



MINUTES

For the **REGULAR MEETING** of Council held on August 28, 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
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations & Intergovernmental Relations
M. Pope, Director of Development Services
R. Paras, Planner

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:17 p.m.

2. INTRODUCTION OF LATE ITEMS

- a) Added as item 3. e) Report from Manager of Communications, Engagement & Social Development Re: Recommendation for Artist Selection for Public Art on Municipal Police Detachment.

3. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of August 28, 2023, be adopted as presented with the addition of item 3. e) Report from Manager of Communications, Engagement & Social Development Re: Recommendation for Artist Selection for Public Art on Municipal Police Detachment.

CARRIED

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

5. CONSENT AGENDA

- a) **Council minutes**
 - i. Minutes from the Committee of the Whole Meeting of July 24, 2023;
 - ii. Minutes of the Regular Meeting of July 24, 2023;
 - iii. Minutes of the Special Regular Meeting of August 16, 2023;
- b) **Reports**
 - iv. Report from the Fire Chief Re: Monthly Fire / Rescue Report – July 2023;
 - v. Report from the Chief Financial Officer Re: June 2023 Financial Variance Report;
 - vi. Report from the Director of Operations & Intergovernmental Relations Re: Cow Bay Parking Options & Opportunities;

- vii. Report from the Director of Operations & Intergovernmental Relations Re: McCarthy Building – Public Works Update;
- viii. Memorandum from the Director of Operations & Intergovernmental Relations Re: 4th Avenue West Pathway Update;
- ix. Report from Planning Re: Development Activity Report for July 2023;
- c) **Correspondence**
 - x. Resolution in Support of Rail Safety Week from CN/Operation Lifesaver;
 - xi. Request for Support from the Gitmaxmak 'ay Nisga'a Society Re: Application to NDIT for their Economic Infrastructure Fund, in the amount of \$120,000 to go towards the purchase and installation of a second Hydroponics unit at Yaga in Seal Cove;
 - xii. Request for Proclamation for March 26, 2024 as International PURPLE DAY for Epilepsy Awareness;
 - xiii. Request for Support from the City of Quesnel Re: Request for Support for the Quesnel Highway 97 North-South Interconnector Project;
 - xiv. Communication from The Corporation of the Township of Spallumcheen RE: Recycling Program for Antifreeze Containers and Used Oil Collection at the Armstrong Spallumcheen Diversion and Disposal Facility;
 - xv. North Coast Regional District Board Highlights for August 2023;
 - xvi. Invitation to Review and Comment on the NCRD Draft2 Solid Waste Management Plan and Attend a Council;
 - xvii. Email from Keith Atkinson, Chair, BC Forest Practices Board Re: Forest and Fire Management in BC: Toward Landscape Resilience report; and;
 - xviii. Email from BC Honours & Awards Re: Medal of Good Citizenship for 2023.

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

CARRIED

6. REPORTS

a) Report from Planning Re: Temporary Use Permit #22-03 – 191 Metlakatla Road.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for the renewal of the Temporary Use Permit (TUP) #22-03 and include as a permit condition that the City retains a \$5,000 cash bond until the temporary use is discontinued.

CARRIED

b) Report from Planning Re: Development Variance Permit #23-17 – 1321 Overlook Street.

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT THAT Council proceed with the statutory notification process for Development Permit #23-17 for 1321 Overlook Street.

CARRIED

c) Report from Chief Financial Officer Re: Permissive Property Tax Exemption Policy.

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven THAT Council approves the Permissive Property Tax Exemption Policy 180-02 as presented.

CARRIED

- d) **Report from Manager of Communications, Engagement & Social Development
Re: Replacement of City Flag.**
- e) **Report from Manager of Communications, Engagement & Social Development
Re: Recommendation for Artist Selection for Public Art on Municipal Police
Detachment.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham
THAT Council select Nicholas John, Chris Fraser and Kristen McKay as first, second
and third prize winners, respectively, for the municipal police detachment Call for
Artists.

CARRIED

7. BUSINESS ARISING

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT the
meeting be adjourned at 7:49 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR