



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on September 20, 2021 at 7:00 pm in the Auditorium of the Lester Centre, 1100 McBride Street, 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. Long, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
R. Buchan, iPlan

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:02 pm.

MOVED By Councillor Niesh and seconded by Councillor Cunningham THAT the Regular meeting of September 20, 2021 be suspended and that the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of September 20, 2021.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the minutes of the Special Council Meeting of August 23, 2021 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Regular Council meeting of August 23, 2021, be adopted.

CARRIED

- c) MOVED by Councillor Adey and seconded by Councillor Niesh that the minutes of the Committee of the Whole meeting of August 23, 2021, be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

- a) **Report from the Director of Operations – Re: Policy Resolution: Local Area Service**

MOVED by Councillor Niesh and Seconded by Councillor Cunningham THAT Council table the motion in order that additional information may be provided.

CARRIED

- b) **Report from the Chief Financial Officer – Re: July 2021 Financial Variance Report**

- c) **Report from the Chief Financial Officer – Re: Lax Kw'alaams Holdings Revitalization Tax Exemption Agreement**

MOVED by Councillor Cunningham and Seconded by Councillor Randhawa THAT Council authorize a municipal property tax exemption for five years for Lax K'wlaams Holdings subject to the fulfillment of the conditions set out in the agreement.

CARRIED

Councillor Niesh left the meeting, citing a conflict, at 7:32pm

- d) **Report from iPlan – Re: Housing Actions**

MOVED by Councillor Adey and Seconded by Councillor Mirau THAT Council waive all fees for residential Rezoning, Development Permit and Building Permit applications for one year effective October 1, 2021 to October 1, 2022; and,

THAT Council approve the housing actions and resources listed in this report with the exception of #5 which is deferred to a future meeting.

CARRIED

Councillor Niesh returned to the meeting at 7:37pm

e) Report from iPlan – Re: Minor Sign Permit No. 21-12 with Variance

MOVED by Councillor Cunningham and Seconded by Councillor Niesh THAT Council approve Minor Sign Permit No. 21-12 with variance; and,

THAT Council request staff to bring forward an amendment to Bylaw 3462 to include wall signs as a permitted form of wall sign.

CARRIED

Councillor Niesh left the meeting, citing a conflict, at 7:39pm

f) Report from iPlan – Re: DVP-21-12 for 1353 Overlook Street

MOVED by Councillor Adey and Seconded by Councillor Cunningham THAT Council proceeds with the statutory notification process for Development Variance Permit Application (DVP) #21-12.

CARRIED

Councillor Niesh returned to the meeting at 7:40pm

g) Report from Corporate Administrator – Re: Request for Support, Jazz Productions Association of BC

MOVED by Councillor Cunningham and Seconded by Councillor Niesh THAT Council direct staff to provide a Letter of support to the Jazz Production Association of BC to support their application for a recovery grant to the BC Government.

CARRIED

5. BYLAWS

a) Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption Amendment Bylaw No. 3477, 2021.

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council give Fourth and Final Reading to the Permissive Property Tax Exemption Amendment Bylaw No. 3477, 2021.

CARRIED

b) Report from iPlan – Re: Business Regulation Bylaw and Licensing (Renoviction) Bylaw No. 3476, 2021.

(attached)

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council give First and Second Reading to the Business Regulation and Licensing (Renoviction) Bylaw No. 3476, 2021.

CARRIED

c) Report from the iPlan – Re: ZBLA-21-01, City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3478, 2021.

MOVED by Councillor Randhawa and Seconded by Councillor Niesh THAT Council give First and Second Reading to City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3478, 2021; and,

THAT Council proceed to Public Hearing for Amendment Bylaw No. 3478, 2021; and,

THAT Council require the applicant to consolidate the lots prior to Final Reading.

CARRIED

d) Report from the iPlan – Re: ZBLA-20-02, City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3475, 2021.

MOVED by Councillor Adey and Seconded by Councillor Niesh THAT Council proceed to Public Hearing.

CARRIED

6. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Adey that the meeting be adjourned at 8:17pm.

CARRIED