



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on August 22nd, 2016 immediately following the Public Hearing scheduled 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
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner
W. Thorpe, Director of Recreation

1. CALL TO ORDER

MOVED by Councillor Niesh 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 Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of August 22nd, 2016 be adopted with the addition of the motion brought forward from the Committee of the Whole.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Regular Council Meeting of July 20th, 2016 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of July 25th, 2016 be adopted.

CARRIED

- c) **MOVED** by Councillor Cunningham and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of July 25th, 2016 be adopted.

CARRIED

- d) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Public Hearing Meeting of July 25th, 2016 be adopted.

CARRIED

- e) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of July 25th, 2016 be received with the correct spelling of Lothar Schiese's name.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Director of Recreation and Community Services – Re: Youth Sport Organizations' Ice Fees**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the report from the Director of Recreation and Community Services be tabled until the Recreation Commission has a chance to meet and discuss the proposed recommendation.

TABLED

- b) **Report from the Chief Financial Officer – Re: July 2016 Financial Variance Report.**

MOVED by Councillor Randhawa and seconded by Councillor Kinney that Council receives this report for information purposes.

CARRIED

- c) **Report from the City Planner – Re: Application for Development Variance Permit – 945 Ambrose Avenue.**

MOVED by Councillor Niesh and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-16-07 for 945 Ambrose Avenue proceed to the final consideration.

CARRIED

d) Report from the City Planner – Re: Application for Development Variance Permit – 1812 Atlin Avenue.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-16-14 for 1812 Atlin Avenue proceeds to the final consideration.

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Correspondence from Prince Rupert Unemployed Action Centre, dated July 28, 2016 – Request for Letter of Support.

Due to conflict of interest both Councillor Thorkelson and Councillor Cunningham left Council chambers at 8:04 pm and invited to return at 8:06 pm.

MOVED by Councillor Randhawa and seconded by Councillor Kinney that Mayor and Council give direction to staff to prepare a letter of support on behalf of the Prince Rupert Unemployed Action Centre to assist with their funding applications.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the City Planner – Re: Zoning Amendment Bylaw No. 3398, 2016, to Regulate a Minimum 1 Kilometre Distance Between Liquor Retail Sales Establishments.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council considers giving Third and Final Readings to the Zoning Amendment Bylaw No. 3398, 2016.

CARRIED

Councillor Mirau - OPPOSED

10. ADDITIONAL ITEMS

a) Notice of Motion to Address the Increase in Ice Rates with the Recreation Commission.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that a discussion about the rate increases be had with the Recreation Commission and the Chief Financial Officer to discuss the impact on the budget.

CARRIED

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Notice of Motion to Rename the Ice Rink after Frank Pyde.

MOVED by Mayor Brain and seconded by Councillor Cunningham that the renaming of the ice rink after Frank Pyde be brought to the next meeting.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Regular meeting be adjourned at 8:23 p.m. and to reconvene the closed meeting.

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