



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on August 20, 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 (Telephone)

STAFF: C. Bomben, Acting City Manager
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
R. Pucci, Director of Operations
Z. Krekic, City Planner

1. CALL TO ORDER

MOVED by Councillor Randhawa 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 August 20, 2018 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of July 23, 2018 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Committee of the Whole Council Meeting of July 23, 2018 be accepted.

CARRIED

4. PETITIONS AND DELEGATIONS

a) **Marc Dulude, President and Michelle Bryant-Gravelle, Corporate Affairs Manager – Re: Ridley Terminals Berth Expansion Project.**

The delegates from RTI presented to Council.

b) Application for Development Variance Permit at 1045 – 1st Avenue West – Re: Opportunity for Public Comment.

The Mayor gave opportunity for the public to comment on the application,

c) Application for Development Variance Permit at 1641 Overlook Street – Re: Opportunity for Public Comment.

The Mayor gave opportunity for the public to comment on the application,

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the City Planner – Re: Application for Development Variance Permit at 1641 Overlook Street.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-18-07 for 1641 Overlook Street proceeds to final consideration.

CARRIED

b) Report from the City Planner – Re: Application for Development Variance Permit at 1045 – 1st Avenue West.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Development Variance Permit Application No. DP-18-08 for 1045 1st Avenue West proceeds to final consideration.

CARRIED

c) Report from the Approving Officer – Re: Proposal to Stratify 2021/2025 Seal Cove Circle.

MOVED by Councillor Mirau and seconded by Councillor Niesh that Council receive the attached request to convert the duplex at 2021/2025 Seal Cove Circle into two strata units; and accepts the Approving Officer's recommendation that approval of the strata conversion be granted.

CARRIED

d) Report from the Chief Financial Officer – Re: June 2018 Financial Variance Report.

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

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Letter from the Prince Rupert & District Metis Society, dated July 11, 2018 – Re: Proclamation Request.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council proclaim November 12 – 16, 2018 as “Metis Awareness Week” in the City of Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Vehicle for Hire Regulation Amendment Bylaw No. 3429, 2018.

*Councillor Randhawa recused himself from the meeting at 7:51 p.m.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council Adopts the Vehicle for Hire Regulation Amendment Bylaw No. 3429, 2018.

CARRIED

*Councillor Randhawa rejoined the Council meeting at 7:52 p.m.

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Notice of Motion from Councillor Thorkelson for the next scheduled Regular Meeting

That Council direct staff to write a letter to the Federal Government opposing the sale of Ridley Terminals Inc.

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 8:02 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