



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on May 27, 2019 at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor B. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa – Acting Mayor
Councillor N. Adey
Councillor R. Skelton-Morven

ABSENT: Mayor L. Brain

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

1. CALL TO ORDER

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

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of May 27, 2019 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of May 13, 2019 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Mirau that the Minutes of the Public Hearing of May 13, 2019 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

a) **Graham Farstad, Arlington Group and Philippe St-Germain, NHC – Re: Draft Tsunami Study Results.**

- b) Application for Development Variance Permit at 998 1st Avenue West – Re: Opportunity for Public Comment.**

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) Report from the City Planner – Re: Application for Development Variance Permit – 998 1st Avenue West**

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Development Variance Permit Application for 998 1st Avenue West proceeds to Final Consideration.

CARRIED

- b) Report from the Communications Manager – Re: Child Care Assessment Recommendation.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council select Watson Projects as the successful bidder to complete the City's Child Care Assessment and Action Plan, as per staff's recommendation.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) Chris Lightfoot, Complete Streets for Prince Rupert – Re: BC Alliance for Healthy Living's Communities on the Move Declaration.**

MOVED by Councillor Mirau and seconded by Councillor Cunningham that the City of Prince Rupert endorse and sign the BC Alliance for Healthy Living's Communities on the Move Declaration; and THAT any future recommendations made by the BC Alliance be given consideration on a case by case basis.

CARRIED

- b) North Coast Immigrant & Multicultural Service Society – Re: Proclamation Request for World Elder Abuse Awareness Day.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that Council proclaim June 15, 2019 as World Elder Abuse Awareness Day (WEAAD) in the City of Prince Rupert.

CARRIED

- c) BC Parks and Recreation Association – Re: Proclamation Request for Recreation and Parks Month.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council proclaim the Month of June, 2019 as Recreation and Parks Month in the City of Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

- a) **Verbal Report from the Deputy Corporate Administrator – Re: Revision Bylaw No. 3444, 2019, being a bylaw to Revise the Quality of Life Official Community Plan Amendment Bylaw No. 3438, 2019 and Zoning Amendment Bylaw No. 3439, 2019 for property located at 1051 Chamberlin Avenue.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give First and Second Readings to the Revision Bylaw No. 3444, 2019.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven that the meeting be adjourned at 8:21 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

ACTING MAYOR

Certified Correct:

DEPUTY CORPORATE ADMINISTRATOR