



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on August 19, 2019 immediately following the Public Hearing 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
R. Miller, Corporate Administrator
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

The Regular Meeting of Council reconvened at 7:43 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of August 19, 2019 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 July 22, 2019 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of July 22, 2019 be adopted.

CARRIED

- c) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Council Meeting of July 22, 2019 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

7:44 pm – Councillor Niesh left the meeting

- a) **Report from the City Planner – Re: Application for Development Variance Permit – 523 – 7th Avenue East.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Development Variance Permit Application No. DP-19-06 for 523 7th Avenue East proceeds to Public Notification

CARRIED

7:47 pm – Councillor Niesh returned to the meeting

- b) **Report from the Chief Financial Officer – Re: June 2019 Financial Variance Report**

MOVED by Councillor Adey and seconded by Councillor Mirau that Council receives this report for information purposes.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **CN Corporate Services – Re: Proclamation Request for Rail Safety Week.**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council proclaim September 23-29, 2019 as Rail Safety Week in the City of Prince Rupert.

CARRIED

- b) **Metis Nation BC, Prince Rupert & District Metis Society – Re: Proclamation Request for Metis Awareness Week.**

MOVED by Councillor Niesh and seconded by Councillor Adey that Council proclaim November 11-16, 2019 as Metis Awareness Week in the City of Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

- a) **On July 22, 2019 at Council’s Closed Meeting, the following resolution was made in regard to the Prince Rupert Library Board of Trustees.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Council reappoint Mr. Cary Dalton to the Prince Rupert Library Board for a two (2) year term; and

THAT this resolution be released at a future Regular meeting of Council.

CARRIED

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 Portion of Property Located on Biggar Place.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council give Third Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3445, 2019 and to the proposed Zoning Amendment Bylaw No. 3443, 2019.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the meeting be adjourned at 7:56 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