



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on March 25, 2019 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 N. Adey
Councillor R. Skelton-Morven

STAFF: C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner
H. Seidemann, Manager of Community Development & Civic Innovation

1. CALL TO ORDER

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

CARRIED

The Regular Meeting of Council reconvened at 7:55 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of March 25, 2019 be adopted as presented, with the addition of Petitions & Delegations Agenda Item 4(a) being an opportunity for public comment on the Development Variance Permit Application at 1089 Ambrose Avenue.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of March 11, 2019 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Minutes of the Regular Council Meeting of March 11, 2019 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Application for Development Variance Permit at 1089 Ambrose Avenue – Re: Opportunity for Public Comment.**

The Mayor asked if there was anyone in the audience who wished to speak to this application. Having no person come forward, the Mayor proceeded with the next Agenda item.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Manager of Community Development & Civic Innovation – Re: Municipal Referral for Cannabis Retail Store at 528 3rd Avenue West.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council support the application and refer the response back to the Liquor and Cannabis Licensing Branch.

CARRIED

- b) **Report from the City Planner – Re: Application for Development Variance Permit – 1089 Ambrose Avenue.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Development Variance Permit Application No. DP-19-02 for 1089 Ambrose Avenue proceeds to Final Consideration.

CARRIED

- c) **Report from the City Planner – Re: Application for Development Variance Permit – 1034 1st Avenue West.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Development Variance Permit Application No. DP-19-03 for 1024 1st Avenue West proceeds to Public Notification.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Transition Prince Rupert Society – Re: Proclamation Request – To Proclaim April 2019 as Sustainability Month in the City of Prince Rupert.**

MOVED by Councillor Mirau and seconded by Councillor Adey that April 2019 be proclaimed as Sustainability Month in the City of Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

- a) **Report from the City Planner – Re: Application to amend the Quality of Life Official Community Plan and the Zoning Bylaw for a property located on Ridley Island Road.**

MOVED by Councillor Mirau and seconded by Councillor Adey that Council gives First and Second Reading to the proposed Amended Bylaws No. 3436, 2019 and 3437, 2019; and

THAT Council schedules a Public Hearing for April 29, 2019 at 7:00 PM prior to the Regular Council Meeting.

CARRIED

- b) **Report from the City Planner – Re: Application to amend the Quality of Life Official Community Plan and the Zoning Bylaw for property located at 1051 Chamberlin Avenue**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council give First Reading to the proposed Amended Bylaws No. 3438, 2019 and No. 3439, 2019; and

THAT Council instructs the applicant to hold a Community Information Meeting.

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 8:17 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:

DEPUTY CORPORATE
ADMINISTRATOR