



City of Prince Rupert

AGENDA

For the **REGULAR MEETING** of Council to be held on October 4, 2021 at 7:00 pm by Zoom.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommendation:

THAT the Agenda for the Regular Council Meeting of October 4, 2021 be adopted as presented.

3. MINUTES

a) Recommendation:

THAT the Minutes of the Special Council Meeting of September 20, 2021 be adopted. (attached)

b) Recommendation:

THAT the Minutes of the Regular Council Meeting of September 20, 2021 be adopted. (attached)

c) Recommendation:

THAT the Minutes of the Committee of the Whole Meeting of September 20, 2021 be adopted. (attached)

4. REPORTS & RESOLUTIONS

a) Report from Planning – Re: DVP-21-09 for 198 Prince Rupert Blvd.

Recommendation:

THAT Council approve DVP-21-09 for 198 Prince Rupert Blvd.

b) Report from the Corporate Administrator – Re: Request for Support, Prince Rupert Amateur Swim Club

(attached)

Recommendation:

THAT Council direct staff to provide a Letter of Support to the Prince Rupert Amateur Swim Club's application to BC's Covid Recovery Grant.

5. BYLAWS

- a) **Report from iPlan – Re: ZBLA-20-02, City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3475, 2021.**

(attached)

Recommendation:

THAT Council give Third Reading to City of Prince Rupert Zoning Bylaw No. 3475, 2021 to allow a 22.5 metre high building providing 70 apartments on the subject property.

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT



City of Prince Rupert

MINUTES

For the **SPECIAL MEETING** of Council held on September 20, 2021 at 5:00 p.m. by Zoom.

PRESENT: Mayor L. Brain
Councillor B. Cunningham
Councillor W. Niesh
Councillor N. Adey
Councillor G. Randhawa
Councillor B. Mirau

ABSENT: Councillor R. Skelton-Morven

STAFF: R. Long, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
R. Buchan, iPlan

1. CALL TO ORDER

The Mayor called the Special Meeting of Council to order at 5:05 p.m.

2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Councillor Adey and seconded by Councillor Niesh 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 interest of the municipality.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on September 20, 2021 at 7:00 pm in the Auditorium of the Lester Centre, 1100 McBride Street, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor B. Mirau
Councillor R. Skelton-Morven

STAFF: R. Long, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
R. Buchan, iPlan

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:02 pm.

MOVED By Councillor Niesh and seconded by Councillor Cunningham THAT the Regular meeting of September 20, 2021 be suspended and that the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of September 20, 2021.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Randhawa that the minutes of the Special Council Meeting of August 23, 2021 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Regular Council meeting of August 23, 2021, be adopted.

CARRIED

- c) MOVED by Councillor Adey and seconded by Councillor Niesh that the minutes of the Committee of the Whole meeting of August 23, 2021, be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

- a) **Report from the Director of Operations – Re: Policy Resolution: Local Area Service**

MOVED by Councillor Niesh and Seconded by Councillor Cunningham THAT Council table the motion in order that additional information may be provided.

CARRIED

- b) **Report from the Chief Financial Officer – Re: July 2021 Financial Variance Report**

- c) **Report from the Chief Financial Officer – Re: Lax Kw’alaams Holdings Revitalization Tax Exemption Agreement**

MOVED by Councillor Cunningham and Seconded by Councillor Randhawa THAT Council authorize a municipal property tax exemption for five years for Lax K’wlaams Holdings subject to the fulfillment of the conditions set out in the agreement.

CARRIED

Councillor Niesh left the meeting, citing a conflict, at 7:32pm

- d) **Report from iPlan – Re: Housing Actions**

MOVED by Councillor Adey and Seconded by Councillor Mirau THAT Council waive all fees for residential Rezoning, Development Permit and Building Permit applications for one year effective October 1, 2021 to October 1, 2022; and,

THAT Council approve the housing actions and resources listed in this report with the exception of #5 which is deferred to a future meeting.

CARRIED

Councillor Niesh returned to the meeting at 7:37pm

e) Report from iPlan – Re: Minor Sign Permit No. 21-12 with Variance

MOVED by Councillor Cunningham and Seconded by Councillor Niesh THAT Council approve Minor Sign Permit No. 21-12 with variance; and,

THAT Council request staff to bring forward an amendment to Bylaw 3462 to include wall signs as a permitted form of wall sign.

CARRIED

Councillor Niesh left the meeting, citing a conflict, at 7:39pm

f) Report from iPlan – Re: DVP-21-12 for 1353 Overlook Street

MOVED by Councillor Adey and Seconded by Councillor Cunningham THAT Council proceeds with the statutory notification process for Development Variance Permit Application (DVP) #21-12.

CARRIED

Councillor Niesh returned to the meeting at 7:40pm

g) Report from Corporate Administrator – Re: Request for Support, Jazz Productions Association of BC

MOVED by Councillor Cunningham and Seconded by Councillor Niesh THAT Council direct staff to provide a Letter of support to the Jazz Production Association of BC to support their application for a recovery grant to the BC Government.

CARRIED

5. BYLAWS

a) Report from the Chief Financial Officer – Re: Permissive Property Tax Exemption Amendment Bylaw No. 3477, 2021.

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council give Fourth and Final Reading to the Permissive Property Tax Exemption Amendment Bylaw No. 3477, 2021.

CARRIED

b) Report from iPlan – Re: Business Regulation Bylaw and Licensing (Renoviction) Bylaw No. 3476, 2021.

(attached)

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council give First and Second Reading to the Business Regulation and Licensing (Renoviction) Bylaw No. 3476, 2021.

CARRIED

c) Report from the iPlan – Re: ZBLA-21-01, City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3478, 2021.

MOVED by Councillor Randhawa and Seconded by Councillor Niesh THAT Council give First and Second Reading to City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3478, 2021; and,

THAT Council proceed to Public Hearing for Amendment Bylaw No. 3478, 2021; and,

THAT Council require the applicant to consolidate the lots prior to Final Reading.

CARRIED

d) Report from the iPlan – Re: ZBLA-20-02, City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3475, 2021.

MOVED by Councillor Adey and Seconded by Councillor Niesh THAT Council proceed to Public Hearing.

CARRIED

6. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Adey that the meeting be adjourned at 8:17pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on September 20, 2021 by Zoom.

PRESENT: Mayor L. Brain
Councillor W. Niesh
Councillor B. Cunningham
Councillor G. Randhawa
Councillor N. Adey
Councillor B. Mirau
Councillor R. Skelton-Morven

STAFF: R. Long, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
R. Buchan, iPlan

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:03 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Adey that the Agenda for the Committee of the Whole Meeting of September 20, 2021 be adopted as provided.

CARRIED

3. QUESTION PERIOD FROM THE PUBLIC

Mr. Larry Golden, Prince Rupert, BC

4. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL.

5. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 7:04 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR

Hi Cori, I have a request that I'm hoping you could help direct for me. PRASC is applying for BC's Covid Recovery funding grant for fairs, festivals, and events and we need a letter of support from our community partners. I thought the pool and recreational facilities would be a natural supporter for our upcoming swim meets and I'm hoping to connect with a facilities manager to ask for a letter. PRASC has applied for the grant to augment the delivery of two regional swim meets - one in October and one in June. Our swim meets involve renting the pool facilities, staffing lifeguards, and bringing in officials and volunteers to conduct races from Friday afternoon to Sunday afternoon. This year, to encourage teams to travel to compete with us, we are hoping to access covid recovery funding to help provide covid safe food and beverage for volunteers and coaches (usually our volunteers donate homemade food) and possibly some swag items to add incentive for teams to join in.

The benefits of the continuation of competitive swimming are numerous and I'm sure the fitness, health, and social positives for kids are evident. As well, the community of Prince Rupert benefits when other clubs travel with their families to stay for the weekend in our hotels and eat at our restaurants. We hope someone at the Earl Mah pool facility can support our application in a letter. The application is due October 1st so if you are able to have this directed to the appropriate person I would really appreciate it as I realize time is getting short.

Thanks so much for your consideration!

Patricia DeMille

PRASC