



## MINUTES

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

**PRESENT:** Mayor L. Brain  
Councillor R. Skelton-Morven  
Councillor W. Niesh  
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. Miller, Corporate Administrator / Director of Recreation

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of October 3, 2022 be adopted as presented and amended with the addition of item 5.c) Permissive Tax Exemption Bylaw No. 3501, 2022 and to change the order to moving item 4.c) to 4.a).

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of September 20, 2022 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Regular Meeting of September 20, 2022 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Minutes of the Committee of the Whole Meeting of September 20, 2022 be adopted.

CARRIED

#### 4. REPORTS & RESOLUTIONS

- a) **Welcoming by Nistooix (Clarence Nelson Sr.), Hereditary Chief with the Metlakatla First Nation (Gilwilgoots Hereditary Chief)**

**Report from the Communications Manager Re: Framework for Reconciliation Policy Document.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT Council consider adoption of the attached policy framework and direct staff to begin actioning on items within the framework.

CARRIED

- b) **Recommendation**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council authorize the Mayor to send a letter to the Premier and Cabinet members requesting immediate action on providing funding and new/restored revenues to enable the City of Prince Rupert to respond to our critical infrastructure renewals as soon as possible.

CARRIED

- c) **Temporary Use Permit Application #22-03 (TUP-22-03) for 191 Metlakatla Road.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed with approval for Temporary Use Permit (TUP) application #22-03 with the addition of "In the event that hazardous materials are discovered on a ship after it has been brought to the property, the owner is responsible for containment, removal and if necessary any remediation. In such event, the City must be immediately notified."

CARRIED

- d) **Report from Planning Re: Prince Rupert Low Carbon Resilience Climate Action Plan.**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council fully supports the City of Prince Rupert's Low Carbon Resilience Climate Action Plan and directs staff to allocate time for the overall project including grant management, public engagement and communication.

CARRIED

#### 5. BYLAWS

- a) **Report from the Chief Financial Officer/Deputy City Manager Re: Digby Island Ferry and Prince Rupert Airport Ground Transportation, Systems Tariffs, Fees and Charges Amendment Bylaw No. 3503, 2022.**

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council give First, Second and Third Readings to the City of Prince Digby Island

Ferry and Prince Rupert Airport Ground Transportation, System Tariffs, Fees and Charges Amendment Bylaw No. 3503, 2022.

CARRIED

**b) Police Detachment Temporary Borrowing Bylaw No. 3502, 2022.**

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council give Fourth & Final Reading to the Police Detachment Temporary Borrowing Bylaw No. 3502, 2022.

CARRIED

**c) Permissive Tax Exemption Bylaw No. 3501, 2022.**

MOVED by Councillor Adey and seconded by Councillor Mirau THAT Council give Fourth & Final Reading to the Permissive Tax Exemption Bylaw No. 3501, 2022.

CARRIED

**6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**7. ADJORNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the meeting be adjourned at 8:01 pm.

CARRIED

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](mailto:cityhall@princerupert.ca)

Confirmed:

\_\_\_\_\_  
MAYOR

Certified Correct:

\_\_\_\_\_  
CORPORATE ADMINISTRATOR