



## MINUTES

For the **REGULAR MEETING** of Council held on April 24, 2023, at 7:00 p.m. in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> 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 (virtual)  
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 8:04 pm.

CARRIED

### 2. APPROVAL OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Agenda for the Regular Council Meeting of April 24, 2023, be adopted as presented.

CARRIED

### 3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

### 4. CONSENT AGENDA

#### a) Council minutes

- i. Minutes of the Special Meeting of April 11, 2023;
- ii. Minutes of the Regular Meeting of April 11, 2023;

#### b) Correspondence

- i. Board Highlights from the North Coast Regional District, March 2023;
- ii. Thank you from Special Events;
- iii. Letter of Support from the Carrier Sekani Family Services re: CSFS Project through the First Peoples Cultural Council for their Pillars of Hope and Strength project; and,
- iv. Announcement re: Virtual Public Open House about negotiations on the Kitselas Treaty and Kitsumkalum Treaty; and,

**c) Reports**

- v. Report from the Manager of Communications, Engagement & Social Development Re: Update on Situation Table Program Roll Out.

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

CARRIED

**5. REPORTS**

**a) Report from the Corporate Administrator Re: Committee of the Whole Resolution(s)/Recommendations**

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT Council recommend the inclusion of a 12.5% property tax increase to balance the 2023 budget.

Councillor Randhawa opposed  
CARRIED

MOVED by Councillor Forster and seconded by Councillor Skelton-Morven to direct staff to research an appropriate space for PURS or a building as suggested by PURS with access to water.

CARRIED

**b) Report from the Corporate Administrator Re: Development Variance Permit DVP-23-01.**

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council proceed with the approval for Development Variance Permit application DVP-23-01.

CARRIED

**c) Report from the Planning Manager Re: Development Variance Permit DVP-23-02.**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council proceed with the statutory notification process Development Variance Permit application DVP-23-02.

CARRIED

**d) Report from the Director of Operations & Intergovernmental Relations Re: Water Infrastructure Project – Phase 1 Award.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT Mayor and Council receive this report for informational purposes and award Coast Tsimshian Northern Contractors Alliance ("CTNCA") Phase 1

of the Water Infrastructure Program for up to \$20m under the Master Service Agreement ("MSA").

CARRIED

**e) Report from the Corporate Administrator Re: Liquor License Amendment.**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council resolve to support the Liquor License Amendment to enable a lounge area endorsement for 380 Bill Murray Drive, as requested.

CARRIED

**6. BYLAWS**

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

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give fourth & final readings to City of Prince Rupert Marina Fees and Regulations Amendment Bylaw No. 3516, 2023.

CARRIED

**7. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the meeting be adjourned at 9:30 pm.

CARRIED

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR