



MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, May 27, 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 (Remote)

STAFF: R. Buchan, City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services / Corporate Officer
R. Pucci, Director of Operations & Intergovernmental Relations (Remote)
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services
R. Paras, Planner

1. CALL TO ORDER

The Mayor called the regular meeting to order at 7:55 pm.

2. INTRODUCTION OF LATE ITEMS

- Item 7. b) iv. Report from Planning Re: Development Activity Report for April 1 – May 27, 2024
- Item 7. b) v. Report from the Director of Corporate & Legislative services Re: June 10th Regular meeting Cancellation
- Item 8. c) Report from the Manager of Communications, Engagement & Social Development re: Request for Letter re: Restrictive Eligibility for Councillor Supports for Residential School Survivors
- Item 8. d) Report from the City Manager re: housing Investment
- Item 9. h) City of Prince Rupert Zoning Amendment (Retail Liquor Sales) Bylaw No. 3531, 2024
- Item 9. i) Cit of Prince Rupert Zoning Amendment (Short-Term Rentals) Bylaw No. 3535, 2024

Item 9. j) City of Prince Rupert Zoning Amendment (Small Scale Housing) Bylaw No. 3536, 2024

3. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of May 27, 2024 be adopted as presented and amended.

CARRIED

4. PRESENTATION

a) Presentation from Blair Mirau from the Gitmaxmak'ay Nisga Society

5. RESOLUTIONS AND/OR RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT Council adopt City of Prince Rupert Corporate (Council) Policies GOV 03, 06, 10B, 15, 27 and 29 as presented.

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council Strike Policy GOV-24-2023 from the agenda and move this policy to be governed under Staff Administration rather than Council.

CARRIED

6. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

7. CONSENT AGENDA

a) Council minutes

i. Minutes of the Regular Meeting of May 6, 2024;

b) Reports

- ii. Report from Fire Chief Jeff Beckwith Re: Monthly Fire / Rescue Report dated May 1, 2024;
- iii. Report from Urban Planner 1 Re: Community Planning Activity Report for April 2024;
- iv. Report from Planning Re: Development Activity Report for April 1 – May 27, 2024
- v. Report from the Director of Corporate & Legislative Services Re: June 10th Regular Meeting cancellation

c) Correspondence

- vi. Request for proclamation declaring June 17, 2024 Hope Air Day;
- vii. Request for Letter of Support from the Prince Rupert Salmon Enhancement Society; and,

- viii. Request for Letter of Support from the Regional District of Nanaimo Re: Legislative Reform Re: *Local Government Act*.

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

CARRIED

8. REPORTS

a) Report from the Director of Corporate & Legislative Services / Corporate Officer Re: Appointment of Alternate Voting Delegate – MIABC.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council appoint Corinne Bomben as an alternate voting delegate on behalf of the City of Prince Rupert for the Municipal Insurance Association of BC.

CARRIED

b) Report from Planning Re: Rezoning Application ZBLA-24-02 for Lots 21-23, Parcel A (See TD 10960), Lots 26-28, Block 10, Section 1, District Lot 1992, Range 5, Coast District Plan 923.

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council proceed with consideration for City of Prince Rupert Zoning Amendment Bylaw No. 3538 (C1 to C6) and City of Prince Rupert Zoning Amendment Bylaw No. 3540 (Parking, Lots 21-23, A, 26-28);

AND THAT Council require a Section 219 Covenant to restrict the use of eight (8) residential units to senior housing.

CARRIED

c) Report from the Manager of Communications, Engagement & Social Development re: Request for Letter re: Restrictive Eligibility for Councillor Supports for Residential School Survivors.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council provide a Letter of Support requesting reconsideration of more restrictive eligibility requirements for access to mental health supports for Residential and Day school survivors through the First Nations Health Authority;

AND THAT Council Calls on the Provincial and Federal governments to fund the FNHA to ensure that the program can accommodate the national need for this important mental health support program.

CARRIED

d) Report from the City Manager re: Housing Investment.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council direct staff to pursue potential short-term market housing investments for Council's consideration.

CARRIED

9. BYLAWS

a) City of Prince Rupert Official Community Plan Amendment (Waterfront) Bylaw No. 3527, 2023.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give Third Reading to the City of Prince Rupert Official Community Plan Amendment (Waterfront) Bylaw No. 3527, 2023.

CARRIED

b) City of Prince Rupert Zoning Amendment (Waterfront) Bylaw No. 3528, 2023.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council accept recommendation to change the definition from "marina" to "recreational vessel marina";

CARRIED

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give Third Reading to the City of Prince Rupert Zoning Amendment (Waterfront) Bylaw No. 3528, 2023.

CARRIED

c) City of Prince Rupert Trade & Licencing Bylaw No. 3532, 2024.

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council give Fourth & Final Reading to the City of Prince Rupert Trade & Licensing Bylaw No. 3532, 2024.

CARRIED

d) City of Prince Rupert Addressing Bylaw No. 3537, 2024.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give Fourth & Final Reading to the City of Prince Rupert Addressing

Bylaw No. 3537, 2024.

CARRIED

e) City of Prince Rupert Zoning Amendment (C1 to C6) Bylaw No. 3538, 2024.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give First, Second & Third Readings to the City of Prince Rupert Zoning Amendment Bylaw No. 3538, 2024.

CARRIED

f) City of Prince Rupert Zoning Amendment (SSMUH Parking) Bylaw No. 3539, 2024.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give Fourth & Final Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3539, 2024.

CARRIED

g) City of Prince Rupert Zoning Amendment (Parking – Lots 21-23, A, 26-28) Bylaw No. 3540, 2024.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give First, Second & Third Readings to the City of Prince Rupert Zoning Amendment Bylaw No. 3540, 2024.

CARRIED

h) City of Prince Rupert Zoning Amendment (Retail Liquor Sales) Bylaw No. 3531, 2024.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give Fourth & Final Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3531, 2024.

CARRIED

i) City of Prince Rupert Zoning Amendment (Short Term Rentals) Bylaw No. 3535, 2024.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give Fourth & Final Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3535, 2024.

CARRIED

j) City of Prince Rupert Zoning Amendment (Small Scale Housing) Bylaw No. 3536, 2024.

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT

Council give Fourth & Final Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3536, 2024.

CARRIED

10. COUNCIL ROUND TABLE

11. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the meeting be adjourned at 9:09 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER