



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on June 26th, 2017 immediately following the Public Hearing scheduled to commence at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor B. Mirau, Acting Mayor
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney
Councillor J. Thorkelson

ABSENT: Mayor L. Brain

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
Z. Krekic, City Planner
C. von Schilling, Community Planner

1. CALL TO ORDER

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

The Regular Meeting of Council reconvened at 7:31p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of June 26th, 2017 be adopted as presented with the exception of tabling Agenda items 6 a) and 6 b) to be heard after Agenda item 9 b) being the 3rd Reading and Adoption of the QLOCP Amendment Bylaw No. 3411, 2017 and Zoning Amendment Bylaw No. 3412, 2017 in regard to the Senior Multiple Family Housing Project at 700 Green Street.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Kinney that the Minutes of the Special Council Meeting of June 12th, 2017 be adopted.

CARRIED

- b) **MOVED** by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of June 12th, 2017 be adopted.

CARRIED

- c) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Public Hearing Meeting of June 12th, 2017 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the City Planner – Re: Application for Development Variance Permit - 700 Green Street.**

THAT the Development Variance Permit Application No. DP-17-03 for 700 Green Street proceed to final consideration.

TABLED

- b) **Report from the City Planner – Re: Application for Development Permit 17-02 - 700 Green Street.**

THAT Council direct Staff to proceed with issuing Development Permit No. DP-17-02 with respect to 700 Green Street.

TABLED

- c) **Report from the Communications Manager – Re: 2016 Annual Report Approval.**

The City Manager spoke to the approval of the 2016 Annual Report.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council, by resolution, having heard the comments of the public approve the 2016 Annual Report.

CARRIED

- d) **Report from the Chief Financial Officer – Re: May 2017 Financial Variance Report.**

The Chief Financial Officer reported to Council.

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

CARRIED

e) Report from the Chief Financial Officer – Re: RCMP Cell Block Compliance Upgrades.

The Chief Financial Officer presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council directs staff to proceed with design consulting for which accurate tenders can be obtained for compliance upgrades to the existing RCMP cell block. The design consulting in total cost is not to exceed \$100,000.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

a) On April 24th, 2017 at Council’s Closed Meeting, the following resolution in regard to the Prince Rupert Library Society Board Appointments:

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council review the Applicants for the Prince Rupert Library Board and appoint Mr. Cary Dalton, Mr. Brent Patriquin and Ms. Stephanie Lysyk for two year terms to the Board; and,

THAT Council release the Resolutions at a future Regular Meeting of Council.

CARRIED

9. BYLAWS

a) Report from the Fire Chief – Re: Fireworks Regulation Amendment Bylaw No. 3415, 2017 to Include the Banning of Sky Lanterns.

The Chief Administrative Officer spoke to the resolution.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council Adopts the proposed bylaw cited as the Fireworks Regulation Amendment Bylaw No. 3415, 2017.

CARRIED

b) Report from the City Planner – Re: Proposed QLOCP Amendment Bylaw No. 3411, 2017, and Zoning Amendment Bylaw No. 3412, 2017 - to Permit Senior Multiple Family Housing Project at 700 Green Street.

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council gives Third Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3411, 2017 ; and to the proposed Zoning Amendment Bylaw No. 3412, 2017; and

THAT Council Adopts the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3411, 2017; and the proposed Zoning Amendment Bylaw No. 3412, 2017.

CARRIED

6. TABLED REPORTS TO COUNCIL

a) Report from the City Planner – Re: Application for Development Variance Permit - 700 Green Street.

The City Planner presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-17-03 for 700 Green Street proceed to final consideration.

CARRIED

b) Report from the City Planner – Re: Application for Development Permit 17-02 - 700 Green Street.

The City Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council direct Staff to proceed with issuing Development Permit No. DP-17-02 with respect to 700 Green Street.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

Notice of Intent was provided by Councillor Thorkelson for a later meeting, wherein she would supply additional information pertaining to the Naming Committee and process to be determined by Council.

12. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 8:19 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 e-mail cityhall@princerupert.ca

ACTING MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR