



MINUTES

For the **REGULAR MEETING** of Council held on December 5, 2022 at 7:00 p.m. in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor H. Pond
Councillor R. Skelton-Morven
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster

STAFF: J. Beckwith, Acting City Manager
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
M. Pope, Planning Manager
V. Stewart, Communications Manager

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 Cunningham and seconded by Councillor Skelton-Morven THAT the Agenda for the Regular Council Meeting of December 5, 2022 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Minutes of the Special Council Meeting of November 21, 2022 be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Minutes of the Committee of the Whole Meeting of November 21, 2022 be adopted.

CARRIED

c) MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Minutes of the Regular Meeting of November 21, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Report from the Chief Financial Officer Re: 2023 Community Enhancement Grants

Councillor Skelton-Morven left the meeting at 7:10pm declaring a conflict for the National Aboriginal Day Committee.

Councillor Skelton-Morven returned to the meeting at 7:11pm.

Councillor Cunningham left the meeting at 7:11pm declaring a conflict for the Prince Rupert Seniors Centre Association.

Councillor Cunningham returned to the meeting at 7:12pm.

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT the 2023 Community Enhancement Grants be awarded as follows:

AFFNO	\$1,000 in-kind
CHSS Evergreen Program	\$1,000 & \$1,000 in-kind
Prince Rupert Community Arts Council	\$20,000
Prince Rupert Community Hallowe'en Fest Society	\$\$6,000 in-kind
Prince Rupert Crime Stoppers	\$500 in-kind
Prince Rupert Navy League	\$4,500 in-kind
Wildlife Rehab Shelter	\$6,600
Guns 'n' Hoses Charity Hockey Game	\$1,000 in-kind
Prince Rupert Skating Club	\$1,600 in-kind
Seniors Centre Association	\$1,000
National Aboriginal Day Committee	\$2,500 in-kind
Special Events Society	\$30,000 & \$12,000 in-kind
Tourism Prince Rupert	\$17,000

CARRIED

b) Report from the Director of Chief Financial Officer Re: Asset Management Strategy and Roadmap

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council approve the City of Prince Rupert Asset Management Strategy and Roadmap.

CARRIED

c) Report from the Planning Re: Development Variance Permit #22-21 for 539 – 6th Avenue West

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the approval for Development Variance (DVP) for 539 – 6th Avenue West.

CARRIED

d) Report Planning Re: Development Variance Permit #22-22 for 1546 India Avenue

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council proceed with the approval for Development Variance (DVP) for 1546 India Avenue.

CARRIED

e) Report from the Planning Manager Re: Housing Needs Reports

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council receive and adopt the Prince Rupert Housing Needs Report.

CARRIED

f) Report from the Communications Manager Re: UBCM Application for Cultural Humility Training Funding

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT Council resolve to support the City's funding application to UBCM to fund the implementation of Indigenous Cultural Humility Training for emergency support personnel

CARRIED

g) Report from the Director of Economic Development & Transportation Re: Business Façade Improvement

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council supports the application to Northern Development Initiative Trust from the City of Prince Rupert for a grant of up to \$20,000 for the Business Façade Improvement Program

CARRIED

h) Report from the Corporate Administrator Re: Request for Support

MOVED by Councillor Forster and seconded by Councillor Cunningham THAT Council direct staff to provide a letter of endorsement for the \$10aDay campaign Community Plan

CARRIED

5. BYLAWS

a) **City of Prince Rupert Zoning Amendment Bylaw No. 3493, 2022**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council give fourth & final readings to the City of Prince Rupert Zoning Amendment Bylaw No. 3493, 2022.

CARRIED

b) **City of Prince Rupert Official Community Plan Amendment Bylaw No. 3479, 2022 (OCPA-22-01)**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council give first and second reading to City of Prince Rupert Official Community Plan Bylaw Amendment Bylaw No. 3479, 2022 to amend City of Prince Rupert Official Community Bylaw No. 3460, 2021 to specify that Council may allow a building height higher than contemplated by the Official Community Plan's building height framework for the City Core if Council considers a building to be low impact in terms of view obstruction;

AND proceed to Public Hearing

CARRIED

c) **City of Prince Rupert Zoning Amendment Bylaw No. 3505, 2022 (ZBLA-22-08)**

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council give first and second reading to City of Prince Rupert Zoning Amendment Bylaw No. 3505, 2022 to amend City of Prince Rupert Zoning Amendment Bylaw no. 3462, 2021 to permit one shipping container for temporary storage per property (placement on private property) in all zones with conditions as outlined in the current staff recommendation to Council under Framework 1 of this report;

AND proceed to Public Hearing

CARRIED

d) **City of Prince Rupert Trade or Business Licence Amendment Bylaw No. 3509, 2022**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give fourth & final readings to the City of Prince Rupert Trade or Business License Bylaw No. 3509, 2022

CARRIED

e) City of Prince Rupert Ticket Information Bylaw No. 3510, 2022

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council give fourth & final readings to the City of Prince Rupert Ticket Information Bylaw No. 3510, 2022

CARRIED

f) City of Prince Rupert Zoning Amendment Bylaw No. 3511, 2022

MOVED by Councillor Niesh and seconded by Councillor Forster THAT Council introduce and gift first and second readings to Zoning Amendment Bylaw No. 3511, 2022;

AND THAT Council waives the Public Notice requirement.

CARRIED

g) City of Prince Rupert Zoning Amendment Bylaw No. 3511, 2022

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council give third reading to the Zoning Amendment Bylaw No. 3511, 2022

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJORNMENT

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven THAT the meeting be adjourned at 8:09 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:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR