



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on May 13, 2019 immediately following the Public Hearing scheduled to commence 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. Adey
Councillor R. Skelton-Morven

STAFF: C. Bomben, Acting City Manager
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
D. Geronazzo, Director of Recreation
Z. Krekic, City Planner

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:08 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of May 13, 2019 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Minutes of the Special Council Meeting of April 29, 2019 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Skelton-Morven that the Minutes of the Public Hearing of April 29, 2019 be adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of April 29, 2019 be received.

CARRIED

d) MOVED by Councillor Mirau and seconded by Councillor Adey that the Minutes of the Regular Council Meeting of April 29, 2019 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Director of Recreation and Community Services – Re: Recreation Allocation Policy

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven that Council approve the Recreation Allocation Policy REC01.

CARRIED

b) Report from the City Planner – Re: Application for Development Variance Permit – 998 1st Avenue West

MOVED by Councillor Adey and seconded by Councillor Mirau that the Development Variance Permit Application for 998 1st Avenue West proceeds to Public Notification.

CARRIED

c) Report from the Chief Financial Officer – Re: 2018 Audited Financial Statements

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council, by resolution, accept the 2018 Audited Financial Statements.

CARRIED

d) Report from the Chief Financial Officer – Re: March 2019 Financial Variance Report

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

CARRIED

7. CORRESPONDENCE FOR ACTION

a) Child Find BC – Re: Proclamation Request for National Missing Children’s Month and Missing Children’s Day

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that the City proclaims the month of May, 2019 as being the National Missing Children’s Month and May 25th as Missing Children’s Day.

CARRIED

b) Prince Rupert Port Authority – Re: Request for Letter of Support for National Trade Corridor Fund Application for Infrastructure Enhancements

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Staff provide a letter of support for the Prince Rupert Port Authority’s National Trade Corridor Fund Application for infrastructure enhancements.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

On April 29, 2019 at Council’s Closed Meeting, the following resolutions were made:

MOVED by Councillor Randhawa and seconded by Councillor Adey that Council appoint Carolina DeRyk to the Prince Rupert Library Board of Directors for a two (2) year term; and release this Resolution at a future Regular Meeting of Council.

CARRIED

MOVED by Mayor Brain and seconded by Councillor Cunningham that Council appoint Margaret Cavin to the Performing Arts Centre Society’s Board of Directors for a two (2) year term; and release this Resolution at a future Regular Meeting of Council.

CARRIED

9. BYLAWS

- a) Quality of Life Official Community Plan and Zoning Amendment Bylaws No. 3438, 2019 and 3439, 2019 for property located at 1051 Chamberlin Avenue.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that following the Public Hearing, at Council’s Regular Meeting, Council give Third Reading and Adopts the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3438, 2019; and

THAT Council give Final Reading and Adopts the proposed Zoning Amendment Bylaw No 3439, 2019.

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 7:39 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:

DEPUTY CORPORATE ADMINISTRATOR