



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on October 21, 2019 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. Miller, Corporate Administrator  
V. Stewart, Communications Manager  
Z. Krekic, City Planner

### 1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 p.m.

MOVED by Councillor Adey 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 7:19 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of October 21, 2019 be adopted as presented, with the addition of late Agenda item 7(b) Letter from Natasha Lebedick, President, Prince Rupert Curling Club – Re: Request for Letter of Support for Funding Application; and Agenda item 7(c) Prince Rupert Rotary Club – Re: Proclamation Request.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Adey that the Minutes of the Special Council Meeting of October 7, 2019 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of October 7, 2019 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

- a) Report from the City Planner – Re: Application for Development Variance Permit – 240 Kaien Road (4 Season Maintenance).**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-19-09 for the property located at 240 Kaien Road proceed to Final Consideration.

CARRIED

- b) Report from the City Planner – Re: Application for Development Variance Permit – 1144 – 7<sup>th</sup> Avenue East.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Development Variance Permit Application No. DP-19-10 for 1144 7th Avenue East proceeds to Final Consideration.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

Councillor Mirau left the meeting at 7:25pm

- a) Blair Mirau, Chief Executive Officer, Gitmaxmak'ay Nisga'a Society – Re: Request for Letters of Support for two NDIIT Grant Applications.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council approves and makes the following resolutions:

BE IT RESOLVED that the City of Prince Rupert supports the Gitmaxmak'ay Nisga'a Society's application to Northern Development Initiative Trust's Community Halls & Recreation Facilities fund in the amount of \$30,000 for the Nisga'a Hall Cruise Modernization Project;

AND

BE IT RESOLVED that the City of Prince Rupert supports the Gitmaxmak'ay Nisga'a Society's application to Northern Development Initiative Trust's Economic Diversification Infrastructure fund in the amount of \$175,000 for the Prince Rupert Hydroponic Greens Project.

CARRIED

Councillor Mirau returned to the meeting at 7:27 p.m.

- b) Letter from Natasha Lebedick, President, Prince Rupert Curling Club – Re: Request for Letter of Support for Funding Application.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council directs Staff provide a letter of support to NDIIT on behalf of the Prince Rupert Curling Club's funding application.

CARRIED

**c) Prince Rupert Rotary Club – Re: Proclamation Request for World Polio Day.**

MOVED by Councillor Adey and seconded by Councillor Mirau that Council proclaim October 24, 2019 as World Polio Day in the City of Prince Rupert.

CARRIED

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**a) On October 7, 2019 at Council's Closed Meeting, the following resolution was made regarding the Corporate Administrator Appointment.**

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council appoint Mrs. Rosamaria Miller as the Corporate Administrator; and release this Resolution at a future Regular Meeting of Council.

CARRIED

**b) On October 7, 2019 at Council's Closed Meeting, the following resolution was made regarding the North Coast Regional District Regional Recycling Advisory Committee.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that Council re-appoint two (2) members to their North Coast Regional Recycling Advisory Committee for a 2-year term, Hans Seidemann and Tanya Ostrom; and release this Resolution at a future Regular Meeting of Council.

CARRIED

**9. BYLAWS**

**a) Report from the City Planner – Re: Zoning Amendment to Permit a Multiple Family Development at 604 Pillsbury Avenue.**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council gives First and Second Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3448, 2019;

AND

THAT Council schedules a Public Hearing for November 25, 2019 at 7 pm prior to the Regular Council Meeting.

CARRIED

**10. ADDITIONAL ITEMS**

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

NOTICE of MOTION by Councillor Cunningham to have staff draft a letter to the Transportation Ministry regarding the creation of a reduced rate for north coast residents travelling from Prince Rupert to Vancouver Island during the winter months.

**12. ADJOURNMENT**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the meeting be adjourned at 7:40 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](mailto:cityhall@princerupert.ca)

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR