



MINUTES

For the **REGULAR MEETING** of Council held on March 20, 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
Councillor R. Skelton-Morven

STAFF: R. Miller, Corporate Administrator (Acting City Manager)

1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:12 pm.

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 20, 2023 be adopted as presented.

CARRIED

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

a) Toby Lake spoke to express interest in the Accessibility Committee

5. CONSENT AGENDA

a) Council minutes

(i) Minutes of the Regular Meeting of March 6, 2023

b) Correspondence

- (i) North Coast Regional District Board Highlights;
- (ii) Letter from Union of British Columbia Municipalities re: Provincial Response to 2022 Resolutions;
- (iii) Letter from the Province of British Columbia, Ministry of Forests re: Interfor Corporate's Tenure Dispositions in Coastal British Columbia;
- (iv) Email from LCRB Liquor Policy re: Bulletin 23-01 extension of TESA's to December 31, 2024;
- (v) NCLGA Member Notice re: NCLGA Bylaw Review Summary of Proposed Changes;
- (vi) NCLGA Member Notice re: Proposed Total Membership Fee Increase;
- (vii) PRPA Notice to All Customers re: May 2023 Tariff Revision;
- (viii) Email from Old Growth Engagement re: Multisectoral Regional workshop on implementing Old Growth Strategic Review; and,
- (ix) Email from Alisa Thompson, ED for the North West Regional Hospital District re: BVDH replacement.

- (x) Email from Sonia Ali re: Proclamation Request for International Purple Day for Epilepsy Awareness.

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

CARRIED

6. REPORTS

a) Report from the Manager of Communications, Engagement & Social Development re: Support for Development of Accessibility Committee

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council direct staff to establish an Accessibility Committee and to advertise for membership to establish a committee of seven people.

CARRIED

b) Report from the Corporate Administrator re: DVP-23-01.

MOVED By Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council proceed to the statutory notification process for Development Variance Permit #23-01.

CARRIED

7. BYLAWS

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

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give fourth & final reading to the City of Prince Rupert Adjudication Bylaw No. 3497.

CARRIED

8. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT the meeting be adjourned at 7:57pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR