



MINUTES

For the **REGULAR MEETING** of Council held on July 25, 2022 at 7:00 p.m. in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor R. Skelton-Morven - Chair
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor B. Mirau (by Zoom)

ABSENT: Mayor L. Brain

STAFF: R. Buchan, City Manager / City Planner
C. Bomben, Chief Financial Officer / Deputy City Manager
R. Miller, Corporate Administrator
R. Pucci, Director of Operations and Intergovernmental Relations
M. Pope, Planner
D. Rajasooriar, Planner
J. Beckwith, Fire Chief
V. Stewart, Communications Manager

1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:14 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Agenda for the Regular Council Meeting of July 25, 2022 be adopted as presented with the addition of item 4(a) Award Presentation from City Manager to Council, item 4(p) Report from the Fire Chief – Re: Prince Rupert Fire Department Response to Medical Incidents, and item 4(q) Report from the Corporate Administrator Re: Prince Rupert Golf Club Request for Support.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Minutes of the Special Council Meeting of June 27, 2022 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Cunningham THAT the Minutes of the Regular Meeting of June 27, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Award presentation from the City Manager to Council

b) Report from the Communications Manager Re: Approval of Contract to Receive Active Transportation Funding

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council support, by resolution, the City's contract with the Federal Ministry of Intergovernmental Affairs, Infrastructure and Communities to receive \$9,000 in funds towards the Active Transportation component of our Master Transportation Plan.

CARRIED

c) Report from the Fire Chief Re: Fire Engine Build

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council award the supply of the replacement Fire Engine to Commercial Emergency Equipment Co.;

AND THAT Council direct staff to include the additional acquisition cost in the 2023 Five Year Financial Plan.

CARRIED

d) Report from Planning Re: June 2022 Development Activity Report.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council receive and file the report as presented.

CARRIED

e) Report from Planning Re: DVP-21-10 for 1551 Kay Smith Boulevard.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) application #21-10.

CARRIED

f) Report from Planning Re: DVP-22-18 for 2444 – 2nd Avenue West.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) application #22-18.

CARRIED

g) Report from Planning Re: DVP-22-10 for 108 Prince Rupert Blvd.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed with approval for Development Variance Permit (DVP) application #22-10.

CARRIED

h) Report from Planning Re: DVP-22-13 for 1425 – 2nd Avenue West.

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council proceed with approval for Development Variance Permit (DVP) application #22-13.

CARRIED

i) Report from Planning Re: DVP-22-14 for 535 Tatlow Street.

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council proceed with approval for Development Variance Permit (DVP) application #22-14.

CARRIED

j) Report from Planning Re: DVP-22-15 for 224 – 9th Avenue East.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council proceed with approval for Development Variance Permit (DVP) application #22-15.

CARRIED

k) Report from Planning Re: DVP-22-16 for 116 Hays Cove Circle.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council proceed with approval for Development Variance Permit (DVP) application #22-16.

CARRIED

l) Report from Planning Re: DVP-22-17 for 336 – 6th Avenue East.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with approval for Development Variance Permit (DVP) application #22-17.

CARRIED

m) Report from Planning Re: Proposed Interim Parking Strategy.

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council approve the proposed Prince Rupert Interim Parking Management Strategy;

AND THAT Council request staff to proceed with implementing the strategy as opportunity and budget permit.

CARRIED

n) Report from the Chief Financial Officer Re: May 2022 Financial Variance Report.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council receive and file the report as presented.

CARRIED

o) Report from the Corporate Administrator Re: Bylaw Notification System.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council

approve staff to enter into a Bylaw Notification System for minor bylaw infractions.

CARRIED

p) Report from the Fire Chief Re: Prince Rupert Fire Department Response to Medical Incidents.

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council support the Prince Rupert Fire Rescue (PRFR) to respond to BC Ambulance Service (BCAS) "Purple" calls only;

AND THAT Council seek coverage/compensation from BCAS if Firefighters are to continue to drive the ambulance.

CARRIED

q) Report from the Corporate Administrator Re: Prince Rupert Golf Club Request for Support.

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council direct Staff to provide a letter of support to the Prince Rupert Golf Club for their application to the BC Gaming Capital grant program in support of their Revitalization and Accessibility Project expecting Prince Rupert Golf Club to operate the course at this site for the next ten years.

CARRIED

5. BYLAWS

a) City of Prince Rupert 2022 Five Year Financial Plan Amendment Bylaw No. 3498, 2022.

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council consider the public consultation process to date, comprising of the posting of notice on the City's website and on the notice board at City Hall since June 22, 2022 and inviting feedback on the amendment bylaw, sufficient for the purpose of consultation under section 166 of the Community Charter;

AND THAT Council give Fourth and Final Reading to the 2022 Five Year Financial Plan Amendment Bylaw No. 3498, 2022.

CARRIED

b) Report from the Communications Manager Re: Public Notice Bylaw No. 3500, 2022 and Development Procedures Amendment Bylaw No. 3501, 2022.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council consider First, Second and Third Readings to the Public Notice Bylaw No. 3500, 2022;

AND THAT Council direct the bylaw to Public Notification for Feedback.

CARRIED

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give First and Second Readings to the Development Procedures Amendment Bylaw No. 3501, 2022.

CARRIED

c) Report from the Director of Operations & Intergovernmental Relations Re: Prince Rupert Boulevard Road Dedication Bylaw No. 3499, 2022.

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council give First and Second Readings to the Prince Rupert Boulevard Road Dedication Bylaw No. 3499, 2022.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT the meeting be adjourned at 9:12 pm.

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:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR