



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 9, 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 via telephone

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
R. Pucci, Director of Operations
Z. Krekic, City Planner
P. Vendittelli, Manager of Transportation & Economic Development

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of October 9, 2018 be adopted as presented, with the addition of late Agenda Item 6(c) Report from the City Planner – Re: Development Permit Application - Construction Camp for Pembina Prince Rupert Terminal – Watson Island.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of September 17, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Manager of Transportation and Economic Development – Re: Digby Island Ferry 2019 Refit – Award.

The Manager of Transportation and Economic Development presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Mayor and Council award the Digby Island Ferry 2019 Refit to Point Hope Maritime.

CARRIED

b) Report from the Chief Financial Officer – Re: August 2018 Financial Variance Report.

The CFO reported to Council that budget is on target.

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

CARRIED

c) Report from the City Planner – Re: Development Permit for Pembina Construction Camp.

The City Planner presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council issue Development Permit No. 18-12 subject to receiving positive referrals from the Ministry of Highways and Infrastructure and the Ministry of Environment.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the City Planner – Re: Zoning Amendment Bylaw No. 3430, 2018 – Being a Bylaw to Amend City of Prince Rupert Zoning Bylaw to Permit Cannabis Retail Stores.

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council gives First Reading to the City of Prince Rupert Zoning Amending Bylaw No. 3430, 2018; and

THAT Council directs staff to schedule an Information Meeting for November 13, 2018 from 5:30 to 7:00 pm at the Coast Mountain College.

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 7:26 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