



MINUTES

For the **REGULAR MEETING** of Council held on April 11, 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. Buchan, City Manager
R. Miller, Corporate Administrator
R. Pucci, Director of Operations & Intergovernmental Relations
C. Bomben, Chief Financial Officer
V. Stewart, Manager of Communications, Engagement & Social Development
M. Pope, Planning Manager
J. Beckwith, Fire Chief

1. CALL TO ORDER

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

CARRIED

2. INTRODUCTION OF LATE ITEMS

Added as item 7.c) Memorandum from the Director of Operations & Intergovernmental Relations Re: 2023 Budget – Operations Department Capital Plan.

3. APPROVAL OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT the Agenda for the Regular Council Meeting of April 11, 2023 be adopted as presented and amended.

CARRIED

4. PRESENTATION

Chief Financial Officer Re: 2023 Draft Budget

5. PUBLIC COMMENTS REGARDING AGENDA ITEMS

1. Terry Sawka, Prince Rupert Resident, Re: Draft Budget
2. Patrick Witwicki, Prince Rupert Resident, Re: Draft Budget
3. Tobi Lake, Prince Rupert Resident, Re: Infrastructure Planning

6. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of March 20, 2023;
- ii. Minutes of the Special Meeting of March 22, 2023.

b) Correspondence

- i. Email from LCRB Cannabis Regulation and Policy Re: Bulletin 23-02: Change to possession limit for cannabis beverages;
- ii. Letter from the Province of BC (Minister Kang) Re: Growing Communities Fund;
- iii. Email from Judy Warren Re: Cruise Ship Passengers;
- iv. Email from NCLGA Re: Member Notice: Reminder – Submission of Nomination Forms for 2023/2024 NCLGA;
- v. Email from NCLGA Re: Member Notice for Community Bid Proposals for 2024 NCLGA AGM and Convention;
- vi. Letter from the Province of BC (Minister Fleming) Re: Meeting and Resolutions;
- vii. Report from Fire Chief Beckwith Re: Monthly Fire/Rescue Report for March 2023;
- viii. Email from Yvonne Parkinson Re: Old Growth Strategic Review Implementation Workshops;
- ix. Report from the Planning Manager Re: Development Activity Report for February – March 2023;
- x. Report from the Planning Manager Re: Community Planning Activity Report April 2023;
- xi. Report from Manager of Communications, Engagement and Social Development Re: Update on Tourism Prince Rupert for Mariners Park;
- xii. Report from Director of Operations & Intergovernmental Relations Re: Water Infrastructure Project – Background/Update; and,
- xiii. Request for Letter of Support from Gitmaxmak'ay Nisga'a PR/PE Society & Dancers Re: Northern Development Initiative Trust's Fabulous Festivals & Events re: 9th Annual Salmon Festival.

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

CARRIED

7. REPORTS

a) Report from the Manager of Communications, Engagement & Social Development Re: Request for Support for Emergency Operations Centre UBCM Capacity Funding

MOVED by Councillor Randhawa and seconded by Councillor Forester THAT Council support the City's application to UBCM for Emergency Operations Centre Funding for the Radio System Reliability Upgrade project for \$30,000,

including staff time to implement the project and to provide overall grant management.

CARRIED

b) Report from the Manager of Communications, Engagement & Social Development Re: Request for Support for Funding Request to UBCM to Support Reconciliation Committee Activities.

MOVED by Councillor Forester and seconded by Councillor Skelton-Morven THAT Council support the City's application to UBCM's Urban Communities Partnering for Reconciliation Funding Program for \$10,000 to support coordination and event costs resulting from the Reconciliation Committee.

CARRIED

8. BYLAWS

a) Cow Bay Marina Fees and Regulations Amendment Bylaw No. 3516, 2023.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council give first, second and third readings to City of Prince Rupert Marina Fees and Regulations Amendment Bylaw No. 3516, 2023.

CARRIED

9. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT the meeting be adjourned at 8:14 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR