



MINUTES

For the **REGULAR MEETING** of Council held on January 9, 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

ABSENT: Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
M. Pope, Planning Manager
R. Pucci, Director of Operations & Intergovernmental Relations

1. CALL TO ORDER

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

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT the Regular Meeting be chaired by Councillor Cunningham.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Forster THAT the Agenda for the Regular Council Meeting of January 9, 2023 be adopted as presented, **with the addition of item 4(f) Report from the Chief Financial Officer Re: Property Values for PILT.**

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh THAT the Minutes of the Regular Council Meeting of December 5, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) **Report from Planning Re: Development Activity Reports for November and December 2022**

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council receive and file the reports as provided.

CARRIED

b) Report from the Director of Operations & Intergovernmental Relations Re: Public Works Building Update

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council receive and file the reports as provided.

CARRIED

c) Report from the Director of Operations & Intergovernmental Relations Re: Major Projects Monthly Update

MOVED by Councillor Niesh and seconded by Councillor Forster THAT Council receive and file the reports as provided.

CARRIED

d) Report from the Corporate Administrator Re: Rural Economic Diversification and Infrastructure (REDIP) Fund Letter of Support for the Prince Rupert Golf Club

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council direct Staff to provide a Letter of Support for the Prince Rupert Golf Club's application to the REDIP Fund for greens renovations, covering the driving range tees and possibly extending storage.

CARRIED

e) Report from the Corporate Administrator Re: Rural Economic Diversification and Infrastructure (REDIP) Fund Letter of Support for Tourism Prince Rupert

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council direct Staff to provide a Letter of Support for Tourism Prince Rupert's application to the REDIP Fund their Mariner's Park Project.

CARRIED

f) Report from the Chief Financial Officer Re: Property Values for PILT

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council receive this report.

CARRIED

5. BYLAWS

a) City of Prince Rupert Road Dedication Bylaw No. 3512, 2023

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council introduce and give First Reading to the City of Prince Rupert Road Dedication Bylaw No. 3512, 2023.

CARRIED

b) City of Prince Rupert Road Dedication Bylaw No. 3513, 2023

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council introduce and give First Reading to the City of Prince Rupert Road Dedication Bylaw No. 3513, 2023.

CARRIED

c) City of Prince Rupert Council Procedure Bylaw No. 3508, 2022

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council give Fourth and Final Reading to the City of Prince Rupert Council Procedures Bylaw No. 3508, 2022;

AND THAT Council rescind City of Prince Rupert Council Procedures Bylaw No. 3092 and all amendments thereto.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Niesh THAT the meeting be adjourned to the Closed Council Meeting at and that the meeting be closed to the public under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR