



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on September 9, 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:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Miller, Corporate Administrator  
V. Stewart, Communications Manager  
Z. Krekic, City Planner

### 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 Cunningham and seconded by Councillor Skelton-Morven that the Agenda for the Regular Council Meeting of September 9, 2019 be adopted as presented with the addition of Agenda item 9(c) Application to Amend the Quality of Life Official Community Plan and the Zoning Bylaw for a Portion of Property Located on Biggar Place.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Adey that the Minutes of the Special Council Meeting of August 19, 2019 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Public Hearing Meeting of August 19, 2019 be adopted.

CARRIED

c) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of August 19, 2019 be adopted.

CARRIED

- d) **MOVED** by Councillor Niesh and seconded by Councillor Skelton-Morven that the Minutes of the Committee of the Whole Council Meeting of August 19, 2019 be received.

CARRIED

**4. PETITIONS AND DELEGATIONS**

- a) **Michelle Kirby, Partnerships and Engagement Manager, Childcare BC – Re: Childcare BC Funding.**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

Councillor Niesh left the meeting @ 7:47pm

- a) **Report from the City Planner – Re: Application for Development Variance Permit – 523 – 7<sup>th</sup> Avenue East.**

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Development Variance Permit Application No. DP-19-06 for 523 7th Avenue East proceeds to the final consideration.

CARRIED

Councillor Niesh returned to the meeting @ 7:50pm

Councillor Mirau left the meeting @ 7:51pm

- b) **Report from the City Planner – Re: Development Permit Application: Rupert Lawn and Garden - 2250 Bellis Rd.**

MOVED by Councillor Adey and seconded by Councillor Randhawa that Council issue Development Permit No. 19-08.

CARRIED

Councillor Mirau returned to the meeting @ 7:53pm

- c) **Report from the Chief Financial Officer – Re: July 2019 Financial Variance Report.**

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

- a) **Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption Bylaw No. 3447, 2019.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council Introduce and give First, Second and Third Readings to the Permissive Property Tax Exemption Bylaw No. 3447, 2019.

CARRIED

**b) Report from the Chief Financial Officer – Re: 2019 Five Year Financial Plan Amendment Bylaw No. 3446, 2019.**

MOVED by Councillor Mirau and seconded by Councillor Adey that Council Adopt the proposed 2019 Five Year Financial Plan Amendment Bylaw No. 3446, 2019.

CARRIED

**c) Report from the City Planner – Re: Application to Amend the Quality of Life Official Community Plan and the Zoning Bylaw for a Portion of Property Located on Biggar Place.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council Adopts the proposed Quality of Life Official Community Plan Amendment Bylaw No. 3445, 2019; and, Adopts the proposed Zoning Amendment Bylaw No. 3443, 2019.

CARRIED

**10. ADDITIONAL ITEMS**

**a) Report from the Director of Operations – Re: MORESBY TANK REMOVAL – Tank 3.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that Mayor and Council approve the recommendation of the Director of Operations and award the Moresby Tank Removal Project – (Tank 3) to Sumas Environmental Services.

CARRIED

**11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

NOTICE OF MOTION for a letter to be prepared and sent from Council to CN regarding Via Rail schedule.

**12. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 8:07 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