



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on November 22, 2021 at 7:00 pm 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

1. CALL TO ORDER

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

MOVED by Councillor Randhawa and seconded by Councillor Niesh THAT the Regular meeting of November 22, 2021 be suspended and that the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of November 22, 2021 be adopted as presented and amended to include amended Zoning Amendment Bylaw No. 3479, 2021, Committee of the Whole Recommendations and the updated Strategic Plan.

CARRIED

3. MINUTES

a.) MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Minutes of the Special Council Meeting of November 8, 2021 be adopted.

CARRIED

b.) MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT

the Minutes of the Regular Council Meeting of November 8, 2021 be adopted.

CARRIED

- c.) MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Recommendations from the Committee of the Whole of November 22, 2021 by adopted.

CARRIED

4. REPORTS & RESOLUTIONS

- a) Report from Director of Operations – Re: Major Projects Monthly Report Update**

- b) Report from the Manager of Transportation and Economic Development – Re: Northern Development Initiative Trust Economic Infrastructure Grant**

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council support staff's application to for grant funding through the Northern Development Initiative Trust for \$300,000 to revitalize the CN Rail Station.

CARRIED

- c) Report from the Director of Operations – Re: TORCA Pump Track – License to Occupy**

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council direct staff to start the process for a License of Occupation with the North Coast Mountain Bike Association to construct an all ages pump track in McClymont Park.

CARRIED

- d) Report from the Director of Operations – Re: Provincial Referral – Application 135192657-002**

MOVED by Councillor Mirau and seconded by Councillor Adey THAT Council direct staff to not support Land Application 135192657-002 unless additional information is provided to address the concerns identified.

CARRIED

- e) Report from the Chief Financial Officer – Re: September 2021 Financial Variance Report**

f) Report from the Corporate Administrator – Re: Release of Resolution from the November 8, 2021 Closed Meeting of Council

MOVED by Mayor Brain and seconded by Councillor Randhawa THAT the Council appoint Mr. Cody Smith, Mrs. Rosamaria Miller, Mr. Paul Vendittelli and Mr. Antonio Vera to the Prince Rupert Airport Society; and,

THAT this Resolution be released at a future meeting of Council.

CARRIED

g) Report from the Corporate Administrator – Re: 2022 Acting Mayor Schedule

MOVED by Mayor Brain and seconded by Councillor Randhawa THAT Council direct staff to complete the 2022 Acting Mayor Schedule based on 2021.

CARRIED

h) Report from the City Manager – Re: Strategic Action Plans

MOVED by Councillor Mirau and seconded by Councillor Adey THAT Council consider the Strategic Plan as presented; and,

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council approve the Strategic Plan and necessary resources, as amended, for implementation of 2022 (short-term) actions.

CARRIED

5. BYLAWS

a.) Report from the Corporate Administrator – Re: Zoning Amendment Bylaw No. 3475, 2021.

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council give Fourth and Final Reading to City of Prince Rupert Zoning Amendment Bylaw o. 3475, 2021.

CARRIED

7:54pm – Councillor Niesh left the meeting citing a conflict of interest

b.) Report from the Corporate Administrator – Re: Zoning Amendment Bylaw No. 3479, 2021.

MOVED by Councillor Randhawa and seconded Councillor Adey THAT Council give First and Second Readings to the City of Prince Rupert Zoning Amendment Bylaw No. 3479,

2021; and,

THAT Council direct staff to prepare for Public Hearing for City of Prince Rupert Zoning Amendment Bylaw No. 3479, 2021 following community consultation.

CARRIED

7:58pm – Councillor Niesh returned to the meeting.

c.) Report from the Director of Operations – Re: Solid Waste Management Bylaw No. 3480, 2021.

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven THAT Council give First, Second and Third Reading to the Solid Waste Management Bylaw No. 3480, 2021 with amendment as noted to landfill minimum charge fees to \$6, \$8 and \$10 for residents only.

CARRIED

6. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven that the meeting be adjourned at 8:25pm.

CARRIED

Confirmed:

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

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR