



## MINUTES

For the **REGULAR MEETING** of Council to be held on April 8, 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 W. Niesh  
Councillor G. Randhawa  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor T. Forster (Remote)  
Councillor R. Skelton-Morven

**STAFF:** R. Buchan, City Manager  
R. Miller, Director of Corporate & Legislative Services / Corp. Officer  
R. Pucci, Director of Operations & Intergovernmental Relations  
C. Bomben, Chief Financial Officer  
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.

The Mayor honoured Iona Campagnolo.

### 2. INTRODUCTION OF LATE ITEMS

### 3. APPROVAL OF AGENDA

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

CARRIED

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

Sal Chirico – Re: Reconsideration of Remedial Action Order (201 – 2<sup>nd</sup> Ave West);  
Jorge Pizarro – Re: Remedial Action Order (1913 – 7<sup>th</sup> Ave East);  
Frank Chirico – Re: Reconsideration of Remedial Action Order (201 – 2<sup>nd</sup> Ave West).

### 5. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of March 25, 2024;
- ii. Minutes of the Committee of the Whole Meeting of March 25, 2024;

**b) Reports**

- iii. Request for Support for Curling Rink Grant Applications to Support Ramp Development;
- iv. Report from the Director of Corporate & Legislative Services Re: Noise Bylaw Complaints and legal review Re: City of Prince Rupert's Noise Control Bylaw No. 2430, 1982;

**c) Correspondence**

- v. BC Emergency Health Services Re: Updates on the Actions Being Taken by BCEHS to Support Patients in Prince Rupert and Other Northern Communities;
- vi. Prince Rupert Port Authority Re: PRPA Support for Improved Health Services in Prince Rupert;
- vii. Request for proclamation for April 16, 2024, for National Advanced Care Planning Day;
- viii. Request for proclamation for May 17, 2024, for International Day Against Homophobia and Transphobia.

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

CARRIED

**6. REPORTS**

**a) Report from Director of Corporate & Legislative Services/Corporate Officer Re: 201 – 2<sup>nd</sup> Avenue West: Remedial Action Order (Lots 9, 10, 11 and 12, Section 1, District Lot 251, Range 5, Coast District Plan 923 (PIDs: 007-578-067, 014-772-043, 014-772-051 and 014-772-060).**

MOVED by Councillor Niesh and seconded by Councillor Forster THAT Council amend the original Remedial Action Order of February 26, 2024, for clean-up under Section 74 of the *Community Charter* whereby the City of Prince Rupert will proceed with the clean-up of the Property, as set-out in items 1-7 in the report, located at 201 – 2<sup>nd</sup> Avenue West, legally known as Lots 9, 10, 11 and 12, Section 1, District Lot 251, Range 5, Coast District Plan 923 (PIDs: 007-578-067, 014-772-043, 014-772-051 and 014-772-060), with the cost of the clean-up placed on the property taxes for the Property if the clean-up, as set-out in items 1-7 of the report, has not occurred as noted and accepted by Council by May 30, 2024.

CARRIED

**b) Report from Planner Re: Development Variance Permit #24-01 – PID 031-690-823, located on Seal Cove Circle.**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council proceeds with the statutory notification process for Development Variance Permit (DVP) #24-01 – PID 031-690-823, located on Seal Cove Circle.

CARRIED

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

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council approve the addition to the financial plan outlined in this report;

AND THAT the 2024 Five Year Financial Plan be amended accordingly

CARRIED

**7. COUNCIL ROUND TABLE**

**8. ADJOURNMENT**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the meeting be adjourned at 7:59 p.m.

CARRIED

Confirmed:

\_\_\_\_\_  
MAYOR

Certified Correct:

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