



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on August 21<sup>st</sup>, 2017 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. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor J. Thorkelson

**ABSENT:** Councillor B. Mirau  
Councillor N. Kinney

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

### 1. CALL TO ORDER

MOVED by Councillor Randhawa and seconded by Councillor Niesh 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 Cunningham that the Agenda for the Regular Council Meeting of August 21<sup>st</sup>, 2017 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of July 24<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 July 24<sup>th</sup>, 2017 be adopted.

CARRIED

- c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of July 24<sup>th</sup>, 2017 be received.

CARRIED

- d) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Regular Council Meeting of August 2<sup>nd</sup>, 2017 be adopted.

CARRIED

- e) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Special Regular Council Meeting of August 4<sup>th</sup>, 2017 be adopted.

CARRIED

#### 4. PETITIONS AND DELEGATIONS

- a) **Inspector Blake Ward, Detachment Commander, RCMP Prince Rupert Detachment – Re: Interim 2017 Policing Report.**

Inspector Blake Ward and Staff Sergeant Brian Donaldson presented to Council.

#### 5. UNFINISHED BUSINESS

#### 6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Community Planner – Re: Application for Development Variance Permit for 1501 Sloan Avenue.**

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-17-06 for 1501 Sloan Avenue proceed to final consideration.

CARRIED

- b) **Report from the Community Planner – Re: Application for Development Variance Permit for 1408 – 7<sup>th</sup> Avenue East.**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-17-07 for 1408 – 7<sup>th</sup> Avenue East proceed to public notification.

CARRIED

- c) **Report from the Chief Financial Officer – Re: June 2017 Financial Variance Report.**

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

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**10. ADDITIONAL ITEMS**

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

MOVED by Councillor Thorkelson and seconded by Councillor Cunningham to have staff prepare a letter to be sent to the Minister of Fisheries by August 28<sup>th</sup> 2017 that requests a change to the Fisheries Act to incorporate a policy for Adjacency.

CARRIED

**12. ADJOURNMENT**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 8:08 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