

City of Prince Rupert

For the **REGULAR MEETING** of Council to be held on November 8, 2021 at 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommendation:

THAT the Agenda for the Regular Council Meeting of November 8, 2021 be adopted as presented.

3. MINUTES

a) Recommendation:

THAT the Minutes of the Special Council Meeting of October 25, 2021 be adopted. (attached)

b) Recommendation:

THAT the Minutes of the Committee of the Whole Meeting of October 25, 2021 be adopted.

(attached)

c) Recommendation:

THAT the Minutes of the Regular Council Meeting of October 25, 2021 be adopted.

(attached)

4. DELEGATION

a) Northern Health

5. REPORTS & RESOLUTIONS

a) DVP-21-13 for 1002 - 1st Avenue West

Recommendation:

THAT Council approve Development Variance Permit Application (DVP) #21-13. (attached)

b) Report from the Chief Financial Officer – Re: 2022 Community Enhancement Grants

(attached)

Recommendation:

THAT Council award the Community Enhancement Grants as presented by staff; or,

THAT Council provide direction to staff as to which applicants will receive a Community Enhancement Grant and the value of each grant awarded.

c) Report from the Corporate Administrator – Re: Prince Rupert Golf Club Letter of Support

(attached)

Recommendation:

THAT Council provide a Letter of Support to the Prince Rupert Golf Club as requested.

6. BYLAWS

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

(attached)

Recommendation:

THAT Council give Third Reading to City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3478, 2021; and,

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

- 7. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL
- 8. ADJOURNMENT



City of Prince Rupert

MINUTES

For the **SPECIAL MEETING** of Council held on October 25, 2021 at 5:00 p.m. by Zoom.

PRESENT: Mayor L. Brain

Councillor B. Cunningham

Councillor W. Niesh Councillor N. Adey Councillor G. Randhawa

Councillor B. Mirau

Councillor R. Skelton-Morven

STAFF: R. Miller, Corporate Administrator

C. Bomben, Chief Financial Officer R. Pucci, Director of Operations

R. Buchan, Planning

1. CALL TO ORDER

The Mayor called the Special Meeting of Council to order at 5:00 p.m.

2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be closed to the public under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and,
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED
Confirmed:
MAYOR
Certified Correct:
CORPORATE ADMINISTRATOR



City of Prince Rupert

MINUTES

For the COMMITTEE OF THE WHOLE MEETING of Council held on October 25, 2021 by Zoom.

PRESENT: Mayor L. Brain

Councillor W. Niesh Councillor B. Cunningham Councillor G. Randhawa Councillor N. Adey Councillor B. Mirau

Councillor R. Skelton-Morven

STAFF: R. Miller, Corporate Administrator

C. Bomben, Chief Financial Officer R. Pucci, Director of Operations

R. Buchan, Planning

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:01 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Niesh that the Agenda for the Committee of the Whole Meeting of October 25, 2021 be adopted as provided.

CARRIED

3. PRESENTATION

Jessica Friesen, Community Paramedicine - Prince Rupert STN 684

- 4. QUESTION PERIOD FROM THE PUBLIC
- 5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL.
- 6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 7:13 p.m.

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CARRIED	
Confirmed:	
	-
MAYOR	
Certified Correct:	
CORPORATE ADMINISTRATOR	-



City of Prince Rupert MINUTES

For the **REGULAR MEETING** of Council held on October 25, 2021 at 7:00 pm by Zoom.

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. Miller, Corporate Administrator

C. Bomben, Chief Financial Officer R. Pucci, Director of Operations

R. Buchan, Planning

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 pm.

MOVED By Councillor Cunningham and seconded by Councillor Randhawa THAT the Regular meeting of October 25, 2021 be suspended and that the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of October 25, 2021 be adopted as presented and amended with the addition of item 4.c) and d) be approved.

CARRIED

3. MINUTES

- a.) MOVED By Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of September 29, 2021 be adopted.
- b.) MOVED By Councillor Randhawa and seconded by Councillor Adey THAT the Minutes of the Special Council Meeting of October 4, 2021 be adopted.
- c.) MOVED By Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of October 8, 2021 be adopted.
- d.) MOVED By Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of October 13, 2021 be adopted.

e.) MOVED By Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Minutes of the Regular Council Meeting of October 4, 2021 be adopted.

4. REPORTS & RESOLUTIONS

a) Report from Planning – Re: DVP-21-13 for 1002 – 1st Avenue West

MOVED by Councillor Niesh and Seconded by Councillor Randhawa THAT Council proceeds with the statutory notification process for Development Variance Permit Application (DVP) #21-13.

CARRIED

b) Report from the Corporate Administrator – Re: Request from Metis Nation

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council proclaim November 14 – 20, 2021 as Metis Awareness Week.

CARRIED

c) Report from Chief Financial Officer Re: August Variance

7:17pm – Councillor Niesh left the meeting (conflict cited)

d) Report from Planning Re: DVP-21-12 for 1353 Overlook

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council approve DVP-12-12 for 1353 Overlook.

CARRIED

7:22pm – Councillor Niesh returned to the meeting

5. ADJOURNMENT

MOVED by Councillor Cur that the meeting be adjourn

nningham and secor ned at 7:28pm.	nded by Councillor Randhawa
	CARRIED
	Confirmed:
_	MAYOR
	Certified Correct:
_	CORPORATE ADMINISTRATOR



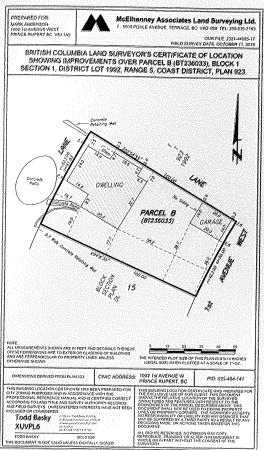
CITY OF PRINCE RUPERT Development Services 424 3rd Avenue West Prince Rupert, BC, V8J1L7 Phone: (250)-627-0996 Fax: (250)-627-0979

Email: planning@princerupert.ca

APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT

(PLEASE PRINT CLEARLY)
Office Use Only:
Date Received: SEDT 22, 2021 Application/File No: DVD - 21-13
APPLICANT:
Name: Dakota Piche- Corcoat Contracting LTD Address: 233 Cormorant Road
Phone #: 2506005525 Email: corcoatcontracting@hotmail.com
Email, corcoacontracting@notinali.com
DECISTEDED OWNED/O).
REGISTERED OWNER(S); Name: Mark Anderson
Address: 1605 Omineca
Phone #: 2506006275 Email: Virg_silab@hotmail.com
SUBJECT PROPERTY INFORMATION:
Civic Address: 1002 1st Ave West
Legal Description: PARCEL B (BT236033) BLOCK 1 SECTION 1 DISTRICT LOT 1992 RANGE 5 COAST DISTRICT PLAN 923
Current OCP Designation/Zoning:
Current Use: Residential Home
PROPOCAL PERCENTION.
Proposed Variance: Variance on north and rear property lines
r roposed variance. <u>Variance on north and real property line</u> s
Describe Proposed Variance:
The homes 3rd floor is currently liviable area with vauled ceilings to accommodate the roof system. The owners wish to switch to a flat roof system to maximize the iving space. The foot print of the property will not change nor become any closer to the property into the property will also be brought up to fire safety standards.
VARY SIDEVARD FROM 4' TO 2.5', REAR VARD 10' TO 3' FOR SH
1000
ATTACH ADDITIONAL INFORMATION INCLUDING THE LETTER OF INTENT & DRAWINGS
AUTHORIZATION:
As the applicant or approved agent, I hereby make this application in accordance with the City of Prince Rupert's
Bylaws and declare that statements in this application are true and correct. I understand that this application is a public document including personal information and it is open for inspection by the public and may be reproduced
and distributed to the public as part of report(s) to Council or for the purpose of a public hearing.
1. 12 - 0 (1) 01
Name/Signature: Jakota Piche Date: SeO 21, 2021
This application is made with my full knowledge and consent.
Name/Signature: Date: Sept 21, 2021 This application is made with my full knowledge and consent. Registered Owner Name/Signature: Date: Sept 21, 2021
Date Office of the Paris of the

REQUIRED SUBMISSIONS: Enter all application fees into Misc	ellaneous (MS) /Planning
 □ Owner's Authorization □ Development Variance Permit Application Fee \$ 330 □ Certificate of Title (if provided by applicant, must be date • LTSA Title search x \$15 per PID = \$ □ Site Profile – in accordance with Environmental Manage Receipt No.: 	ed within 30 days of application submission)
Signature of Official:	Date:



(i) MCELHANNEY ASSOCIATES LAHO SURVEYING LTD.





