



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on March 26<sup>th</sup>, 2018 immediately following the Public Hearing scheduled 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

**ABSENT:** Councillor J. Thorkelson

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager  
Z. Krekic, City Planner  
D. Geronazzo, Director of Recreation and Community Services

### 1. CALL TO ORDER

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

CARRIED

The Regular Meeting was reconvened at 7:36 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of March 26<sup>th</sup>, 2018 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 March 12<sup>th</sup>, 2018 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of March 12<sup>th</sup>, 2018 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

- a) **Devlin Fernandes and Nathan Randall, Representatives of Ecotrust Canada – Re: Update on NCIL and NDIT Grant Application.**

Ms. Devlin Fernandes and Mr. Nathan Randall presented to Council.

MOVED by Councillor Mirau and Seconded by Councillor Randhawa that Council supports the NDIT Grant Funding Application of \$70,000 being applied for as presented by the representatives of Ecotrust Canada.

CARRIED

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the Director of Recreation and Community Services – Re: Northern Health’s Imagine Grant Application**

The Director of Recreation presented to Council.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council approve a grant application to Northern Health’s IMAGINE Community Grants program for \$5,000 towards new skating equipment.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

Councillor Niesh recused himself at 7:55 pm due to a possible conflict of interest.

**9. BYLAWS**

- a) **Zoning Amendment Bylaw No. 3420, 2017 - Being a Bylaw to allow a special care residential zone at 333 – 11<sup>th</sup> Avenue East.**

Council discussion ensued.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that following Public Hearing, at Council’s Regular Meeting, Council give Third Reading to the proposed Zoning Amendment Bylaw No. 3420, 2018; and

THAT Council give the Final Reading and Adopts the proposed Zoning Amendment Bylaw No. 3420, 2018.

CARRIED

Councillor Niesh returned to the meeting at 8:00 pm.

**b) Report from the City Planner – Re: Updated City of Prince Rupert Development Procedure Bylaw.**

The City Planner presented to Council.

Discussions ensued.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council gives First, Second and Third Readings to the City of Prince Rupert Development Procedure Bylaw No. 3425, 2018, with the following amendments to the document which include; item 4.5 that the City Planner will make available to the applicant a pre-application meeting with staff; and item 4.7 to change word ‘may’ to ‘will’.

CARRIED

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

Various topics were discussed by Council.

**11. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 8:35 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