



MINUTES

For the **REGULAR MEETING** of Council to be held on March 11, 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 R. Skelton-Morven

ABSENT: Councillor W. Niesh

STAFF: R. Buchan, City Manager
R. Pucci, Director of Operations & Intergovernmental Relations
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

Added as items:

6.e) Report from City Manager Re: Overland Water Main Replacement (Phase 1) Award.

3. APPROVAL OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of March 11, 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 Feb 26, 2024;

b) Reports

- ii. Council Resolution Status updates to February 2024;
- iii. Development Activity Report for February 2024;
- iv. Monthly Fire / Rescue Report for February 2024;

c) Correspondence

- v. Northern Development Initiative Trust Re: Invitation to Support Northern BC Public Transit Campaign.

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

CARRIED

6. REPORTS

a) Report from City Manager Re: Updated 2023 to 2026 Strategic Plan.

MOVED by Councillor Forster and seconded by Councillor Skelton-Morven THAT Council approve the updated (2024) 2023 to 2026 Strategic Plan and direct staff to proceed with implementation.

CARRIED

b) Report from Director of Corporate & Legislative Services Re: 234 – 11th Avenue East: Remedial Action Order.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council direct staff to proceed with a Remedial Action Order under Section 73 of the *Community Charter* whereby the City of Prince Rupert will proceed with the building removal located at 234 – 11th Avenue East with the costs of removal placed on the property taxes for the said property;

AND THAT Council direct staff to provide notice to the property owner in accordance with Section 77 of the *Community Charter*;

AND THAT Council agree that reconsideration of these orders may be made, in writing, within 14 days of the notice provided under Section 77 of the *Community Charter*;

AND THAT if no reconsideration notices are received within 14 days of the notice provided Staff are directed to proceed with the Remedial Action Orders immediately as requested.

CARRIED

c) Report from Director of Corporate & Legislative Services Re: 309 McBride Street: Remedial Action Order.

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council direct staff to proceed with a Remedial Action Order under Section 73 of the *Community Charter* whereby the City of Prince Rupert will proceed with the building

removal located at 309 McBride Street with the costs of removal placed on the property taxes for the said property;

AND THAT Council direct staff to provide notice to the property owner in accordance with Section 77 of the *Community Charter*;

AND THAT Council agree that reconsideration of these orders may be made, in writing, within 14 days of the notice provided under Section 77 of the *Community Charter*;

AND THAT if no reconsideration notices are received within 14 days of the notice provided Staff are directed to proceed with the Remedial Action Orders immediately as requested.

CARRIED

d) Report from Director of Corporate & Legislative Services Re: 1056 – 8th Avenue East: Remedial Action Order.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council direct staff to proceed with a Remedial Action Order under Section 73 of the *Community Charter* whereby the City of Prince Rupert will proceed with the building removal located at 1056 – 8th Avenue East with the costs of removal placed on the property taxes for the said property;

AND THAT Council direct staff to provide notice to the property owner in accordance with Section 77 of the *Community Charter*;

AND THAT Council agree that reconsideration of these orders may be made, in writing, within 14 days of the notice provided under Section 77 of the *Community Charter*;

AND THAT if no reconsideration notices are received within 14 days of the notice provided Staff are directed to proceed with the Remedial Action Orders immediately as requested.

CARRIED

e) Report from City Manager Re: Overland Water Main Replacement (Phase 1) – Award.

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Mayor and Council pass a Resolution to award the Overland Water Main Replacement (Phase 1) to Broadwater Industries Ltd.

CARRIED

7. COUNCIL ROUND TABLE

8. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT the meeting be adjourned at 8:02 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER