



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on December 12, 2018 immediately following the Public Meeting scheduled to begin at 5:00 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: C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager

Public Meeting

The Mayor invited speakers to address Council further regarding the business license amendment bylaw 3432, 2018.

Mr. John Morogna, Citizen of Prince Rupert, came forward and asked several questions.

1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 5:04 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Cunningham that the Agenda for the Special Regular Council Meeting of December 12, 2018 be adopted as presented, with the addition of Agenda item 6(a) UBCM Community Child Care Planning Program Grant application.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Adey that the Minutes of the Special Council Meeting of December 10, 2018 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of December 10, 2018 be adopted.

CARRIED

- c) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Public Hearing Meeting of December 10, 2018 be adopted.

CARRIED

- d) **MOVED** by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Minutes of the Committee of the Whole Council Meeting of December 10, 2018 be received.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) UBCM Community Child Care Planning Program Grant application

MOVED by the Mayor, Seconded by Councillor Niesh that this application be supported by Council to proceed with the grant preparation by staff and to be submitted within the timelines as stated in the program outline.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Bylaw No. 3432, 2018 to Amend the Trade or Business Licence Bylaw No. 2426, 1982 to Establish Regulations for Cannabis Retail Stores.

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

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 5:10 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

ACTING MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR