



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on November 25, 2019 immediately following the Public Hearing at 7:06 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 R. Skelton-Morven

ABSENT: Councillor N. Adey

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

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of November 25, 2019 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of November 4, 2019 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Regular Council Meeting of November 4, 2019 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the City Planner – Re: Application for Development Variance Permit at 448 – 8th Avenue East.**

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-19-13 for 448 – 8th Avenue East proceeds to final consideration.

CARRIED

- b) **Report from the Chief Financial Officer – Re: 2020 Community Enhancement Grants.**

MOVED by Councillor Mirau and seconded by Councillor Niesh that Council award the Community Enhancement Grants as presented by staff with the addition of the Hospice Society for a one-time request, as amended by Councillor Cunningham.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Mr. David Cook, Chairperson, Prince Rupert Crime Stoppers – Re: Proclamation Request.**

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that Council proclaim the month of January 2020 to be Crime Stoppers Month in the City of Prince Rupert.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

- a) **Zoning Amendment Bylaw No. 3448, 2019 to Permit a Multiple Family Development at 604 Pillsbury Avenue.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that following the Public Hearing, Council give Third Reading and Adopts the City of Prince Rupert Zoning Amendment Bylaw No. 3448, 2019.

CARRIED

10. ADDITIONAL ITEMS

MOVED by Councillor Cunningham and seconded by Mayor Brain that Terms of Reference be developed for a Coastal Community Health Committee with a friendly amendment to use the previous Terms of Reference created with changes to be made as required and relevant.

CARRIED

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 7:38p.m.

CARRIED

To view an executed original please contact the Corporate Administrator at cityhall@princerupert.ca or by telephone at 250.627.0934.