



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on February 11, 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:** C. Bomben, Acting City Manager  
A. Vera, Deputy Corporate Administrator  
V. Stewart, Communications Manager  
Z. Krekic, City 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 Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of February 11, 2019 be adopted as presented with the addition of late Agenda Item 6(d) Verbal Report from the Manager of Communications – Re: UBCM Emergency Operations Centre – Capacity Funding Application.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of January 28, 2019 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Adey that the Minutes of the Regular Council Meeting of January 28, 2019 be adopted.

CARRIED

c) MOVED by Councillor Adey and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Council Meeting of January 28, 2019 be received.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the City Planner – Re: Development Variance Permit – 970 Edward Avenue.**

MOVED by Councillor Cunningham and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-19-01 for 970 Edward Avenue proceeds to Public Notification.

CARRIED

**b) Report from Manager of Transportation and Economic Development – Re: BC Transit Service Options – District of Port Edward Fare Change.**

MOVED by Mayor Brain and seconded by Councillor Niesh that Council direct staff to notify BC Transit that Council has chosen option 1 from the Port Edward Fare change report to the City of Prince Rupert which option allows for passengers from Port Edward to continue to ride at no additional charge in the Prince Rupert transit system.

CARRIED

**c) Report from the Manager of Community Development – Re: Municipal Referral for Cannabis Retail Store at #4 - 1100 Park Avenue.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council consider the application for a Cannabis Retail Store at #4 – 1100 Park Avenue; and,

THAT having considered the application, and the responses received from affected residents, Council proceed to final consideration of a response to the referral.

CARRIED

**d) Verbal Report from the Manager of Communications – Re: UBCM Emergency Operations Centre – Capacity Funding Application.**

The Manager of Communications presented to Council to request an amendment to the motion passed by Council at their Regular Meeting on January 28, 2019, to include that the application for funding also include covering a portion of engineering costs for an emergency generator for public works.

MOVED by Councillor Randhawa and seconded by Councillor Adey that the application include covering a portion of engineering costs for an emergency generator for public works.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

- a) **Report from the Fire Chief – Re: Fire Control and Protection Amendment Bylaw No. 3434, 2019.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Council table this to a future Regular meeting to allow opportunity for Council to seek additional information.

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 7:17 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)

\_\_\_\_\_  
MAYOR

Certified Correct:

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DEPUTY CORPORATE  
ADMINISTRATOR