



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 26th, 2018 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 J. Thorkelson

ABSENT: Councillor N. Kinney

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner
C. Von Schilling, Community Planner

1. CALL TO ORDER

MOVED by Councillor Niesh and seconded by Councillor Mirau 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 Mirau that the Agenda for the Regular Council Meeting of February 26th, 2018 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of February 13th, 2018 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of February 13th, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Community Planner – Re: Application for Development Variance Permit – 144 – 9th Avenue East.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-18-01 for 144 – 9th Avenue East proceed for Final Consideration.

CARRIED

b) Report from the Chief Financial Officer – Re: 2018 Budget Presentation

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council receive this report for information purposes and delay any direction to Staff until after public consultation and final BC Assessment values are released.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the City Planner – Re: Zoning Amendment Bylaw No. 3420, 2017 - Being a Bylaw to allow a special care residential zone at 333 – 11th Avenue East.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council give Second Reading to the proposed Zoning Amendment Bylaw No. 3420, 2017; and,

THAT Council schedule a Public Hearing for March 26th, 2018 prior to the Regular Meeting, commencing at 7pm.

CARRIED

b) Report from the City Planner – Re: Housing Agreement Bylaw No. 3424, 2018 – Being a Bylaw to allow a special care residential zone at 333 – 11th Avenue East.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council give Fourth Reading to the Housing Agreement Bylaw No. 3424, 2018.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Proposed Resolutions from Councillor Cunningham – Re: Committee of the Whole.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council adopt the following resolution:

WHEREAS the City of Prince Rupert hosts a Committee of the Whole meeting once per month; and,

WHEREAS the Committee of the Whole is designed to deal with complex issues in greater detail and less formally than a Regular Council Meeting; and,

WHEREAS the City of Price Rupert wishes to improve the effectiveness of Committee of the Whole; and,

WHEREAS the City of Prince Rupert wishes to foster collaborative working relationships with community boards; and,

THEREFORE BE IT RESOLVED THAT the City of Prince Rupert develop an invitation schedule for taxpayer-funded organizations to present an annual progress report and discuss opportunities for enhancing civic programs and services, inclusive of, but not exclusive to: the Library, Airport, Lester Centre, Museum of Northern BC, SPCA, Racquet Centre, Tourism Prince Rupert, Golf Course, RCMP and Fire Hall.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 7:47 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

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR