



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 25, 2021 at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor W. Niesh (by tele-conference)
Councillor G. Randhawa (by tele-conference)
Councillor B. Cunningham (by tele-conference)
Councillor N. Adey (by tele-conference)
Councillor R. Skelton-Morven (by tele-conference)
Councillor B. Mirau (by tele-conference)

STAFF: R. Long, City Manager (by tele-conference)
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 pm

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of January 25, 2021 be adopted as presented and amended.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Niesh that the minutes of the Special Council meeting of January 11, 2021, be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that the minutes of the Regular Council meeting of January 11, 2021, be adopted.

CARRIED

4. RESOLUTIONS

a) Report from the Corporate Administrator Re: Hays Creek Restoration Project Grant Application

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council direct staff to submit a grant application or the Hays Creek Restoration Project through the ICIP – COVID-19 Resilience Infrastructure Steam.

CARRIED

5. BYLAWS

a) Report from Corporate Administrator – Re: Downtown Core Revitalization Tax Exemption Program Bylaw No. 3466, 2020.

Moved by Councillor Niesh and seconded by Councillor Adey THAT Council give Fourth and Final Reading to the Downtown Core Revitalization Tax Exemption Program Bylaw No. 3466, 2020.

CARRIED

b) Report from iPlan LTD Re: Official Community Plan Bylaw No. 3460 and Zoning Bylaw No. 3462.

Moved by Councillor Randhawa and seconded by Councillor Niesh THAT Council, by resolution, include the recommended amendments to the Official Community Plan Bylaw No. 3460 as reflected; and,

THAT Council accept, by resolution, to include the recommended amendments to the Zoning Bylaw No. 3462 as reflected; and,

THAT Council direct Staff and iPlan LTD. to proceed to Public Hearing following guidelines and recommended set-out by Provincial Health Orders.

CARRIED

c) Report from iPlan LTD Re: Development Approval Information Bylaw No. 3468, 2021.

Moved by Councillor Randhawa and seconded by Councillor Adey THAT Council give First, Second and Third Readings to the Development Approval Information Bylaw No. 3468, 2021.

CARRIED

d) Report from iPlan LTD Re: Development Procedures Bylaw No. 3469, 2021.

Moved by Councillor Randawa and seconded by Councillor Adey THAT Council give First, Second and Third Readings to the Development Procedures Bylaw No. 3469, 2021.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the meeting be adjourned at 7:53 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR