



MINUTES

For the **REGULAR MEETING** of Council held on January 23, 2023 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 W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster (by Zoom)
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
M. Pope, Planning Manager
R. Pucci, Director of Operations & Intergovernmental Relations
V. Stewart, Communications Manager

1. CALL TO ORDER

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

CARRIED

2. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of January 23, 2023 be adopted as presented.

CARRIED

3. RECESS TO COMMITTEE OF THE WHOLE

a) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

4. CONSENT AGENDA

a) Council minutes

(i) Minutes of the Regular Meeting of January 9, 2023 be adopted.

b) Staff Reports for information purposes

(i) Parks and Outdoor Recreation Plan – Round 1 Engagement Summary

c) Correspondence

(i) Letter from the Prince Rupert Port Authority to Hon. Dominic Leblanc, Minister of Intergovernmental Affairs, Infrastructure and Communities

- and Hon. Rob Fleming, Minister of Transportation & Infrastructure
- (ii) Email from the Board and Committee Support for the North Central Local Government Association
- (iii) Bulletin from UBCM re: Province-wide housing summit
- (iv) Email from TC PAC Pacific Rail Engagement Re: Transport Canada Engagement Initiative and Call for Proposals

MOVED by Councillor Adey and seconded by Councillor Niesh THAT all items on the Consent Agenda be accepted and filed.

CARRIED

5. STAFF REPORTS

a) Report from City Manager Re: 2023 to 2026 Strategic Plan

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council approve the 2023 to 2026 Strategic Plan and direct staff to proceed with implementation.

CARRIED

b) Report from the Communications Manager Re: Summary of Odd Eidsvik Park Consultation and Council Support for PRPA Community Investment Fund Application

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council support the consideration of \$50,000 in in-kind funding for the 2023 budget (previously committed in the 2022 budget) and support an application to the Prince Rupert Port Authority's Community Investment Fund and other available grant opportunities, based on community results.

CARRIED

c) Report from the Communications Manager Re: Support for Application for Funding to NDIIT for Administration and Human Resources Internship Position

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council supports an application to Northern Development Initiative Trust for funding to support an Administration and Human Resources intern through their Local Government Internship Program.

CARRIED

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

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council direct Staff to provide a Letter of Support for the Prince Rupert Performing Arts Centre Society for their application to the Northern Development Initiative Trust ("NDIT") Cultural Infrastructure Program for their "Please Be Seated" Project.

CARRIED

6. BYLAWS

a) City of Prince Rupert Road Dedication Bylaw No. 3512, 2023

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give Second Reading to the City of Prince Rupert Road Dedication Bylaw No. 3512, 2023;

AND THAT Council proceeds to Public Hearing and Ministry referral.

CARRIED

b) City of Prince Rupert Road Dedication Bylaw No. 3513, 2023

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give Second Reading to the City of Prince Rupert Road Dedication Bylaw No. 3513, 2023.

AND THAT Council proceeds to Public Hearing and Ministry referral.

CARRIED

c) Official Community Plan Amendment Bylaw No. 3514, 2023

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give First and Second Reading of Official Community Plan Amendment Bylaw No. 3514 to allow exemptions to Development Permit Guidelines in the Heritage Core Character Area related to building colour and materials for businesses subject to internationally or nationally established brand guidelines; and,

THAT Council proceed to Public Hearing.

CARRIED

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the meeting be adjourned at 8:21pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR