



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on September 12<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 N. Kinney  
Councillor J. Thorkelson

**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

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 Kinney that the Agenda for the Regular Council Meeting of September 12<sup>th</sup>, 2016 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of August 22<sup>nd</sup>, 2016 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of August 22<sup>nd</sup>, 2016 be adopted.

CARRIED

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

CARRIED

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

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the City Planner – Re: Development Permit Application – Prince Rupert Hotel Ltd.**

The City Planner reported to Council

**MOVED** by Councillor Kinney and seconded by Councillor Niesh that Council issue Development Permit No. 16-06.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

- a) **Report from the Director of Recreation and Community Services – Re: Recreation Fees and Charges Amendment Bylaw No. 3400, 2016.**

Council discussion ensued.

**MOVED** by Councillor Kinney and seconded by Councillor Niesh that Council Adopts the Recreation Fees and Charges Amendment Bylaw No. 3400, 2016.

CARRIED

Councillor Randhawa - OPPOSED

- b) **Report from the Chief Financial Officer – Re: 2017 – 2019 Permissive Property Tax Exemption Amendment Bylaw No. 3399, 2016.**

The Chief Financial Officer presented to Council.

Council discussion ensued regarding developing qualifying criteria for all organizations applying for grant funding or tax exemptions for next year.

**MOVED** by Councillor Cunningham and seconded by Councillor Niesh that Council give First, Second and Third Readings to the 2017 – 2019 Permissive Property Tax Exemption Amendment Bylaw No. 3399, 2016.

CARRIED

**10. ADDITIONAL ITEMS**

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

A request was made that staff post Dog Bylaws on the website and further information surrounding the requirements of dog ownership be communicated to residents.

**12. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Kinney that the meeting be adjourned at 7:39 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