



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 30th, 2017 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. Kinney
Councillor J. Thorkelson

STAFF: R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
R. Pucci, Director of Operations
P. Vendittelli, Manager, Transportation & Economic Development
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 Niesh and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of October 30th, 2017 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Special Council Meeting of October 16th, 2017 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of October 16th, 2017 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) **Darrell Gunn, District Manager, Ministry of Transportation and Infrastructure, Skeena District – Re: Shift into Winter.**

Mr. Darrell Gunn presented to Council.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

- a) **Report from the Community Planner – Re: Application for Development Variance Permit for 535 Hays Cove Circle.**

The City Planner presented to Council on behalf of the Community Planner.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-17-12 for 535 Hays Cove Circle proceed to Public Notification.

CARRIED

- b) **Report from the City Planner – Re: Application for Development Variance Permit – 160 Van Arsdol Street.**

The City Planner presented to Council.

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-17-09 for 160 Van Arsdol St. does not proceed to Final Consideration.

CARRIED

- c) **Report from the City Planner – Re: Application for Development Variance Permit – 1034 1st Avenue West.**

The City Planner presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Kinney that the Development Variance Permit Application No. DP-17-10 for 1034 1st Avenue West proceed to Final Consideration.

CARRIED

- d) **Report from the City Planner – Re: Application for Development Permit 17-11 for 1034 1st Avenue West.**

The City Planner presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that, subject to approving Development Variance Permit 17-10, Council issue Development Permit No. 17-11.

CARRIED

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

The Communications Manager presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that this item be tabled for a later meeting.

TABLED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Verbal Report from the Chief Financial Officer – Re: 2017 Five Year Financial Plan Amendment Bylaw No. 3418, 2017.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council Adopts the 2017 Five Year Financial Plan Amendment Bylaw No. 3418, 2017.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the meeting be adjourned at 8:27 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