



MINUTES

For the **REGULAR MEETING** of Council to be held on January 8, 2024, 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 W. Niesh
Councillor R. Skelton-Morven (Remote)

STAFF: R. Buchan, City Manager
R. Miller, Director of Corporate & Legislative Services / Corp. Officer
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 7:00 pm

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Recommendation:

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of January 8, 2024, be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of Dec 11, 2023;
- ii. Minutes of the Special Regular Meeting of Dec 13, 2023;

b) Correspondence

- iii. North Coast Regional District Board Highlights – December 2023;
- iv. Request for a Letter of Support from Northern Health Re: Prince Rupert Port Authority Grant Application for the Acropolis Manor DementiAbility Project 2024.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT all items on

the Consent Agenda be approved as requested.

CARRIED

6. REPORTS

a) Report from Planning Re: DVP-23-08 for 1946 – 11th Avenue East

Recommendation:

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council proceeds with the statutory notification process for Development Variance Permit (DVP) 23-08 for 1946 – 11th Avenue East.

CARRIED

b) Report from the Director of Development Services: DVP-23-24 for the Drake Crescent Developments

Recommendation:

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council approves the Development Variance Permit (DVP) 23-24 for the Drake Crescent Developments.

CARRIED

7. BYLAWS

a) City of Prince Rupert Infrastructure Replacement Design Temporary Borrowing Bylaw No. 3523, 2023

Recommendation:

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council gives fourth and final reading to the City of Prince Rupert Infrastructure Replacement Design Temporary Borrowing Bylaw No. 3523, 2023.

CARRIED

b) City of Prince Rupert Linear Liquid Waste Infrastructure Replacement Temporary Borrowing Bylaw No. 3524, 2023

Recommendation:

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT COUNCIL gives fourth and final reading to the City of Prince Rupert Linear Liquid Waste Infrastructure Replacement Temporary Borrowing Bylaw No. 3524, 2023.

CARRIED

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven THAT the meeting be adjourned at 7:37 p.m. to a Closed Meeting under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure, under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER