



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on November 26, 2018 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. Adey  
Councillor R. Skelton-Morven

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager  
Z. Krekic, City Planner

### 1. CALL TO ORDER

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

The Regular Meeting of Council reconvened at 7:31 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of November 26, 2018 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 November 1, 2018 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Regular Council Meeting of November 1, 2018 be adopted.

CARRIED

c) MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of November 5, 2018 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the Communications Manager – Re: Report Regarding Community Information Meeting on Proposed Cannabis Regulations.**

MOVED by Councillor Niesh and seconded by Councillor Adey that Council receive this report for information purposes, to inform future decision-making with respect to updates to the Business Licence Bylaw and Policy for Council Consideration of Cannabis Retail Applications, which will be scheduled for consideration at a future meeting.

CARRIED

**b) Report from the Corporate Administrator – Re: Council Committee Appointments.**

Council made the following appointments:

1. Northwest Regional Hospital District

MOVED by Councillor Randhawa and seconded by Councillor Adey that Council transfer the appointment of Alternate Director of the Northwest Regional Hospital District Board from Councillor Adey to Councillor Niesh.

CARRIED

2. Prince Rupert Airport Authority

MOVED by Councillor Cunningham and seconded by Councillor Mirau that the following Member of Council be appointed to the Prince Rupert Airport Authority Board of Directors:

Councillor Wade Niesh

CARRIED

3. Prince Rupert Library Board

MOVED by Mayor Brain and seconded by Councillor Mirau that the following Member of Council be appointed to the Prince Rupert Library Board of Directors:

Councillor Adey

CARRIED

4. Civic Awards & Recognition Working Group

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council appoint all Members of Council to evaluate applications for Civic Awards and make recommendations to Council.

CARRIED

5. Performing Arts Council Society

MOVED by Councillor Mirau and seconded by Councillor Niesh that Council appoint the following Member of Council to the Performing Arts Centre (PAC) Society Board of Directors:

Councillor Adey

CARRIED

6. Recreation Commission

MOVED by Mayor Brain and seconded by Councillor Adey that the following three (3) Members of Council be appointed to the Recreation Commission:

Councillor Niesh as the Chair

Councillor Randhawa

Councillor Skelton-Morven

CARRIED

7. Healthy Communities Committee

MOVED by the Councillor Mirau and seconded by Councillor Randhawa that the following Member of Council be appointed to serve on the Northern Health Authority's Healthy Community Committee as Co-Chair:

Councillor Cunningham

CARRIED

8. Tourism Prince Rupert

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the following Member of Council be appointed to the Tourism Prince Rupert Board of Directors:

Councillor Mirau

CARRIED

9. NDIT – Northwest Regional Advisory Committee

MOVED by Councillor Mirau and seconded by Councillor Niesh that the following Members of Council be appointed to the Northwest Regional Advisory Committee as a representative of Prince Rupert:

Councillor Skelton-Morven as Director; and

Councillor Mirau as Alternate Director.

CARRIED

10. BC Ferries North and Central Advisory Committee

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the following Member of Council be appointed to represent the City of Prince Rupert on the BC Ferries North and Central Coast Advisory Committee:

Councillor Cunningham

CARRIED

**7. CORRESPONDENCE FOR ACTION**

- a) **Katrine Conroy, Minister of Children and Family Development – Re: Proclamation Request – To Proclaim November 2018 as Adoption Awareness Month in the City of Prince Rupert.**

MOVED by Councillor Mirau and seconded by Councillor Cunningham that November 2018 be proclaimed as Adoption Awareness Month in the City of Prince Rupert.

CARRIED

**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.**

MOVED by Mayor Brain and seconded by Councillor Cunningham that Council amends the proposed Bylaw 3430, 2018, Schedule “A” to include the area commonly referenced to as Five Corners and as presented in Attachment 3; and

THAT council gives First and Second Readings to the amended Bylaw 3430, 2018; and

THAT Council schedules a Public Hearing for December 10, 2018 at 7:00 pm immediately before the scheduled Regular Council Meeting.

CARRIED

**10. ADDITIONAL ITEMS**

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

**12. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 7:52 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