



MINUTES

For the **REGULAR MEETING** of Council to be held on May 6, 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
Councillor W. Niesh (Remote)

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 (Remote)
R. Paras, Planner
V. Stewart, Manager of Communications, Engagement & Social Development
T. Higginson, Deputy Chief Financial Officer

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 . c) x Request for the Letter of Support for the Ts'msyen Prosperity Society.
- 8. f) City of Prince Rupert 2024 Five Year Financial Plan Amendment Bylaw No. 3529, 2024.
- 8. g) City of Prince Rupert 2024 Property Tax Bylaw No. 3530, 2024.

3. APPROVAL OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Forster THAT the Agenda for the Regular Council Meeting of May 6, 2024, be adopted as presented and amended.

CARRIED

4. PRESENTATION

- a) **Presentation from the Director of Operations and Intergovernmental Relations
Re: Infrastructure Replacement Program – Y1 Corridors**

5. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

Letter from Emily Kawaguchi Re: Short-term Rental Bylaw.

6. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of April 22, 2024;
- ii. Minutes of the Committee of the Whole Meeting of April 22, 2024;
- iii. Minutes of the Special Regular Meeting of April 29, 2024.

b) Reports

- iv. Report from Director of Development Services Re: Gitmaxma'kay Nisga's Society – Request for Letter of Support in Principle;
- v. Report from Director of Development Services Re: Key Corp & M'akola Development Services – Request for Letter of Support in Principle;
- vi. Report from Director of Development Services Re: Waap Housing Society– Request for Letter of Support in Principle;
- vii. Report from Director of Operations & Intergovernmental Relations Re: Asset Management Planning Program Fund Application.

c) Correspondence

- viii. Request for proclamation about National Nurses Week;

Councillor Forster left the meeting: at 7:21 pm

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council direct staff to provide the proclamation for National Nurses Week.

CARRIED

- ix. Request for proclamation for May 16, 2024, for Moose Hide Campaign Day;

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

CARRIED

Councillor Forster returned to the meeting at 7:22 pm

Councillor Skelton-Morven left the meeting at 7:22 pm

- x. Request for the Letter of Support for the Ts'msyen Prosperity Society.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council direct staff to provide the letter of support for the Ts'msyen Prosperity Society.

CARRIED

Councillor Skelton-Morven returned to the meeting at 7:23 pm

7. REPORTS

- a) **Report from Planning Re: City of Prince Rupert Rezoning Application ZBLA-24-01 for Lots 11 – 14, Block 24, Section 1, District Lot 251, Range 5, Coast District Plan 923 (Zoning Amendment Bylaw No. 3531).**

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council proceed with consideration.

CARRIED

- b) **Report from Planning Re: City of Prince Rupert Trade Licensing Bylaw No. 3532, 2024.**

MOVED by Councillor Forster and seconded by Councillor Cunningham THAT Council proceed with consideration.

CARRIED

- c) **Report from Planning Re: City of Prince Rupert Development Procedures Bylaw No. 3533, 2024.**

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council proceed with consideration.

CARRIED

Amended by Councillor Niesh and seconded by Councillor Cunningham.

CARRIED

- d) **Report from Planning Re: City of Prince Rupert Municipal Ticketing Information Bylaw No. 3534, 2024.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council proceed with consideration.

CARRIED

- e) **Report from Planning Re: City of Prince Rupert Zoning Amendment Bylaw No. 3535.**

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council proceed with changes to allow st rentals in the primary residence.

CARRIED

MOVED by Councillor Skelton-Morven and seconded by Councillor Forster THAT Council proceed with consideration.

CARRIED

- f) **Report from the Chief Financial Officer Re: 2023 Audited Financial Statements**

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham

THAT Council accepts the 2023 Audited Financial Statements as presented.

CARRIED

8. BYLAWS

a) **City of Prince Rupert Rezoning Amendment Bylaw No. 3531, 2024.**

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council give First and Second Readings to the City of Prince Rupert Zoning Bylaw Amendment Bylaw No. 3531, 2024;

AND THAT Council proceed to the Public Hearing.

b) **City of Prince Rupert Trade and Licencing Bylaw No. 3532, 2024.**

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT Council give First, Second and Third Reading to the City of Prince Rupert Trade or Business Licence No. 3532, 2024.

c) **City of Prince Rupert Development Procedures Bylaw No, 3533, 2024.**

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Council give First, Second and Third Reading to the City of Prince Rupert Development Procedures Bylaw no. 3533, 2024 and subject to removal as amended.

d) **City of Prince Rupert Municipal Ticketing Information Amendment Bylaw No. 3534, 2024.**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give First, Second and Third Reading to the City of Prince Rupert Municipal Ticketing Information Amendment Bylaw No. 3534, 2024.

e) **City of Prince Rupert Rezoning Amendment Bylaw No. 3535, 2024.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council give First and Second Readings to the City of Prince Rupert Zoning Bylaw Amendment Bylaw No. 3535, 2024 as amended;

AND THAT Council proceed to the Public Hearing.

f) **City of Prince Rupert 2024 Five Year Financial Plan Amendment Bylaw No. 3529, 2024.**

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council give Fourth and Final Readings to the City of Prince Rupert 2024 Five Year Financial Plan Amendment Bylaw No. 3529, 2024;

g) **City of Prince Rupert 2024 Property Tax Bylaw No. 3530, 2024.**

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council give First and Second Readings to the City of Prince Rupert Zoning

Bylaw Amendment Bylaw No. 3535, 2024;

AND THAT Council proceed to the Public Hearing.

9. COUNCIL ROUND TABLE

10. ADJOURNMENT to Closed Meeting under Section 90 of the Community Charter to consider items relating to one of the following:

90.1 (e) the acquisition, disposition, or expropriation of land or improvements if the council considers that disclosure could reasonably be expected to harm the municipality's interests.

MOVED by Councillor Adey and seconded by Councillor Forster THAT the meeting be adjourned to Closed at 8:24 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER