



## MINUTES

For the **REGULAR MEETING** of Council held on October 24, 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 B. Mirau

**ABSENT:** Councillor N. Adey

**STAFF:** R. Buchan, City Manager / City Planner  
C. Bomben, Chief Financial Officer / Deputy City Manager  
R. Miller, Corporate Administrator / Director of Recreation  
M. Pope, Planner  
D. Rajasooriar, Planner

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT the Agenda for the Regular Council Meeting of October 24, 2022 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT the Minutes of the Special Council Meeting of October 3, 2022 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT the Minutes of the Regular Meeting of October 3, 2022 be adopted.

CARRIED

### 4. REPORTS & RESOLUTIONS

#### a) Report from the Director of Operations & Intergovernmental Relations Re: Major Projects Update

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council receive and file the report as provided.

CARRIED

**b) Report from the Corporate Administrator Re: Council Resolutions Update to September 2022.**

**Recommendation**

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council receive and file this report as provided.

CARRIED

**c) Report from the Chief Financial Officer Re: August 2022 Financial Variance Report.**

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven THAT Council receive and file this report as provided.

CARRIED

**d) DVP-22-20 for 1153 Ambrose Avenue.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council proceed with approval of DVP-22-20 for 1153 Ambrose Avenue and that the permit be amended to reflect that the unit is not a dwelling unit.

CARRIED

**e) Report from Planning Re: Development Activity Report for September 2022.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council receive and file this report as provided.

CARRIED

**f) Report from Planning Re: Development Variance Permit #22-21 for 539 – 6<sup>th</sup> Avenue East.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council proceed with the statutory notification process for DVP-22-21 for 539 – 6<sup>th</sup> Avenue West.

CARRIED

**g) Report from Planning Re: Development Variance Permit #22-22 for 1546 India Avenue.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council proceed with the statutory notification process for DVP-22-22 for 1546 India Avenue.

CARRIED

**h) Report from Planning Re: Support for the 2022/23 BC Active Transportation Network Planning Grant.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT Council support the application for funding from the 2022/23 BC Active Transportation Network Planning Grant for the active transportation component of the City's transportation plan and for a detailed design of a reconfigured 2<sup>nd</sup> Avenue incorporation Active Transportation.

CARRIED

**h) Report from Planning Re: Extension of Housing Incentives.**

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council waive all fees for residential Rezoning, Development Permit, including Development Variance Permit and Building Permit applications outside the City Core that result in new residential units for one-year effective November 1, 2022 to November 1, 2023.

CARRIED

**5. BYLAWS**

**a) Digby Island Ferry and Prince Rupert Airport Ground Transportation, Systems Tariffs, Fees and Charges Amendment Bylaw No. 3503, 2022.**

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven THAT Council give Fourth & Final Reading 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) Report from Planning Re: Prince Rupert Zoning Amendment Bylaw No. 3504, 2022 for Parking Specified Area.**

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council give First and Second Reading to the proposed Zoning Amendment Bylaw No. 3504, 2022 to waive parking requirements for new buildings with the exception of residential-only buildings, in the Parking Specified Area;

AND THAT Council direct staff to proceed to public hearing.

CARRIED

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

**7. ADJORNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT the meeting be adjourned at 7:38 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

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR