



MINUTES

For the **REGULAR MEETING** of Council held on June 12, 2023, at 7:00 p.m. in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor H. Pond (Virtual)
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey (Chair)
Councillor T. Forster
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager (virtual)
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations & Intergovernmental Relations (Virtual)
V. Stewart, Manager of Communications,
Engagement & Social Development
M. Pope, Planning Manager (Virtual)

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

6.b) vii – Council support for UBCM Complete Communities Fund Application; and,
7.g) Development Variance Permit #23-04 for 630 Sherbrooke Avenue.

3. APPROVAL OF AGENDA

a) **MOVED** by Councillor Cunningham and seconded by Councillor Niesh **THAT** the Agenda for the Regular Council Meeting of June 12, 2023, be adopted as presented and amended.

CARRIED

4. PRESENTATION

Manager of Communications, Engagement and Social Development Re:
Annual Report

5. PUBLIC COMMENTS REGARDING AGENDA ITEMS

John Farrell – Re: Port City Spirits (in favour)

Lloyd Quast (Prince Rupert) – Re: Notification Process

Daum Quast (Prince Rupert) – Re: Notification Process

Terry Sawka – Re: Prince Rupert Spirits

Paul Svendsen – Re: Port City Spirits (in support)

Tom Cheng – Re: Port City Spirits (in support)

6. CONSENT AGENDA

a) Council minutes

- i. Minutes for the Regular Meeting of May 23, 2023;

b) Reports

- ii. 2023 Annual Report;
- iii. Development Activity Report for April 2023;
- iv. Memorandum re: 630 Sherbrooke Avenue Road Allowance Review;
- v. Major Projects update;
- vi. Report from the Manager of Communications, Engagement & Social Development and the Director of Development Services and City Planner Re: Council Support for UBCM Complete Communities Fund Application;

c) Correspondence

- vii. UBCM Child Care Resolution;
- viii. Letters of Support Re: Port City Spirits (50);
- ix. North Coast Regional District Press Release;
- x. North Coast Regional District April 2023 Board Highlights;
- xi. Email from Transport Canada Rail Safety; and,
- xii. Email and resource document from Northern Health.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT all items on the Consent Agenda be accepted as noted and filed.

CARRIED

REPORTS

a) Report from the Director of Development Services Re: DVP-23-11.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with statutory notification for DVP-23-11 for 330 – 8th Avenue East.

CARRIED

b) Report from the Director of Development Services Re: DVP-23-13.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council proceed with statutory notification for DVP-23-11 for 1808/1810 – 7th Avenue East.

CARRIED

c) Report from the Director of Development Services Re: DVP-23-06.

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council approve DVP-23-06 for 212 – 9th Avenue East.

CARRIED

d) Report from the Director of Development Services Re: DVP-23-09.

MOVED by Councillor Randhawa and seconded by Councillor Niesh THAT Council approve DVP-23-09 for 1129 – 11th Avenue East.

CARRIED

e) Report from the Director of Development Services Re: DVP-23-10.

MOVED by Councillor Forster and seconded by Councillor Cunningham THAT Council approve DVP-23-10 for 945 Hays Cove Avenue.

CARRIED

f) Report from the Director of Operations & Intergovernmental Relations Re: 4th Avenue West Pathway – Operations Dept. Report.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council receives this report and, if Council wishes to proceed with the rehabilitation of the 4th Avenue West Pathway, Staff recommends using the Odd Eidsvik Park budget first for the purposes of investigation.

g) Report from the Corporate Administrator Re: Liquor License Amendment for Port City Spirits.

MOVED by Councillor Niesh and seconded by Councillor Forster THAT Council approve Liquor License Amendment for Port City Spirits.

CARRIED

7. BYLAWS

a) City of Prince Rupert Zoning Amendment Bylaw No. 3506, 2023.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council repeals first and second reading from May 23, 2023, and gives first and second reading to the City of Prince Rupert Zoning Amendment Bylaw 3506, 2023 to permit childcare facilities in all Public Facilities zones.

CARRIED

b) City of Prince Rupert Zoning Amendment Bylaw No. 3507, 2023.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council gives third reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3507, 2023.

CARRIED

8. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT the meeting be adjourned at 8:48 pm to a Closed Meeting under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (c) labour relations or other employee relations; and,
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR