



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on November 8, 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. Buchan, City Manager  
R. Miller, Corporate Administrator  
C. Bomben, Chief Financial Officer  
R. Pucci, Director of Operations

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Mirau THAT the Agenda for the Regular Council Meeting of November 8, 2021 be adopted as provided.

CARRIED

### 3. MINUTES

- a.) MOVED By Councillor Randhawa and seconded by Councillor Mirau THAT the Minutes of the Special Council Meeting of October 25, 2021 be adopted.
- b.) MOVED By Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Committee of the Whole Meeting of October 25, 2021 be adopted.
- c.) MOVED By Councillor Adey and seconded by Councillor Randhawa THAT the Minutes of the Regular Council Meeting of October 25, 2021 be adopted.

### 4. DELEGATION

- a.) Northern Health represented by Ciro Panessa, Julia Pemberton, Dr. Jaco Fourie and Dr. Gillaume Goetzee.

## 5. REPORTS & RESOLUTIONS

### **a) Report from Planning – Re: DVP-21-13 for 1002 – 1<sup>st</sup> Avenue West**

MOVED by Councillor Skelton-Morven and Seconded by Councillor Cunningham THAT Council approve Development Variance Permit Application (DVP) #21-13.

CARRIED

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

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council award the Community Enhancement Grants as presented by staff.

CARRIED

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

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council provide a Letter of Support to the Prince Rupert Golf Club as requested.

## 6. BYLAWS

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

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council direct staff to amend re-zoning application ZBLA-21-01 to apply a 10m height covenant to the property in question.

CARRIED

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give Third Reading to the City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3478, 2021; and

THAT Council require a covenant of 10m be applied to the property; and,

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

CARRIED

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT staff investigate the number of units currently in the property legally known as Lots A and B, DL 1992, Range 5, Coast District, Plan 8304 and any building permits on file.

CARRIED

## 7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the meeting be adjourned at 8:58pm.

These meeting minutes  
were adopted by Council.  
To view the signed original,  
contact City Hall  
Administration at  
(250) 627 0934 or email  
cityhall@princerupert.ca

CARRIED

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR