



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on December 10, 2018 immediately following the Public Hearing scheduled 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 N. Adey
Councillor R. Skelton-Morven

ABSENT: Councillor G. Randhawa

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, 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 7:26 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of December 10, 2018 be adopted as presented with revision to the recommendation to Council in Agenda Item 9(b).

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of November 26, 2018 be adopted.

CARRIED

- b) **MOVED** by Councillor Skelton-Morven and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of November 26, 2018 be adopted.

CARRIED

- c) **MOVED** by Councillor Mirau and seconded by Councillor Adey that the Minutes of the Committee of the Whole Council Meeting of November 26, 2018 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Chief Financial Officer – Re: October 2018 Financial Variance Report.**

The Chief Financial Officer presented to Council.

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

CARRIED

- b) **Report from the Chief Financial Officer – Re: 2019 Financial Plan Capital Works & Purchases.**

The Chief Financial Officer presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council approve, by resolution, the proposed schedules of Capital Works and Capital Purchases so that City Staff can begin to plan and organize for their acquisition and construction in the 2019 Fiscal Period.

CARRIED

- c) **Report from the Communications Manager – Re: Proposed Policy for Council Consideration of Cannabis Retail Applications.**

The Communication Manager presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Adey that Council Adopts the attached proposed Policy for Council Consideration of Cannabis Retail Applications.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

The Corporate Administrator presented the following resolution.

On November 26, 2018 at Council’s Closed Meeting, the following resolution was made:

*MOVED by the Mayor and seconded by Councillor Cunningham that Council having decided to vote through secret ballot and having reviewed the Applicants for the Prince Rupert Tourism Board make two appointments to the board of Mr. Mike Cote and Ms. Janess Iverson; and
THAT Council release the Resolution at a future Regular Meeting of Council.*

CARRIED

9. BYLAWS

a) Zoning Amendment Bylaw No. 3430, 2018 – Being a Bylaw to Amend City of Prince Rupert Zoning Bylaw to Permit Cannabis Retail Stores.

The City Planner had no additional information.

MOVED by Councillor Mirau and seconded by Councillor Niesh that Council gives Third Reading and Adopts the Zoning Amendment Bylaw 3430, 2018.

CARRIED

b) Report from the Director of Operations – Re: Bylaw No. 3432, 2018 to Amend the Trade or Business Licence Bylaw No. 2426, 1982 to Establish Regulations for Cannabis Retail Stores.

The City Manager presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Mirau that Council consider the proposed Trade or Business Licence Amendment Bylaw No. 3432, 2018; and,

THAT having considered the proposed bylaw, Council give First, Second, and Third Readings to the Bylaw No. 3432, 2018; and,

THAT a public meeting on the subject be held at 5:00 pm on December 12, 2018 in Council Chambers; with notice to be provided on the City’s notice board and website; and

THAT a Special Regular Meeting of Council be held immediately following the public meeting to consider Adoption of the proposed bylaw.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 7:45 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