

MINUTES

For the **REGULAR MEETING** of Council held on May 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

Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager (virtual)

R. Miller, Corporate AdministratorC. Bomben, Chief Financial Officer

V. Stewart, Manager of Communications, Engagement & Social Development

M. Pope, Planning Manager

1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:19 pm.

CARRIED

2. INTRODUCTION OF LATE ITEMS

Added as item 6.g) 4th Avenue West Petition, May 10, 2023.

3. APPROVAL OF AGENDA

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

CARRIED

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Sandy Jones & John Patterson – Re: Petition

Brian Musgrave – Re: Petition

Barbara Kuhl – Re: LCRB Application (Port City)
Terry Sawka – Re: LCRB Application (Port City)

5. CONSENT AGENDA

a) Council minutes

i. Minutes of the Regular Meeting of May 8, 2023;

b) Correspondence

- Letter of Support for the Prince Rupert Aboriginal Community Services Society re: Aboriginal Head Start Day Care Facility;
- ii. Letter from Assistant Deputy Minister MacLaren re: cryptocurrency mining in BC;
- iii. Announcement from North Coast Regional District re: NCRD and CUPE 3-year Collective Agreement:
- iv. Letter from Chris Fairclough, Director, Social Purpose and Community & Stakeholder Engagement.

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

CARRIED

c) 4th Avenue West Petition, May 10, 2023

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council direct staff report on the matter as soon as possible.

CARRIED

6. REPORTS

a) Report from the Director of Development Services Re: DVP-23-03.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council approval of DVP-23-03 for 1215 Omineca Avenue.

CARRIED

b) Report from the Director of Development Services Re: DVP-23-05.

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council approval of DVP-23-05 for 1337 Pigott Avenue.

CARRIED

c) Report from the Director of Development Services Re: DVP-23-07.

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council approval of DVP-23-07 for 1300 Hays Cove Avenue.

CARRIED

d) Report from the Director of Development Services Re: DVP-23-06.

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) application #23-06 for $212 - 9^{th}$ Avenue East.

CARRIED

e) Report from the Director of Development Services Re: DVP-23-09.

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) application #23-09 for 1129 – 11th Avenue East.

CARRIED

f) Report from the Director of Development Services Re: DVP-23-10.

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council proceed with the statutory notification process for Development Variance (DVP) application #23-10 for 945 Hays Cove Avenue.

CARRIED

g) Report from the Director of Development Services and Manager of Communications, Engagement & Social Development Re: Zoning Amendment Bylaw re: permitting child care in public facilities and in all residential zones.

Moved by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council receive and file Zoning Amendment Bylaw re: permitting child care in public facilities and in all residential zones.

CARRIED

h) Report from the Director of Development Services Re: Zoning Amendment Bylaw for proposed 40-units, 5-story multifamily building 9th Avenue West.

Moved by Councillor Randhawa and seconded by Councillor Adey THAT Council receive and file Zoning Amendment Bylaw for the proposed 40-units, 5-story multifamily building 9th Avenue West.

CARRIED

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

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey THAT Council resolves to further postpone review of the Liquor License Amendment to enable a lounge area endorsement for 801 Fraser Street to June 12, 2023

CARRIED

j) Report from the Corporate Administrator Re: 4th Avenue West Petition, May 10, 2023.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council direct staff to work in Kaien Trails to submit the plans and designs to MOTI for approval; and that Council direct staff to draft MOU for the ability to engage in staff for design and permitting for future phases of the trail net work.

CARRIED

7. BYLAWS

a) City of Prince Rupert Zoning Amendment Bylaw No. 3506, 2023.

MOVED by Councillor Skelton-Morven and seconded by Councillor Forster THAT Council gives first and second readings to the City of Prince Rupert Zoning Amendment Bylaw 3506, 2023 to permit child care facilities in all Public Facilities zone.

CARRIED

b) City of Prince Rupert Zoning Amendment Bylaw No. 3507, 2023.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council gives first and second reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3507, 2023.

CARRIED

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the meeting be adjourned at 9:01 pm.

CARRIED	
Confirmed:	
MAYOR	
Certified Correct:	
CORPORATE ADMINISTRATOR	