Project:

Vira and Mark- 1st Ave West

Sheet:

Drawing by Dustin Woodman
Tillicum Valley Renovation and Design

Scale: Scaled for 9"x11"

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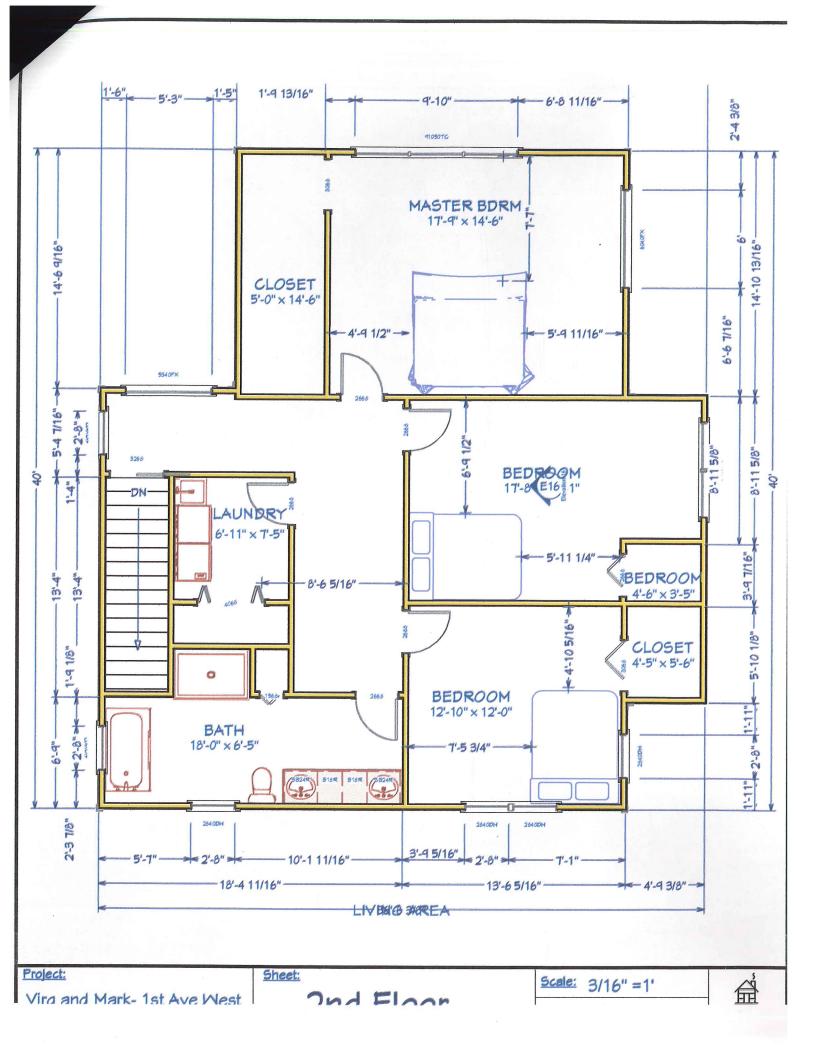
Project:

Vira and Mark- 1st Ave West

Sheet:

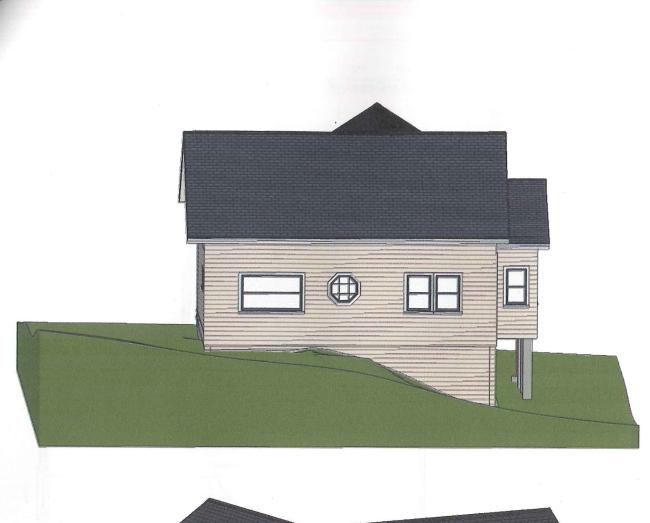
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^{***}Drawings for illustrative purposes only. All measurements should be confirmed by builder/owner.





