



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on February 6<sup>th</sup>, 2017 immediately following the Public Hearing scheduled 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  
A. Vera, Deputy Corporate Administrator  
V. Stewart, Communications Manager  
R. Pucci, Director of Operations  
P. Vendittelli, Transportation and Economic Development Manager  
H. Seidemann, Manager of Community Development & Civic Innovation

### 1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:18 p.m.

### 2. ADOPTION OF AGENDA

- a) **MOVED** by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of February 6<sup>th</sup>, 2017 be adopted as presented **with the addition of Agenda Item 7(d) Correspondence from Mountain Co-op / Shames Mountain, received February 6, 2017 – Re: Letter of Support; and Agenda Item 7(e) Correspondence from the Pr. Rupert Seamen Rugby Club, received February 6, 2017 – Re: Letter of Support**

CARRIED

### 3. MINUTES

- a) **MOVED** by Councillor Niesh and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of January 9<sup>th</sup>, 2017 be adopted.

CARRIED

- b) **MOVED** by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of January 9<sup>th</sup>, 2017 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

- a) **Mr. Andrew Hamilton, General Manager, and Jason Gouw, Manager, Community Consultation and Aboriginal Relations of Aurora LNG – Re: Aurora LNG – Project Overview.**

Mr. Hamilton and Mr. Gouw presented to Council.

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the Communications Manager – Re: Grant Application for Structural Assessment and Engineered Drawings for Refurbishment of the CNR Station Heritage Building.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council approve by resolution the funding grant application with Canada 150, for the amount totaling up to \$100,000 with 80% being covered by the Grant, for a two-phased structural assessment and engineered drawings that are required to enable the future refurbishment of the CN building.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

- a) **Correspondence from Prince Rupert Special Events Society, dated January 30, 2017 – Re: Request for Support of NDIIT Grant Application.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Prince Rupert City Council supports the application to Northern Development Initiative Trust from the Prince Rupert Special Events Society for a grant of up to \$2,500.00 for the Children’s Festival from the Northwest Regional Development.

CARRIED

- b) **Correspondence from the Prince Rupert and District Chamber of Commerce – Re: Proclamation Request.**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that Council proclaims that February 20 to 24, 2017 be known as “Chamber of Commerce Week”.

CARRIED

**c) Correspondence from the Prince Rupert Toastmasters Club, dated January 27, 2017 – Re: Proclamation Request.**

Councillor Randhawa excluded himself from the vote.

MOVED by Councillor Mirau and seconded by Councillor Niesh that Council proclaims February 2017 as being “International Toastmasters Month” in the City of Prince Rupert.

CARRIED

**d) Correspondence from Mountain Co-op / Shames Mountain, received February 6, 2017 – Re: Letter of Support.**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council approves the request that a letter of support be prepared in support of the Mountain Co-op / Shames Mountain’s application for funding through the PRPA’s Community Investment Fund for a snowcat.

CARRIED

**e) Correspondence from the Pr. Rupert Seamen Rugby Club, received February 6, 2017 – Re: Letter of Support.**

MOVED by Councillor Randhawa and seconded by Councillor Kinney that Council approves the request that a letter of support be prepared in support of the Pr. Rupert Seamen Rugby Club’s application for funding through the PRPA’s Community Investment Fund.

CARRIED

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**a) On January 9<sup>th</sup>, 2017 at Council’s Closed Meeting, the following resolution in regard to Library Appointments and Pr. Rupert Business Advisory Committee Appointments:**

*MOVED by the Mayor and seconded by Councillor Mirau that Council review the Applicants for the Prince Rupert Library Board and appoint Chelsea Keays and Glen Groulx; and,*

*THAT Council release the resolution at a future Regular Meeting of Council.*

CARRIED

*MOVED by the Mayor and seconded by Councillor Randhawa that Council review the Applicants for the Prince Rupert Business Advisory Committee and appoint Charmayne Carlson, Irene Mills, Marc Page, James Warburton, Brian Musgrave, Craig Outhet and allow for one member of the Chamber of Commerce, being either the President, VP or 2nd VP only; and,*

*THAT Council release the Resolution at a future Regular Meeting of Council.*

CARRIED

*Councillor Thorkelson – OPPOSED*

**9. BYLAWS**

**a) Report from the Director of Operations – Re: 3<sup>rd</sup> Avenue West Road Closure – Bylaw No. 3391, 2016.**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council give First, Second and Third Readings with respect to the closure of a section of Road on 3rd Avenue West.

CARRIED

**b) Report from the Manager of Community Development– Re: Interim Zoning Amendment Bylaw No. 3408, 2016 to Temporarily Establish Commercial Marijuana Operations as a Prohibited Use in All Zones.**

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council gives Third Reading and Adopts the Interim Zoning Amendment Bylaw No. 3408, 2016.

CARRIED

**10. ADDITIONAL ITEMS**

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

**12. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Niesh 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

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR