



## MINUTES

For the **REGULAR MEETING** of Council to be held on January 22, 2024, at 7:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor H. Pond  
Councillor G. Randhawa  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor T. Forster (Remote)  
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 (Remote)  
M. Pope, Director of Development Services (Remote)  
R. Paras, Planner  
V. Stewart, Manager of Communications, Engagement & Social Development

### 1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:48 pm

### 2. INTRODUCTION OF LATE ITEMS

Item 6.d) Report from Director of Development Services & Manager Communications, Engagement, and Social Development: Japanese Canadian Legacies Foundation Heritage Grant

### 3. APPROVAL OF AGENDA

**Recommendation:**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Agenda for the Regular Council Meeting of January 22, 2024, be adopted as presented and amended.

CARRIED

### 4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

### 5. CONSENT AGENDA

**a) Council minutes**

- i. Minutes of the Regular Meeting of Jan 8, 2023;

**b) Correspondence**

- ii. Development Activity Report for December 2023;
- iii. Monthly Fire / Rescue Report for December 2023;
- iv. Council Resolution Status updates to January 8, 2024;

- v. 2024 Council Calendar (amended to reflect change in February meetings and the Family Day stat falling on February 19, not February 12);
- vi. Report from the Director of Operations Re: Council Request – MOTI Letter on Line Painting;
- vii. Request for Letter of Support from the Prince Rupert Golf Club.

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

CARRIED

- viii. Request for Letter of Support from the Prince Rupert Racquet Society.

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council direct staff to provide a conditional letter of support following a full staff review of the request.

CARRIED

## 6. REPORTS

- a) **Report from the Chief Financial Officer Re: Resolution to Amend the 2024 Five Year Financial Plan Bylaw No. 3526, 2023.**

**Recommendation:**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council approve increasing the Lester Centre Roof Replacement project scope and postpone the 3<sup>rd</sup> Avenue and Fulton Traffic Light to 2025.

CARRIED

- b) **Report from Planning Re: DVP-23-18 for 800 – 2<sup>nd</sup> Avenue West.**

**Recommendation:**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council proceeds with the Statutory Notification Process for Development Permit #23-18 for 800 – 2<sup>nd</sup> Avenue West.

- c) **Report from Planning Re: DVP-23-26 for 334 – 6<sup>th</sup> Avenue East**

**Recommendation:**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceeds with the Statutory Notification Process for Development Permit #23-26 for 334 – 6<sup>th</sup> Avenue East.

- d) **Report from Director of Development Services & Manager Communications, Engagement, and Social Development: Japanese Canadian Legacies Foundation Heritage Grant**

**Recommendation:**

MOVED by Councillor Niesh and seconded by Councillor Forster THAT Council provide direction to staff to allocate time towards applying for funding.

AND THAT Council provide direction to staff to work with a community champion(s) on implementing a heritage project if successful with grant funding.

CARRIED

**7. BYLAWS**

**a) City of Prince Rupert Zoning Amendment Bylaw No. 3505, 2022**

**Recommendation:**

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council proceeds with fourth and final reading of the City of Prince Rupert Zoning Amendment Bylaw No. 3505, 2022.

CARRIED

**8. COUNCIL ROUND TABLE**

Councillor Cunningham requested the Noise Bylaw review.

**9. ADJOURNMENT**

MOVED by Councillor Adey and seconded by Councillor Forster THAT the meeting be adjourned at 8:19 p.m.

CARRIED

Confirmed:

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MAYOR

Certified Correct:

\_\_\_\_\_  
DIRECTOR OF CORPORATE  
& LEGISLATIVE SERVICES/ CORP. OFFICER