



MINUTES

For the **REGULAR MEETING** of Council to be held on February 12, 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 (Remote)
Councillor W. Niesh
Councillor R. Skelton-Morven

STAFF: 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
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 7:00 pm.

2. INTRODUCTION OF LATE ITEMS

Item 6.f) Resolution to Amend 2024 Five Year Financial Plan Bylaw No.3526, 2023.

3. APPROVAL OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of February 12, 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 22, 2024;
- ii. Minutes of the Committee of the Whole Meeting of Jan 22, 2024;
- iii. Minutes of the Committee of the Whole Meeting of Nov 27, 2023
- iv. Minutes of the Committee of the Whole Meeting of Oct 23, 2023;

b) Reports

- v. Development Activity Report for January 2024;
- vi. Community Planning Activity Report for January 2024;

- vii. Monthly Fire / Rescue Report for January 2024;
- viii. Report from Director of Operations & Intergovernmental Relations Re: Prince Rupert Major Project Update;

c) Correspondence

- ix. Request for Letter of Support from the Museum of Northern BC;
- x. Request for Letter of Support from the North Coast Health Improvement Society;
- xi. North Coast Regional District Re: Board Highlights January 2024;
- xii. Minutes of the Accessibility Committee of November 28, 2023.

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

CARRIED

6. REPORTS

a) Report from the Manager of Communications, Engagement and Social Development Re: Application to UBCM Community Emergency Preparedness Fund for Emergency Support Services Capacity Funding.

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council support the City's Application for funding to the UBCM Community Emergency Preparedness Fund for Emergency Support Services Capacity Funding.

CARRIED

b) Report from the Manager of Communications, Engagement and Social Development Re: Council Support for NDIR Recreation Infrastructure Fund Application.

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council support an application from the City to the NDIR Recreation Infrastructure Program for \$50,800 to support the development of accessible washroom facilities on the 2nd floor of the Recreation Complex.

CARRIED

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

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council approves the Development Permit (DVP) 23-08 for the proposed garage for 11th Avenue East.

CARRIED

d) Report from Planning Re: DVP-23-18 for 800 – 2nd Avenue West. Recommendation:

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council approves the Development Permit (DVP) 23-18 for setback and parking variance for 800 – 2nd Avenue West.

CARRIED

e) Report from Planning Re: DVP-23-26 for 334 – 6th Avenue East.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council approves the Development Permit (DVP) 23-26 for setback variance to replace an existing deck at 334 – 6th Avenue East.

CARRIED

f) Resolution to Amend 2024 Five Year Financial Plan Bylaw No. 3526, 2023.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council approve the additions to the financial plan in this report;

AND THAT the 2024 Five Year Financial Plan be amended accordingly.

CARRIED

7. COUNCIL ROUND TABLE

8. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT the meeting be adjourned at 7:50 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER