



MINUTES

For the **REGULAR MEETING** of Council held on March 6, 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 (virtual)
Councillor R. Skelton-Morven

STAFF: R. Miller, Corporate Administrator (Acting City Manager)
C. Bomben, Chief Financial Officer
V. Stewart, Manager of Communication, Engagement & Social Development

1. CALL TO ORDER

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

CARRIED

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Agenda for the Regular Council Meeting of March 6, 2023 be adopted as amended to adjourn to Closed following the commencement of the Regular Meeting.

CARRIED

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes

- (i) Minutes of the Public Hearing of February 23, 2023 be adopted; and,
- (ii) Minutes of the Regular Meeting of February 23, 2023 be adopted.

b) Staff reports for Information Purposes

- (i) Prince Rupert Blvd. Land Sale Information Request;
- (ii) City application to UBCM Poverty Reduction Planning Grant for \$25,000 and staff support to oversee the project;
- (iii) Letter of Support for Gitmaxmak'ay Nisga'a Society Re: marketing Initiatives Program grant in the amount of \$20,000; and,
- (iv) Proclamation request from Anne Falvo of the Prince Rupert Hospice

Society proclaiming April 16 “National Advanced Care Planning Day”.

c) Correspondence

- (i) Letter to mayor Pond from The Honourable Dominic LeBlanc, P.C., K.C, M.P., Minister of Intergovernmental Affairs, Infrastructure and Communities;
- (ii) News Release from Natural Resources Canada and FCM;
- (iii) Letter to Mayor Pond from Jay Chalke, Ombudsperson for the Province of British Columbia; and,
- (iv) Northern Health News Release: Northern Health Board recognizes and celebrates the efforts of foundations and auxiliaries.

d) Release of Closed Meeting Items

- (i) Resolution from the February 21, 2023 Closed meeting of Council:

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council appoint Ms. Toni Carlson and Councillor Nick Adey to the Performing Arts Centre Society Board of Directors.

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

CARRIED

6. BYLAWS

a) City of Prince Rupert Adjudication Bylaw No. 3497, 2023.

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council give first, second and third reading to the City of Prince Rupert Adjudication Bylaw No. 3497, 2023 as amended with the removal of 7.1 (c).

CARRIED

b) City of Prince Rupert Fire Control and Protection Amendment Bylaw No. 3515, 2023.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give fourth and final reading to City of Prince Rupert Fire Control and Protection Amendment Bylaw No. 3515, 2023.

CARRIED

c) City of Prince Rupert Road Dedication Bylaw 3512, 2023.

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

CARRIED

d) City of Prince Rupert Road Closure Bylaw No. 3513, 2023.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give fourth and final reading to the City of Prince Rupert Road Closure Bylaw No. 3513, 2023.

CARRIED

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the meeting be adjourned to a Closed Meeting of Council at 7:42pm under 90.2(b) of the Community Charter *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR