



MINUTES

For the **REGULAR MEETING** of Council held on September 20, 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 R. Skelton-Morven
Councillor W. Niesh (by Zoom)
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor B. Mirau

STAFF: R. Buchan, City Manager / City Planner
C. Bomben, Chief Financial Officer / Deputy City Manager
R. Pucci, Director of Operations and Intergovernmental Relations
M. Pope, Planner

1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:08 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of September 20, 2022 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT the Minutes of the Special Council Meeting of August 22, 2022 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Minutes of the Regular Meeting of August 22, 2022 be adopted.

CARRIED

c) MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT the Minutes of the Committee of the Whole Meeting of August 22, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) **Report from Planning Re: Development Activity Report – August 2022.**

MOVED by Councillor Skelon-Morven and seconded by Councillor Adey THAT Council received and file the report as provided.

CARRIED

b) DVP-22-18 for 1444 2nd Avenue West.

MOVED by Councillor Cunningham and seconded by Councillor Mirau THAT Council take from the table DVP-22-18 for 1444 2nd Avenue West.

CARRIED

MOVED by Councillor Niesh and seconded by Mayor Brain THAT Council approve with amendment subject to the removal of the variance for roof overhang on the rear deck and the side yard variance for the front deck DVP-22-18 for 1444 2nd Avenue West.

CARRIED

c) Report from Planning Re: DVP-22-20 for 1153 Ambrose Avenue.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council direct Staff to proceed with the statutory notification process for Development Variance Permit (DVP) #22-20.

CARRIED

d) Report from the Chief Financial Officer / Deputy City Manager Re: July 2022 Financial Variance Report.

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council receive and file the report as provided.

CARRIED

e) Report from the Corporate Administrator Re: Westcoast Connector Gas Transmission Project Environmental Assessment Certificate Extension Request.

Councillor Mirau left the meeting @ 7:49pm

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council direct Staff to provide a letter of support for the Westcoast Connector Gas Transmission Project Environmental Assessment Certificate Extension Request as requested.

CARRIED

Councilor Mirau returned to the meeting @ 7:50pm

5. BYLAWS

a) Report from the Chief Financial Officer Re: Permissive Property Tax Exemption Bylaw No. 3501, 2022.

MOVED by Councillor Skelton-Morven and seconded by Councillor Mirau THAT Council repeal Permissive Tax Exemption Bylaw No. 3447, 2019 and its amendment bylaw No. 3477, 2021; and,

THAT Council introduce and give First, Second and Third Readings to the Permissive Tax Exemption Bylaw No. 3501, 2022.

CARRIED

b) Report from Planning Re: City of Prince Rupert Zoning Amendment Bylaw No. 3503, 2022.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council First and Second Readings to the City of Prince Rupert Zoning Amendment Bylaw No. 3503, 2022 and,

THAT Council waive the Public Notice Requirements.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT September be proclaimed as Truth and Reconciliation Month.

CARRIED UNANIMOUSLY

7. ADJORNMENT

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the meeting be adjourned at 8:10pm.

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	— R t: R
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