



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 24, 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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of January 24, 2022 be adopted as presented as presented and amended by replacing item 5.a) and removing item 5.b).

CARRIED

3. MINUTES

a.) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT the Minutes of the Special Council Meeting of January 10, 2022 be adopted.

CARRIED

b.) MOVED by Councillor Niesh and seconded by Councillor Adey THAT the Minutes of the Public Hearing Meeting of January 10, 2022 be adopted.

CARRIED

c.) MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT

the Minutes of the Public Hearing Meeting of January 10, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

- a) Report from the Director of Operations & Intergovernmental Relations Re: Major Projects – Monthly Update**
- b) Report from the City Manager Re: Development Variance Permit DVP-21-07 for 201 – 7th Avenue East**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed to the statutory public notification for Development Variance Permit Application no. DVP-21-07; and,

THAT Council requires, pursuant to Section 506 (8)(b) & Section 507 (2) of the Local Government Act, the applicant to upgrade the laneway to City standards from 7th Avenue East to the applicant's rear property line.

CARRIED

- c) Report from the Chief Financial Officer – Re: Elector Approval for Loan Authorization Bylaw**

MOVED by Councillor Niesh and seconded by Councillor Mirau THAT Council direct staff to proceed with obtaining elector approval by way of Alternative Approval Process.

CARRIED

5. BYLAWS

Councillor Niesh left the meeting at 7:16 p.m. citing a conflict of interest with item 5.a).

- a) Report from the City Manager Re: Zoning Amendment Bylaw No. 3485, 2022.**

MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT Council:

1. Give First and Second Reading to the proposed Zoning Bylaw 3485, 2022; and,
2. Direct staff to give notice that a Public Hearing will not be required for this bylaw because it is consistent with the OCP.

CARRIED

Councillor Niesh returned to the meeting at 7:22 p.m. citing a conflict of interest with item 5.a).

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Skelton-
Moven that the meeting be adjourned at 7:25 p.m.

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