Project:
Virgie and Mark- Current Floor Plan

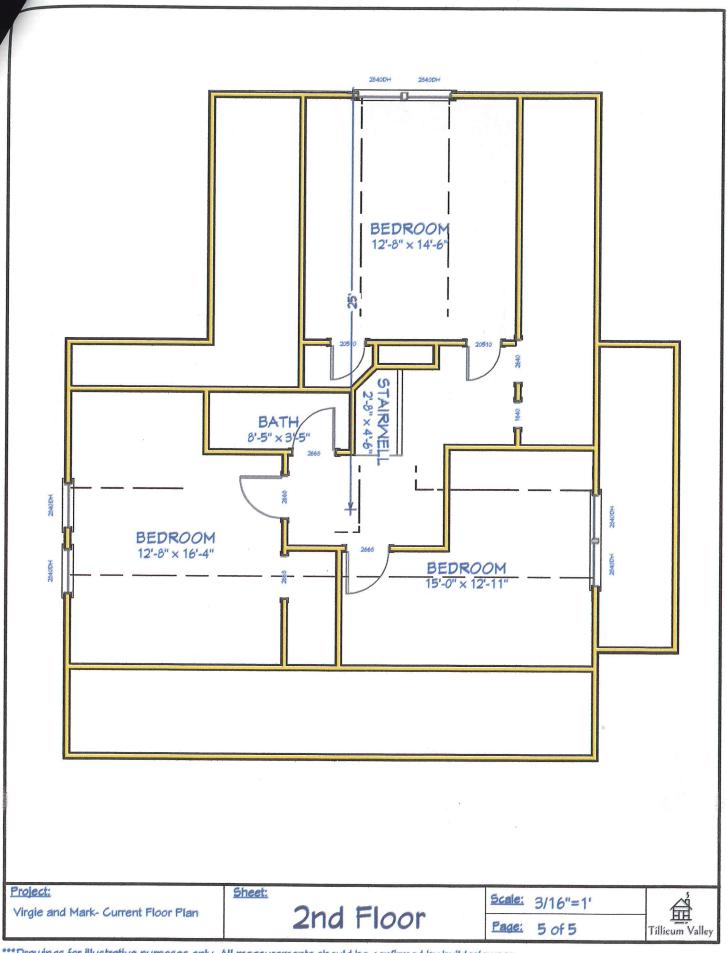
Sheet:

Scale: 3/16=1'

Page: 2 of 5

Tillicum Valley

^{***}Drawings for illustrative purposes only. All measurements should be confirmed by builder/owner.



^{***}Drawings for illustrative purposes only. All measurements should be confirmed by builder/owner.

CITY OF PRINCE RUPERT REPORT TO COUNCIL

DATE: November 8th, 2021

TO: Robert Buchan, City Manager

FROM: Corinne Bomben, Chief Financial Officer

SUBJECT: 2022 COMMUNITY ENHANCEMENT GRANTS

RECOMMENDATION:

THAT Council award the Community Enhancement Grants as presented by staff, Or,

THAT Council provide direction to staff as to which applicants will receive a Community Enhancement Grant and the value of each grant awarded.

BACKGROUND:

Each year Council approves Community Enhancement Grants ('CEG') to assist local organizations that are deemed by Council to provide services to the Community as defined in the Community Enhancement Grant Policy. The application deadline for the 2022 grants was September 17th, 2021. Grants are usually awarded prior to the City's budget process to provide certainty to grant recipients who also operate on a calendar year basis.

CURRENT STATUS:

Applications received by the deadline for the 2022 CEG have been compiled and distributed for Council's evaluation. 2021 continued to have COVID-19 related restrictions instituted by the Federal and Provincial public health officers meaning some cash awards provided to community organizations in 2021 were not necessarily utilized for the programs they were awarded for. To date there has been very little change in those restrictions for public events specifically, therefore the current limited ability to conduct events programming have been incorporated into the recommendations to Council with respect to grant awards. This recommendation has been made with the understanding that consideration of changes in restrictions on public gatherings could be considered during the 2022 budget.

ANALYSIS:

It is expected that the City's 2022 Operating Fund budget will face challenges. There is no expectation of any new taxation from new projects that can be allocated towards the regular inflationary cost increases and we expect to experience the yearly decline in major industry assessment values for the 2022 year. There is an expectation that there may be pressure on the levels of discretionary services provided by the City meaning the possibility of measures to reduce cost and/or increase revenue to support the levels of service provided. The City

will be utilizing dividend income towards the capital projects underway in order to mitigate fee and tax increases for ongoing infrastructure renewal. With these expectations in mind, Finance is recommending funding for CEG's at the same level save a couple new applicants for 2022 with inclusion of funding the request from the Library and the increases by agreement.

FUNDING:

Given that the Finance Department is making every effort to keep any potential tax rate increases to a minimum, it is recommended that new applicants are scrutinized to ensure Council is satisfied that any increase resulting from new awards is justified and worth the increase to the taxpayers should there be one.

The total amount of funding requested by all CEG applicants and funding by agreements is \$1,390,000 (rounded). Within this total is an increase in the amount requested by existing applicants of approximately \$62,000, and \$9,250 in funding requested by new applicants.

Given COVID-19 has impacted many of the applicants' certainty of proceeding, in-kind grants to organizations who have received them before and are open to the public have been positively recommended by Finance. Should their program not proceed because of restrictions (as was the case in 2020 and 2021 for many), then no grant will be used.

Cash requests from organizations have been evaluated from the perspective of likelihood of fulfillment as it is known right now with the outlook that if not all is granted at this point, the remainder of a grant request can be considered during the budget process in early 2022.

In keeping with the City's need to maintain operations and still support the CEG, staff has recommended funding grants and operating agreements for a total of approximately \$1,363,000. This is a 0% increase above the prior year recommendation and accommodates the funding agreements in place as well as the increase requested by the Library.

For ease of reference, attached to this report is a list of applicants and the grant requested, along with a comparative of the amount disbursed in 2021. This list has been sorted according to returning applicants, new applicants and funding by agreement in effect for 2022. An additional column provides approved Permissive Tax Exemption/value of service information for 2022. Finance has attached a column outlining its recommendations for funding of \$1,363,000.

CONCLUSION:

THAT Council either accept staff's recommendation as attached, or direct staff as to which applicants will receive a Community Enhancement Grant and the value of each grant awarded.

Report Prepared By:	Report Reviewed By:
Corinne Bomben,	Robert Buchan,
Chief Financial Officer	City Manager

Attachments:

• 2022 Schedule of Grant Applicant Requests and Recommendation

Schedule of Grant Applicant Requests

Repeat Grant Applicants	Amount Requested	Grant Disbursed	Change	Permissive Tax Exemption/value of service	Finance Recommendation 2022	
	2022	2021		2022		
A.F.F.N.O "L'Association des Francophones et						
Francophiles du Nord-Ouest						
In-kind	\$950	\$950	\$0		\$ 950	
Prince Rupert Crime Stoppers						
In-kind	\$325	\$300	\$25		\$ 300	
National Aboriginal Day Committee						
In-kind	\$5,000	\$2,500	\$2,500		\$ 2,500	
Navy League of Canada Prince Rupert Branch						
In-kind	\$4,000	\$4,000	\$0	\$750	\$ 4,000	
Prince Rupert Community Arts Council	\$20,000	\$20,000	\$0	Office space	\$ 20,000	
Prince Rupert Community Halloween Fest						
Society In-Kind	\$6,000	\$6,000	\$0		\$ 6,000	
Prince Rupert Public Library	\$737,100	\$693,000	\$44,100	City Owned Pty	\$ 737,000	
Prince Rupert Special Events Society				Office space		
Operating	\$30,000	\$15,000	\$15,000		\$ 15,000	
In-kind	\$12,000	\$12,000	\$0		\$ 12,000	
Prince Rupert Skating Club (PRSC)						
In-kind	\$0	\$1,250	(\$1,250)			
Prince Rupert Wildlife Rehab Shelter	\$6,600	\$6,600	\$0		\$ 6,600	
Tourism Prince Rupert & Visitor Info. Center	\$18,500	\$16,500	\$2,000		\$ 17,000	
·						
In Cash Grants	\$812,200	\$751,100	\$61,100		\$ 795,600	
In-Kind Grants	\$28,275	\$27,000	\$1,275		\$ 25,750	
Total Repeat Applicants	\$840,475	\$778,100	\$62,375		\$ 821,350	

New Grant Applicants	Amount Requested	Grant Disbursed	Change	Permissive Tax Exemption	Finance Recommendation	
	2022	2021		2022	2022	
CHSS Evergreen Program					\$ -	
Cash	\$750		\$750		\$ 750.00	
In-kind	\$1,000		\$1,000		\$ 1,000.00	
Salvation Army		\$15,000	\$15,000		\$ -	
Ecotrust Canada	\$7,500		\$7,500		\$ 7,500.00	
In Cash Grants	\$8,250	\$15,000	(\$6,750)		\$ 8,250	
In-Kind Grants	\$1,000		\$1,000		\$ 1,000	
Total New Applicants	\$9,250	\$15,000	(\$5,750)		\$ 9,250	

Funding By Agreement	Amount Requested/Funding	Funding Disbursed	Change	Permissive Tax Exemption	Reco	Finance Recommendation	
	2022	2021		2022	2022		
Museum of Northern BC	\$171,590	\$167,230	\$4,360	\$54,000	\$	167,230	
Prince Rupert Performing Arts Centre Society	\$148,530	\$144,200	\$4,330	\$130,670	\$	144,200	
Prince Rupert Golf Society	\$220,000	\$220,000	\$0	\$31,000	\$	220,000	
SPCA - Prince Rupert Branch	\$0	\$28,000	\$28,000	\$15,000	\$	-	
Prince Rupert Racquet Association	\$0	\$9,500	\$9,500	\$6,000	\$	-	
	4=	4	(4		1		
Total Funding by Agreement	\$540,120	\$568,930	(\$28,810)		\$	531,430	
Total Funding Requests	\$1,389,845		\$27,815				
Total Funding granted prior year	71,303,043	\$1,363,000	727,013				
Recommended Funding Allocation		71,303,000			\$	1,363,000	
Difference: Buffer for in-kind overage					\$	970	
Increase above 2021					ب	0.0%	
liiciease above 2021						0.0%	



Prince Rupert Golf Club 523 9th Ave West Prince Rupert BC V8J 2S9

Pro Shop 624-2000

MAYOR AND COUNCIL
CITY OF PRINCE RUPERT
ATTN: ROSA MILLER

BY HAND

NOVEMBER 2, 2021

DEAR ROSA:

FURTHER TO RECENT DISCUSSIONS, THE PRINCE RUPERT GOLF CLUB IS REQUESTING A RESOLUTION FOR A LETTER OF SUPPORT REGARDING THE PLANNED RENOVATION TO THE GOLF CLUB. THIS SUPPORT LETTER WOULD BE ADDRESSED TO NORTHERN DEVELOPMENT INITIATIVE TRUST.

THE PROJECT WOULD HAPPEN OVER FIVE YEARS. THE COURSE WAS CONSTRUCTED OVER FIFTY YEARS AGO AND REQUIRES A MAJOR RENOVATION TO MINIMIZE FUTURE MAINTENANCE AND MAINTAIN PLAYABILITY.

THE PROJECT INCLUDES REBUILDING OF THREE GREENS, RENOVATING EXISTING TEE BOXES AND CONSTRUCTING NEW TEE BOXES AS NEEDED, COMPLETE REPAIRS TO CART PATHS, AND REDO EXISTING BUNKERS AND CONSTRUCT NEW ONES AS REQUIRED.

THANK YOU FOR YOUR ASSISTANCE.

ROSS MCNISH FOR IAIN CULLEN

CITY OF PRINCE RUPERT

ZONING AMENDMENT BYLAW No. 3478, 2021

A BYLAW TO AMEND THE CITY OF PRINCE RUPERT ZONING BYLAW NO. 3462, 2020

The Council of the City of Prince Rupert in an open meeting assembled, enacts as follows: That the City of Prince Rupert Zoning Bylaw No. 3462, 2020 be amended as follows: 1. That the zoning designation on the Zoning Map Schedule B for Lots A and B, DL 1992, Range 5, Coast District Plan 8304 be changed from R2 - Two Family Residential Zone to RM2 – Multiple Family Residential as shown on Schedule A attached hereto and forming a part of this Zoning Amendment Bylaw No. 3478, 2021; and, 2. This Bylaw may be cited as "Zoning Amendment Bylaw No. 3478, 2021" Read a First time this day of , 2021. Read a Second time this day of , 2021. Public Hearing this ____day of _____, 2021. Read a Third time this day of , 2021. Approved by the Ministry of Transportation and Infrastructure this day of , 2021. Final Consideration and Adopted this _____day of ______, 2021. MAYOR

CORPORATE ADMINISTRATOR