



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council to be held on January 9<sup>th</sup>, 2017 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 J. Thorkelson (via phone)

**ABSENT:** Councillor N. Kinney

**STAFF:** R. Long, City Manager  
R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager  
H. Seidemann, Manager of Community Development & Civic Innovation  
Z. Krekic, City Planner

### 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 Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of January 9<sup>th</sup>, 2017 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of December 12<sup>th</sup>, 2016 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of December 12<sup>th</sup>, 2016 be adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of December 14<sup>th</sup>, 2016 be adopted.

CARRIED

- d) **MOVED** by Councillor Mirau and seconded by Councillor Cunningham that the Minutes of the Special Regular Council Meeting of December 14<sup>th</sup>, 2016 be adopted.

CARRIED

- e) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of December 20<sup>th</sup>, 2016 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**7. CORRESPONDENCE FOR ACTION**

- a) **District of Port Edward – Re: Letter of Support to Designate North Pacific Cannery as UNESCO Site.**

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council direct staff to provide a letter of support to the District of Port Edward in regard to the North Pacific Cannery being designated as a UNESCO site.

CARRIED

**8. RESOLUTIONS FROM CLOSED MEETINGS**

The Corporate Administrator reported.

- a) **On November 14<sup>th</sup>, 2016 at Council’s Closed Meeting, the following resolution in regard to Grant Applications for Recreation Complex Accessibility Lifts:**

*MOVED by Councillor Cunningham and seconded by Councillor Kinney that Council approve by resolution two grant applications for the procurement and installation of two accessibility lifts in the Recreation Complex:*

- *Northern Development Initiative Trust: \$15,000*
- *Rick Hansen Foundation – Access4All: \$30,000.*

CARRIED

**9. BYLAWS**

- a) **Report from the City Planner – Re: Proposals to Convert Neptune Motel Located at 1051 Chamberlin Avenue to Hill Top Lodge - Housing for Seniors.**

The City Planner presented to Council.

MOVED by the Mayor and seconded by Councillor Randhawa that Council give First Reading to the proposed Quality of Life Official Community Plan Amendment Bylaw

No. 3409, 2016, and to the proposed Zoning Amendment Bylaw No. 3410, 2016 (Attachment #1); and,

THAT Council instructs the applicant to hold an Information Meeting; and,

THAT Council instructs staff to conduct referrals.

CARRIED

**b) Report from the Civic Engineer – Re: Interim Zoning Amendment Bylaw No. 3408, 2016 to Temporarily Establish Commercial Marijuana Operations as a Prohibited Use in All Zones.**

The Civic Engineer presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council consider the proposed Interim Zoning Amendment Bylaw No. 3408, 2016; and,

THAT having considered the proposed bylaw, Council gives First and Second Readings to the Interim Zoning Amendment Bylaw No. 3408, 2016; and,

THAT a Public Hearing be scheduled for January 23<sup>rd</sup>, 2017 at 7:00 pm; and,

THAT Council direct staff to report on recommendations for the zoning and business licensing of commercial marijuana operations upon the legalization of recreational marijuana by both the Federal and Provincial Governments.

CARRIED

**10. ADDITIONAL ITEMS**

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

**12. ADJOURNMENT**

MOVED by Councillor Mirau and seconded by Councillor Cunningham 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 email cityhall@princerupert.ca

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR