



REGULAR MEETING

Amended

For the **REGULAR MEETING** of Council to be held on July 24, 2023, at 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

1. CALL TO ORDER

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Recommendation:

THAT the Agenda for the Regular Council Meeting of July 24, 2023, be adopted as presented **with the addition of the June 2023 Development Activity Report (added under 5. b), and DVP's 23-14, 23-15, and 23-16 (added as items 6. d-f) respectively.**

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes

- i. Minutes from the Committee of the Whole Meeting of June 26, 2023;
- ii. Minutes of the Regular Meeting of June 26, 2023;

b) Reports

- iii. Report from the Corporate Administrator Re: 2023 Civic Recognition Awards;
- iv. Council Resolutions status update to June 2023;
- v. Report from the Manager of Communications, Engagement & Social Development re: municipal website renewal;
- vi. Monthly Fire/Rescue Report – June 2023;
- vii. Proclamation re: National Drowning Prevention Week;
- viii. Report from the Director of Operations & Intergovernmental Relations re: Infrastructure Replacement Strategy – Disaster Mitigation and Adaptation Fund (DMAF);
- ix. Report from the Chief Financial Officer re: May 2023 Financial Variance Report;
- x. **Development Activity Report – June 2023**

c) Correspondence

- xi. North Coast Regional District Board Highlights – May 2023;
- xii. Email from Northern Health re: B.C. Speak Survey;
- xiii. Letter from the Office of the Mayor from the City of Surrey re: RCMP;

- xiv. Letter from the Province of British Columbia re: RCMP;
- xv. Thank you card from the Lester Centre (Chris Armstrong) re: Mamma Mia;
- xvi. Ministry of Emergency Management and Climate Readiness Community News;
- xvii. Invitation to Review and Comment on the NCRD Draft2 Solid Waste Management Plan and Attend a Council;
- xviii. Resolution Submitted to the 2023 UBCM Convention from the City of Prince George; and,
- xix. Letter of Support from the North Coast Regional District re: Prince Rupert Port Authority's Community Investment Fund for public recycling bins in Port Edward.

Recommendation:

THAT all items on the Consent Agenda be accepted as noted and filed.

6. REPORTS

a) Report from the Director of Development Services Re: Prince Rupert Transportation Plan.

Recommendation:

THAT Council approve the Prince Rupert Transportation Plan as included in Attachment 1;

AND THAT Council direct staff to advance the actions identified in Attachment 1 through the mechanisms described in the report as budget and resources allow.

b) Report from the Corporate Administrator Re: Remedial Action Order for 741 – 3rd Avenue West.

Recommendation:

THAT Council direct staff to proceed with a Remedial Action Order under Section 73 of the *Community Charter* whereby the City of Prince Rupert will proceed with the building removal located at 741 – 3rd Avenue West with the costs of removal placed on the property taxes for the said property;

AND THAT Council direct staff to proceed with a Remedial Action Order under Section 74 of the *Community Charter* whereby the City of Prince Rupert will proceed with the bus and vehicle removal with the costs of removal placed on the property taxes for the said property;

AND THAT Council direct staff to provide notice to the property owner in accordance with Section 77 of the *Community Charter*;

AND THAT Council agree that reconsideration of these orders may be made, in writing, within 14 days of the notice provided under Section 77 of the *Community Charter*;

AND THAT if no reconsideration notices are received within 14 days of the notice provided Staff are directed to proceed with the Remedial Action Orders immediately as requested.

c) Report from the Corporate Administrator Re: Remedial Action Order for 1122 & 1133 – 2nd Avenue West.

Recommendation:

THAT Council direct staff to proceed with a Remedial Action Order under Section 73 of the *Community Charter* whereby the City of Prince Rupert will proceed with the building removal located at 1122 & 1133 2nd Avenue West with the costs of removal placed on the property taxes for the said property;

AND THAT Council direct staff to provide notice to the property owner in accordance with Section 77 of the *Community Charter*;

AND THAT Council agree that reconsideration of these orders may be made, in writing, within 14 days of the notice provided under Section 77 of the *Community Charter*;

AND THAT if no reconsideration notices are received within 14 days of the notice provided Staff are directed to proceed with the Remedial Action Orders immediately as requested.

d) Report from Planning Re: DVP-23-14 for 108 Rudderham Place

Recommendation:

THAT Council proceeds with the statutory notification process for Development Variance Permit DVP-23-14 for 108 Rudderham Place;

e) Report from Planning Re: DVP-23-15 for 640 – 8th Avenue East.

Recommendation:

THAT Council proceeds with the statutory notification process for Development Variance DVP-23-15 for 640 – 8th Avenue East;

f) Report from Planning Re: DVP-23-16 for 618 Ritchie Street.

Recommendation:

THAT Council proceeds with the statutory notification process for Development Variance Permit DVP-23-16 for 618 Ritchie Street;

7. BUSINESS ARISING

8. COUNCIL ROUND TABLE

9. ADJOURNMENT