



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on October 7, 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 W. Niesh  
Councillor G. Randhawa  
Councillor N. Adey

**ABSENT:** Councillor B. Mirau  
Councillor B. Cunningham  
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 Randhawa and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of October 7, 2019 be adopted as presented, with the addition of Agenda Item 4(a) Joy Thorkelson, United Fishermen and Allied Worker's Union.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of September 3, 2019 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Adey that the Minutes of the Special Regular Council Meeting of September 3, 2019 be adopted.

CARRIED

- c) **MOVED** by Councillor Adey and seconded by Councillor Randhawa that the Minutes of the Regular Council Meeting of September 9, 2019 be adopted.

CARRIED

#### **4. PETITIONS AND DELEGATIONS**

- a) **Joy Thorkelson, United Fishermen and Allied Worker’s Union – Re: Support for Emergency Federal Climate Change Disaster Assistance Funding.**

Presentation by Joy Thorkelson and Conrad Lewis.

#### **5. UNFINISHED BUSINESS**

#### **6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the City Planner – Re: Application for Development Variance Permit – 240 Kaien Road (4 Season Maintenance).**

MOVED by Councillor Niesh and seconded by Councillor Adey that the Development Variance Permit Application No. DP-19-09 for the property located at 240 Kaien Road proceed to public notification.

CARRIED

- b) **Report from the City Planner – Re: Application for Development Variance Permit – 1144 – 7<sup>th</sup> Avenue East.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Development Variance Permit Application No. DP-19-10 for 1144 7th Avenue East proceeds to Public Notification.

CARRIED

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

- d) **Report from the Communications Manager – Re: Approval of a Communications Policy for the City of Prince Rupert.**

MOVED by Councillor Adey and seconded by Councillor Niesh that Council repeal the previous 2003 Communications Policy No. 110 - 3, and approve by resolution the attached Communications Policy.

CARRIED

#### **7. CORRESPONDENCE FOR ACTION**

#### **8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**a) Permissive Property Tax Exemption Bylaw No. 3447, 2019.**

MOVED by Councillor Randhawa and seconded by Councillor Adey that Council Adopt the Permissive Property Tax Exemption Bylaw No. 3447, 2019.

CARRIED

**10. ADDITIONAL ITEMS**

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

**a) Via Rail Schedule.**

On September 9, 2019 notice was given to bring forward the following motion:

MOVED by Councillor Randhawa and seconded by Councillor Adey that a letter be prepared and sent from Council to CN Regarding the Via Rail schedule and to the Minister responsible for rail travel. Special mention to be made in that letter regarding the elimination of Greyhound Bus Service.

CARRIED

**12. ADJOURNMENT**

MOVED by Councillor Adey and seconded by Councillor Randhawa that the meeting be adjourned at 7:51 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:

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CORPORATE ADMINISTRATOR