



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on November 14th, 2017 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. Kinney
Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
C. von Schilling, Community 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 Kinney and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of November 14th, 2017 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of October 30th, 2017 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of October 30th, 2017 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Minutes of the Committee of the Whole Meeting of October 30th, 2017 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

a) Jennifer Rice, MLA North Coast – Re: Housing

MLA Jennifer Rice, and Representatives Grainne Barthe and Christine White, from North Coast Transition House presented to Council.

The Mayor called a 5 minute recess to the Council Meeting at 7:47 pm.
The Mayor resumed the meeting at 7:52 pm

b) Ken Shaw, President, Transition Prince Rupert Society – Re: McKay Street Park Update.

Mr. Shaw presented to Council regarding McKay Street Park.

MOVED by Councillor Kinney, Seconded by Councillor Randhawa THAT the City of Prince Rupert support the moving forward with the McKay Street Park redesign work and authorize the use of city property in doing so.

CARRIED

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Community Planner – Re: Application for Development Variance Permit for 535 Hays Cove Circle.

The Community Planner presented to Council.

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-17-12 for 535 Hays Cove Circle proceed for Final Consideration.

CARRIED

b) Report from the Chief Financial Officer – Re: September 2017 Financial Variance Report.

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council receives this report for information purposes.

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Mayor Brain's Letter to the Minister of Municipal Affairs – Re: Affordable Housing Project.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that the Letter to the Minister of Municipal Affairs regarding Affordable Housing be sent; and,

THAT an additional letter of thanks be sent with regards to the 44 modular units being provided to the City of Prince Rupert to assist with homelessness.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

- a) **Report from the Manager of Community Development and Civic Innovation – Re: Interim Zoning Amendment Bylaw No. 3419, 2017 to Temporarily Establish Commercial Marijuana Operations as a Prohibited Use in all Zones.**

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council consider the proposed Interim Zoning Amendment Bylaw No. 3419, 2017; and,

THAT having considered the proposed bylaw, Council give First and Second Readings to the Interim Zoning Amendment Bylaw No. 3419, 2017; and,

THAT a Public Hearing be scheduled for December 11th, 2017 at 7:00 pm.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Thorkelson that the meeting be adjourned at 8:32 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