



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 7, 2022 at 7:00 p.m. in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor B. Mirau
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
M. Pope, Planner
D. Rajasooriar, Planner

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:01p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of February 7, 2022 be adopted as presented as presented and amended by adding “Tourism CIF grant application for letter of support for interpretive signage” to item 4.d).

CARRIED

3. MINUTES

a.) MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT the Minutes of the Special Council Meeting of January 27, 2022 be adopted.

CARRIED

b.) MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT the Minutes of the Public Hearing Meeting of January 27, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Report from the Corporate Administrator – Re: Council Resolutions Status Updates (January 2022)

b) Report from Planning Re: DVP-21-11 for 885 Borden Street

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council proceeds with the statutory process for Development Variance Permit Application (DVP) 21-11.

CARRIED

c) Report from Planning Re: DVP-22-02 for 945 Hays Cove Avenue

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT Council proceeds with the statutory process for Development Variance Permit Application (DVP) 22-02.

CARRIED

d) Report from the Corporate Administrator Re: Letters of Support for Tourism Prince Rupert

MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT Council Approve Letters of Support to Tourism Prince Rupert in support of their grant application to the Northern Development Initiative Trust's Marketing Initiatives Program to support development of a new, more robust visitor website at www.visitprincerupert.com and their application the Port's Community Investment Fund for interpretive signage.

CARRIED

e) Report from the Corporate Administrator Re: Letter of Support for the Odd Eidsvik Community Park

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council approve application for a Letter of Support in support of grant applications for the Odd Eidsvik Community Park on Atlin Avenue.

CARRIED

f) Report from the Director of Operations & Intergovernmental Relations

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT Mayor and Council pass a resolution to support the staff applying for the ICIP Grant Application – Omenica Avenue Wastewater Treatment Facility.

CARRIED

g) Report from the Corporate Administrator Re: Street Names Resident Request

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven THAT Staff review the submitted package for feasibility within the already approved 202 work plan and capital budget.

CARRIED

h) Report from The Corporate Administrator Re: Letter of Support for the Oldfield Creek Hatchery

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council approve an application for a Letter of Support in support of grant applications for the Oldfield Creek Hatchery.

CARRIED

i) Report from the Corporate Administrator Re: Friendship House Association of Prince Rupert.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council approve and application for a Letter of Support for the Friendship House Association of Prince Rupert's PRPA CIF grant application.

CARRIED

j) Report from the Corporate Administrator Re: Letter of Support for the Prince Rupert Golf Club

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council approve an application for Letters of Support for the Prince Rupert Golf Club in support of their applications to the Northern Development Initiative Trust's Recreation Infrastructure Grant and the Prince Rupert Port Authority's Community Investment Fund.

CARRIED

k) Report from the Corporate Administrator Re: Letter of Support for Snow Valley Nordic Ski Club

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council approve an application for a Letter of Support in support of the Snow Valley Nordic Ski Club's application to the Prince Rupert Port Authority's Community Investment Fund.

CARRIED

5. BYLAWS

a) Report from the Corporate Administrator Re: Commercial Vehicle Program

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven THAT Council Repeal the City of Prince Rupert Commercial Vehicle Licensing Bylaw No. 3229, 2007 and any and all amendments relating to same.

CARRIED

b) Report from the Approving Officer Re: City of Prince Rupert Subdivision and Servicing Bylaw No. 3486, 2022.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council give First, Second and Third Readings to the City of Prince Rupert Subdivision and Servicing Bylaw No. 3486, 2022.

CARRIED

Councillor Niesh left the meeting at 7:40p.m. citing a conflict of interest with item 5.c).

c) City of Prince Rupert Zoning Amendment Bylaw No. 3485, 2022

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council give Third and Final Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3485, 2022.

CARRIED

Councillor Niesh returned to the meeting at 7:42 p.m.

d) City of Prince Rupert Delegation Amendment Bylaw no. 3487, 2022.

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council give First, Second and Third Readings to the City of Prince Rupert Delegation Amendment Bylaw No. 3487, 2022.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a.) Notice of Motion from Councillor Cunningham

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven THAT Council send a letter to Northern Health to have the existing orthopedic surgeon position remain in the Prince Rupert Regional Hospital.

CARRIED

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT
the meeting be adjourned at 7:56pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR