



MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, July 22, 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 (Remote)
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager
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

1. CALL TO ORDER

The Mayor called the regular meeting to order at 7:18 pm.

2. INTRODUCTION OF LATE ITEMS

6. c) xiii. Request for Letter of Support for Vancouver Foundation's BIPOC Level Grant for Leadership & Indigenous Community Programming;

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council adopt late items 6. c) xiii. to the agenda as presented.

CARRIED

3. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of July 22, 2024 be adopted as presented and amended.

CARRIED

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

5. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

Terry Sawka – Re: City of Prince Rupert Bylaws.

6. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Regular Meeting of June 24, 2024;
- ii. Minutes of the Committee of the Whole Meeting of June 24, 2024;
- iii. Minutes of the Special Regular Meeting of May 22, 2024;

b) Reports for receipt

- iv. Request for letter of support for the NCHIS for MRI;
- v. Request for letter of support for Sweat Rebel;
- vi. Report from the Chief Financial Officer Re: May 2024 Financial Variance;
- vii. Report from the Planning Re: June 2024 Development Activity;
- viii. Report from the Fire Chief Re: June 2024 Monthly Fire / Rescue information;

c) Correspondence for receipt

- ix. Thank you Letter from Lester Centre of the Arts;
- x. BC Wildfire Service Re: Provincial Wildfire Update;
- xi. Request for Proclamation National Drowning Prevention Week;
- xii. Thank you letter from Hope Air;

(Councillor Skelton-Morven left the meeting citing a conflict of interest: 7:44 pm)

- xiii. Request for Letter of Support for Vancouver Foundation’s BIPOC Level Grant for Leadership & Indigenous Community Programming.

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

CARRIED

(Councillor Skelton-Morven returned to the meeting: 7:44 pm)

7. REPORTS

a) Report from the Director of Corporate & Legislative Services Re: Liquor License Amendment, Patron Participation Entertainment Endorsement Application, for the Crest Hotel.

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven THAT support the Patron Participation Entertainment Endorsement Application for the Crest Hotel as requested.

CARRIED

b) Report from the Chief Financial Re: Northwest B.C. Regional Funding Agreement Reserve Bylaw No. 3547, 2024.

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council consider the Northwest B.C. Regional Funding Agreement Reserve Bylaw No. 3547, 2024.

CARRIED

c) Report from Planning Re: DVP-24-05 for 412 – 4th Avenue East.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceeds with the statutory notification process for Development Variance Permit (DVP) #24-05 for 412 – 4th Avenue East.

CARRIED

d) Report from Planning Re: DVP-24-06 for 836 – 3rd Avenue West.

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council proceeds with the statutory notification process for Development Variance Permit (DVP) #24-06 for 836 – 3rd Avenue West.

CARRIED

e) Report from Director of Operations & Intergovernmental Relations Re: RFQ PW24-053 Capital Paving Award.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council Awards RFQ PW24-053 CAPITAL PAVING to Adventure Paving/Terus Construction.

CARRIED

f) Report from Director of Corporate & Legislative Services Re: Remedial Action Order updates.

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council receive this report for information purposes.

CARRIED

g) Report from Director of Corporate & Legislative Services Re: Remedial Action Order for 1614 Sloan Avenue.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council direct Staff to proceed with a Remedial Action Order section 73 of the *Community Charter* whereby the City of Prince Rupert will proceed with the building removal located at 1614 Sloan Avenue, legally known as Lot 94, District Lot 1992, Range 5, Coast District Plan 5478, PID: 010-453-989 (the "Property"), 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 for 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

h) Report from Director of Corporate & Legislative Services Re: Remedial Action Order for 232 – 3rd Avenue West.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council direct Staff to proceed with a Remedial Action Order section 74 of the *Community Charter* whereby the City of Prince Rupert will proceed with the building clean-up and repair located at 232 – 3rd Avenue West, legally known as PID: 014-772-116, Lot 20, Block 19, Section 1, District Lot 251, Range 5, Coast District Plan 923 (the “Property”), with the costs of clean-up and repair 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 for 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

8. BYLAWS

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

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council give Third Reading to the Official Community Plan Amendment Bylaw No. 3541, 2024.

CARRIED

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

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give Fourth & Final Reading to the City of Prince Rupert Officers Bylaw no. 3544, 2024.

CARRIED

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

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the City of Prince Rupert give Fourth & Final Reading to the City of Prince Rupert Authorized Signatories Bylaw No. 3545, 2024.

CARRIED

d) Northwest B.C. Regional Funding Agreement Reserve Bylaw No. 3547, 2024.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council introduce and give First, Second and Third Readings to the Northwest B.C. Regional Funding Agreement Reserve Bylaw No. 3547, 2024.

CARRIED

9. COUNCIL ROUND TABLE

10. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the meeting be adjourned to close at 8:22 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER