
- 8. RESOLUTIONS FROM CLOSED MEETINGS**
- 9. BYLAWS**
- 10. ADDITIONAL ITEMS**
- 11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**
- 12. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 5:09 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