



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on June 10, 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. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Adey
Councillor R. Skelton-Morven

ABSENT: Councillor B. Mirau

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

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 Niesh and seconded by Councillor Skelton-Morven that the Agenda for the Regular Council Meeting of June 10, 2019 be adopted as presented, with the addition of Schedule "A" to Agenda Item 9(a) Revision Bylaw No. 3444, 2019.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Randhawa that the Minutes of the Special Regular Council Meeting of May 27, 2019 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of May 27, 2019 be adopted.

CARRIED

c) MOVED by Councillor Adey and seconded by Councillor Randhawa that the Minutes of the Committee of the Whole Council Meeting of May 27, 2019 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

a) Mrs. Kathleen Palm – Re: CBC Radio One.

NOTICE of Motion

The Mayor gave notice of his intention to bring forward a motion at the next Regular Meeting of Council to direct staff to provide a Letter of Support to advocate for keeping CBC Radio One in Prince Rupert.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Manager of Community Development – Re: Restatement of Referral for Cannabis Retail Store at #4 – 1100 Park Avenue.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that Council support the application for a Cannabis Retail Store at #4-1100 Park Avenue, and refer the response back to the Liquor and Cannabis Licensing Branch.

CARRIED

b) Report from the Manager of Community Development – Re: Council Recommendation for Cannabis Retail Store at 100 2nd Avenue West.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council support the issuance of a business license for the proposed Government Cannabis Store at 100 2nd Avenue West.

CARRIED

c) Report from the Chief Financial Officer – Re: April 2019 Financial Variance Report.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that Council receives this report for information purposes.

CARRIED

d) Report from the Chief Financial Officer – Re: 2018 Statement of Financial Information (SOFI).

MOVED by Councillor Niesh and seconded by Councillor Adey that Council, by resolution, approve the 2018 Statement of Financial Information.

CARRIED

e) Report from the City Manager – Re: 2018 Annual Report.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council, by resolution:

- Approve the circulation of the 2018 Annual Report; and,
- Set the date of June 24th, 2019 for the Public Meeting on the Annual Report.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Norma Stumborg, Grant Writer, Gitga’at Development Corporation – Re: Request for a Letter of Support for their NDIT Grant Application to Renovate their Community Building located at 3rd Avenue and 6th Street.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council approves and makes the following resolution:

WHEREAS The City of Prince Rupert desires to create a supportive and inclusive community for all including our First Nation populous; and,

WHEREAS In small communities, social gathering spaces such as community halls are an integral part of community life as they create a central meeting space that encourages people to gather and share in cultural events; and,

WHEREAS The City of Prince Rupert sees the development of Gitga’at First Nation’s community space located at the corner of 3rd Ave West and 6th Street as a valuable community amenity; and,

THEREFORE BE IT RESOLVED THAT The City of Prince Rupert supports Gitga’at First Nation’s application to Northern Development Initiative Trust for \$30,000 to help fund the renovations of their building located at 632 3rd Avenue West and authorizes staff TO send signed notice of the City of Prince Rupert’s support to Northern Development Initiative Trust.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

- a) **On May 27, 2019 at Council’s Closed Meeting, the following resolution was made in regard to the appointment of Directors to the Prince Rupert Airport Authority Board.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council appoint Cody Smith, Emerald Murphy and Antonio Vera to the Prince Rupert Airport Authority board for a 2 year term; and,

THAT Council release this Resolution at a future Regular Meeting of Council; and

THAT Council instructs staff to continue its search to fill the final vacant position on the board.

CARRIED

9. BYLAWS

- a) **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 Adey that Council give Third Reading and Adopts the Revision Bylaw No. 3444, 2019.

CARRIED

b) Report from the City Planner – Re: Application to Amend the Quality of Life Official Community Plan and Zoning Bylaw for a Portion of Property Located on Biggar Place.

MOVED by Councillor Adey and seconded by Councillor Cunningham that Council give First Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3445, 2019; and

THAT Council give First Reading to the proposed Zoning Amendment Bylaw No. 3443, 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

NOTICE of Motion

The Mayor gave notice of his intention to bring forward a motion at the next Regular Meeting of Council to direct staff to prepare an analysis and feasibility report in regard to small livestock within the City of Prince Rupert.

12. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Adey that the meeting be adjourned at 7:58 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