



MINUTES

For the **REGULAR MEETING** of Council held on April 25, 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 (by Zoom)
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey (by Zoom)
Councillor B. Mirau
Councillor R. Skelton-Morven (Chair)

STAFF: R. Buchan, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
M. Pope, Planner
D. Rajasooriar, Planner

1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:00 p.m.

MOVED by Councillor Niesh and seconded by Councillor Mirau THAT the Regular meeting of April 25, 2022 be suspended and that the Special Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT the Agenda for the Regular Council Meeting of April 25, 2022 be adopted as presented with the addition of item 4.f.) Moosehide Campaign Day.

CARRIED

3. MINUTES

a.) MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Minutes of the Special Council Meeting of April 11, 2022 be adopted.

CARRIED

b.) MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Minutes of the Regular Council Meeting of April 11, 2022 be adopted.

CARRIED

- c.) MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT the Minutes of the Public Hearing of March 28, 2022 be adopted.

CARRIED

- d.) MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT the Minutes of the Special Committee of the Whole Meeting of April 11, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Report from Planning Re: Temporary Use Permit #22-02 for 511 Cotton Street

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council proceed with the statutory notification process for Temporary Use Permit #22-02 and include as a permit condition that the City receives and retains a \$5,000 cash bond until the temporary use is discontinued.

CARRIED

b) Report from Planning Re: Development Variance Permit No. 22-05 for 1107 – 11th Avenue East.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with approval for Development Variance Permit (DVP) no. 22-05.

CARRIED

c) Report from Planning Re: Development Variance Permit No. 22-09 for 1130 – 11th Avenue East.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with approval for Development Variance Permit (DVP) no. 22-07.

CARRIED

d) Report from the Director of Operations & Intergovernmental Relations Re: Waterfront Project Update.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council receives the Project Update and award the project under the MSA.

CARRIED

e) Report from the Committee of the Whole

MOVED by Cunningham and seconded by Councillor Mirau THAT Council receive the information presented and use it along with the budget information previously presented to formalize the budget direction and recommend that direction to the Regular Council Meeting of April 25, 2022.

CARRIED

f) Report from the Corporate Administrator Re: Moosehide Campaign Day

MOVED by Councillor Cunningham and seconded by Councillor Mirau THAT Council declare May 12, 2022 as "Moosehide Campaign Day".

CARRIED

g) Report from Planning Re: DVP-22-09 for 1130 – 11th Avenue East

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with statutory notification for Development Variance Permit (DVP) 22-09.

CARRIED

5. BYLAWS

a) Road Closure Bylaw No. 3488, 2022.

MOVED by Councillor Niesh and seconded by Councillor Mirau THAT Council give Third Reading to the City of Prince Rupert Road Closure Bylaw No. 3488, 2022 and proceeds to MOTI for approval.

CARRIED

b) Business Regulations & Licensing Bylaw No. 3476, 2021

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council give Fourth & Final Reading to the City of Prince Rupert Business Regulations & Licensing Bylaw No. 3476, 2022 with a review in 12 months.

CARRIED

c) Report from Planning Re: Zoning Amendment Bylaw No. 3493, 2022

MOVED by Councillor Mirau and seconded by Councillor Niesh THAT Council give First and Second Readings to Bylaw No. 3493, 2022 to permit multiple changes; and

THAT Council proceed to Public Hearing.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the meeting be adjourned at 8:52 pm.

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