



MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, June 24, 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 W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster
Councillor R. Skelton-Morven (Remote)

STAFF: R. Buchan, City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services (Remote)
R. Paras, Planner
N. Beauregard, Director of Recreation & Community Services
R. Pucci, Director of Operations & Intergovernmental Relations (Remote)
V. Stewart, Manager of Communications, Engagement & Social Development
J. Beckwith, Fire Chief

1. CALL TO ORDER

The Mayor called the regular meeting to order at 8:15 pm.

2. INTRODUCTION OF LATE ITEMS

8. g) Report from the Fire Chief Re: Pilot Project – Emergency Decon/Rehab/Transport Vehicle;
9. a) City of Prince Rupert Official Community Plan Amendment Bylaw No. 3527, 2024 (Waterfront); and,
9. i) City of Prince Rupert Zoning Amendment Bylaw No. 3478, 2021 (McKay Street);
9. j) City of Prince Rupert Zoning Amendment Bylaw No. 3540, 2024 (Parking for lots 21-28);

(City of Prince Rupert Bylaw No. 3527, 2024 must be considered prior to the City of Prince Rupert Rezoning Amendment Bylaw No. 3528, 2024. As

such, Bylaw No. 3527 will be the new “a” with all other bylaws will slide down one letter.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council adopt late items 8. g), 9. a), 9. i), and 9. j) to the agenda as presented.

CARRIED

3. APPROVAL OF AGENDA

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of June 24, 2024 be adopted as presented and amended.

CARRIED

4. PRESENTATION

a) Presentation from M. Kulkhan Re: Lax Kw’Alaams Housing Project.

S.White – Lax K’walaams Housing Chair, D. Simplson, D. Imada

5. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

6. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of May 27, 2024;
- ii. Minutes of the Committee of the Whole Meeting of May 27, 2024;
- iii. Minutes of the Public Hearing of May 22, 2024;
- iv. Minutes of the Public Hearing of May 27, 2024;

b) Reports

- i. Report from the Director of Recreation and Community Services Re: Recreation and Community Services Update;
- ii. Report from the Director of Operations & Intergovernmental Relations Re: Prince Rupert Major Project Update;
- iii. Report from the Chief Financial Officer Re: April 2024 Financial Budget Variance Report;
- iv. Report from the Fire Chief Re: Monthly Fire / Rescue Report – May 2024;

c) Correspondence

- i. City of Kamloops Re: Support for Downloading Costs on Municipalities;
- ii. Letter from Dodge Cove Improvement District to DP World regarding noise generated by the Fairview Container Port;
- iii. Letter from the City of Campbell River to Minister Bruce Ralston regarding the state of forestry in BC; and,
- iv. Letter from the City of Prince George to Minister Anne Kang regarding the proposed changes to the tax sale process.

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

CARRIED

7. RESOLUTIONS FROM THE COMMITTEE OF THE WHOLE

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council adopt City of Prince Rupert Corporate (Council) Policies GOV 19, 20, 21, 22, 23 and 25.

CARRIED

8. REPORTS

a) Report from the Chief Financial Re: 2023 Statement of Financial Information (SOFI).

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Council approves the 2023 Statement of Financial Information as presented.

CARRIED

b) Report from the Director of Operations & Intergovernmental Relations Re: Heart-Shaped Selfie Art – Installation on the Breakwater. Recommendation:

MOVED by Councillor Forster and seconded by Councillor Cunningham THAT Council receives this Report and directs staff to install the Heart-shaped Selfie Art Installation on the Cow Bay Marina Breakwater.

CARRIED

c) Report from the Manager of Communications, Engagement, and Social Development Re: Adoption of the 2023 Annual Municipal Report.

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT following the opportunity for public comment at the Committee of the Whole, Council receive the 2023 Annual Report, inclusive of the previously-approved audited Financial Statements, as presented.

CARRIED

d) Report from the Manager of Communications, Engagement, Social Development and Director of Planning and Development Services Re: Presentation of Completed Social Development Assessment Report.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council receive and approve the attached Social Development Assessment.

CARRIED

e) Report from Planning Re: Official Community Plan Amendment Bylaw No. 3541, 2024.

THAT Council consider the City of Prince Rupert Official Community Plan Amendment Bylaw No. 3541, 2024.

Report e) was skipped during the Council Meeting on June 24, 2024. This report will be placed on the Agenda for the Council Meeting on July 22, 2024, or there will be a Special Regular meeting held before then to address it.

f) Report from Planning Re: Official Community Plan Amendment Bylaw No. 3542, 2024 and Rezoning Amendment Bylaw No. 3543, 2024.

MOVED by Councillor Forster and seconded by Councillor Cunningham THAT Council consider the City of Prince Rupert Official Community Plan Amendment Bylaw No. 3542, 2024 and the City of Prince Rupert Rezoning Amendment Bylaw No. 3543, 2024.

CARRIED

g) Report from the Fire Chief Re: Pilot Project – Emergency Decon/Rehab/Transport Vehicle.

MOVED by Councillor Randhawa and seconded by Councillor Forster THAT Council support a pilot project through the purchase of a used transport vehicle (up to \$50k) for decontamination/rehabilitation/transportation use at emergency incidents.

CARRIED

9. BYLAWS

a) City of Prince Rupert Official Community Plan Amendment Bylaw No. 3527, 2024 (Waterfront)

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give Fourth & Final Reading to the City of Prince Rupert Official Community Plan Amendment Bylaw No. 3527, 2024

CARRIED

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

MOVED by Councillor Randhawa and seconded by Councillor Forster THAT Council give fourth and final reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3528, 2023.

CARRIED

c) City of Prince Rupert Zoning Amendment Bylaw No. 3538, 2024

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council give fourth and final reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3538, 2024.

CARRIED

d) City of Prince Rupert Official Community Plan Amendment Bylaw No. 3541, 2024.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council give First and Second Readings to the Official Community Plan Amendment Bylaw No. 3541, 2024;

AND THAT Council consider the proposed Official Community Plan amendment in conjunction with its financial plan and any liquid waste management plans in effect;

AND THAT Council direct staff to proceed to Public Hearing.

CARRIED

e) City of Prince Rupert Official Community Plan Amendment Bylaw No. 3542, 2024.

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Council give First and Second Readings to the City of Prince Rupert Official Community Plan Amendment Bylaw No. 3542, 2024;

AND THAT Council consider City of Prince Rupert Official Community Plan Amendment Bylaw No. 3542, 2024, in conjunction with its financial plan and any liquid waste management plans in effect;

AND THAT Council proceed to the Public Hearing.

CARRIED

f) City of Prince Rupert's Zoning Bylaw Amendment Bylaw No. 3543, 2024.

MOVED by Councillor Niesh and seconded by Councillor Forster THAT Council give First and Second Readings to the City of Prince Rupert's Zoning Bylaw Amendment No. 3543, 2024;

AND THAT Council proceed to the Public Hearing.

CARRIED

g) City of Prince Rupert Officers Bylaw No. 3544, 2024.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give First, Second and Third Readings to the City of Prince Rupert

Officers Bylaw No. 3544, 2024.

CARRIED

h) City of Prince Rupert Authorized Signatories Bylaw No. 3545, 2024

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Council give First, Second and Third Readings to the City of Prince Rupert Authorized Signatories Bylaw No. 3545, 2024.

CARRIED

i) City of Prince Rupert Zoning Amendment Bylaw No. 3478, 2021 (McKay Street)

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT Council give Fourth & Final Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3478, 2021.

CARRIED

j) City of Prince Rupert Zoning Amendment Bylaw No. 3540, 2024 (Parking for lots 21-28)

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council give Fourth & Final Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3540, 2024.

CARRIED

10. COUNCIL ROUND TABLE

11. ADJOURNMENT

MOVED by Councillor Forster and seconded by Councillor Adey THAT the meeting be adjourned at 9:31 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER