



MINUTES

For the **REGULAR MEETING** of Council held on October 23, 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 G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster (Remote)
Councillor R. Skelton-Morven
Councillor W. Niesh

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

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:24 p.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of October 23, 2023, be adopted as presented.

CARRIED

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of October 10, 2023;
- ii. Minutes of the Special Regular Meeting of October 10, 2023

b) Reports

- iii. Report from the Director of Operations & Intergovernmental Relations Re: Capital & Major Projects – Monthly Update;

c) Correspondence

- iv. Request for NDIT Grant Resolution of Support; and.
- v. Report from BCLC Re: 2022/23 Prince Rupert Community Impact Report.

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

CARRIED

6. REPORTS

a) Verbal Report from Director of Operations & Intergovernmental Relations Re: 4th Avenue West Pathway – Update Report

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council receives this Verbal Report for information purposes.

CARRIED

b) Report from Director Development Services Re: Extension of Development Incentives

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council extend the waiver of fees for residential Rezoning, Development Permit and Building Permit applications outside of the City Core that result in net new units until the end of December, 2024, effectively November 1, 2023 – December 31, 2024;

AND THAT Council extend the waiver of fees for all Development Permits, Building Permits, and Rezoning in the City Core from January 1, 2024 – December 31, 2024.

CARRIED

c) Report from Planning Re: Development Variance Permit #23-22 – 212 9th Avenue East

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) #23-22.

CARRIED

d) Report from Planning Re: Development Variance Permit #23-19 – 1609 11th Avenue East

MOVED by Councillor Cunningham and Councillor Niesh THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) #23-19.

CARRIED

7. BYLAWS

a) City of Prince Rupert Reserve Fund Amendment Bylaw No. 3522, 2023

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council introduce and give Fourth and Final Readings to the Reserve Fund Amendment Bylaw No. 3522, 2023.

CARRIED

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT the

meeting be adjourned at 7:52 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR