



MINUTES

For the **REGULAR MEETING** of Council to be held on December 11, 2023, at 7:00 pm 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
Councillor R. Skelton-Morven (Remote)

ABSENT: Councillor W. Niesh

STAFF: R. Buchan, City Manager
R. Miller, Director of Corporate & Legislative Services / Corp. Officer
C. Bomben, Chief Financial Officer
P. Vendittelli, Director of Economic Development & Transportation (Remote)
M. Pope, Director of Development Services
J. Beckwith, Fire Chief
R. Paras, Planner
V. Stewart, Communications Manager

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

City of Prince Rupert 2023 Five Year Financial Plan Amendment Bylaw No. 3525, 2023.

3. APPROVAL OF AGENDA

Recommendation:

MOVED by Councillor Randhawa and seconded by Councillor Forster THAT the Agenda for the Regular Council Meeting of December 11, 2023, be adopted as presented.

CARRIED

4. PRESENTATION

Shawn Stevenson, President and CEO (PRPA); Ken Veldman, Vice President Public Affairs and Sustainability RE: Port Operations and Expansion Projects.

Councillor Forster left: 7:38 p.m.

Councillor Forster returned: 7:41 p.m.

5. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Diana Caputo – Re: PRPA Presentation

Nicholas Blackwater – Re: PRPA Presentation

Kevin Stunder (Pacific Aurora Homes) – Re: Drake Heights Projects Variances

6. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of Nov 27, 2023;
- ii. Minutes of the Special Regular Meeting of Nov 27, 2023;
- iii. Minutes of the Special Meeting of Dec 4, 2023;
- iv. Minutes of the Special Regular Meeting of Dec 4, 2023;

b) Reports

- v. Report from the Planning Re: Development Activity Report for November 2023;
- vi. Report from the Director of Economic Development & Transportation Re: Business Façade Improvement;
- vii. Report from the Director of Corporate & Legislative Services Re: 2023 Council Resolutions.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT all items on the Consent Agenda be approved as requested.

CARRIED

7. REPORTS

a) Report from the Director of Corporate & Legislative Services Re: 2024 Council Meeting Schedule

Recommendation:

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council approves the 2024 Council Meeting Schedule as presented.

CARRIED

b) Report from the Director of Development Services & Manager of Communications, Engagement, and Social Development Re: Summary of Reconciliation Roundtable and Committee Formation

Recommendation:

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Council directs Staff to form an Indigenous Relations Committee following the general Terms of Reference provided in this report, with the final Terms of Reference to be adopted by the Committee.

CARRIED

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council directs the Committee to decide if they want a member of Council with the Committee.

CARRIED

c) Report from the Director of Development Services Re: Development Variance Permit #23-24 – Drake Crescent Development

Recommendation:

MOVED by Councillor Adey and seconded by Councillor Forster THAT approves proceeding with the statutory notification process for Development Variance Permit (DVP) #23-24.

CARRIED

d) Report from the Planning Re: Development Variance Permit #23-25 – 807 Alfred Street

Recommendation:

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council proceed with final approval for Development Variance Permit (DVP) #23-25.

CARRIED

e) Report from the Planning Re: Temporary Use Permit #23-01 – 935 2nd Avenue West

Recommendation:

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council proceeded with final approval for Temporary Use Permit (TUP) #23-01.

CARRIED

8. BYLAWS

a) City of Prince Rupert 2024 Five Year Financial Plan Bylaw No. 3526, 2023

Recommendation:

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council gives fourth and final reading to the City of Prince Rupert 2024 Five Year Financial Plan Bylaw No. 3526, 2023

CARRIED

(OPPOSED: Councillor Randhawa)

b) Report from the Director of Development Services Re: City of Prince Rupert OCP Amendment Bylaw No. 3527, 2023 and Zoning Amendment Bylaw No. 3528, 2023

Recommendation:

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT COUNCIL give 1st and 2nd reading of Official Community Plan Amendment Bylaw No 3527, 2023.

AND THAT COUNCIL consider the proposed Official Community Plan amendment in conjunction with its financial plan and any liquid waste management plans in effect.

AND THAT Council give 1st and 2nd reading of Zoning Amendment Bylaw No. 3528, 2023.

THAT Council proceeds to Public Hearing.

CARRIED

c) City of Prince Rupert 2023 Five Year Financial Plan Amendment Bylaw No. 3525, 2023

Recommendation:

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council gives Fourth and Final Readings to the City of Prince Rupert 2023 Five Year Financial Plan Amendment Bylaw No. 3525, 2023.

CARRIED

9. COUNCIL ROUND TABLE

10. ADJOURNMENT

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT the meeting by adjourned at 8:49 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER