



## MINUTES

For the **REGULAR MEETING** of Council held on June 27, 2022 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 L. Brain  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor B. Mirau

**ABSENT:** Councillor R. Skelton-Morven

**STAFF:** C. Bomben, Chief Financial Officer / Deputy City Manager  
R. Miller, Corporate Administrator  
R. Pucci, Director of Operations and Intergovernmental Relations  
M. Pope, Planner  
D. Rajasooriar, Planner

### 1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:04 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of June 27, 2022 be adopted with the addition of item 4 (j) Port Edward Harbour Authority – Letter of Support Request.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of June 13, 2022 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Adey THAT the Minutes of the Regular Meeting of June 13, 2022 be adopted.

CARRIED

### 4. REPORTS & RESOLUTIONS

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

**b) Report from the Director or Operations & Intergovernmental Relations Re: Wastewater Treatment Grant Application – Strategic Priorities Fund (SPF)**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council pass a resolution to support staff applying for the following grant:

- SPF Grant Application – Omineca Avenue Wastewater Treatment Facility.

CARRIED

**c) Report the Planning Re: DVP-22-17 for 336 – 6<sup>th</sup> Avenue East.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) #22-17.

CARRIED

**d) Report from Planning Re: DVP-22-12 for 255 – 257 – 3<sup>rd</sup> Avenue West.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council proceed with approval for Development Variance Permit (DVP) application #22-12.

CARRIED

**e) Report from Planning Re: DVP-22-14 for 535 Tatlow Street.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) application #22-14.

CARRIED

**f) Report from Planning Re: DVP-22-15 for 224 – 9<sup>th</sup> Avenue East.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed with the statutory notification proceed for Development Variance Permit (DVP) application #22-15.

CARRIED

**g) Report from Planning Re: DVP-22-16 for 116 Hays Cove Circle.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) application #22-16.

CARRIED

**h) Resolution Ratification from the Committee of the Whole**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council, having heard comments from the public, recommend to the Regular Meeting of Council of June 27, 2022, approval of the 2021 Annual Report.

CARRIED

**i) Resolution from Closed Meeting**

On Monday, June 13, 2022, Prince Rupert City Council, at their Closed Meeting, made the following resolution:

*MOVED by Mayor Brain and seconded by Councillor Cunningham THAT Council review the nominations for the 2022 Civic Recognition Awards as presented and indicate the awards to be bestowed upon nominees as follows:*

*Teresa Mackereth – Civic Merit Award*

*Ella Ferland – Civic Merit Award*

*Rob Gruber – Civic Merit Award*

*AND THAT this resolution be released at a future Regular Meeting of Council.*

CARRIED

**j) Port Edward Harbour Authority Re: Letter of Support Request**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council, direct staff to send a letter of support as requested.

CARRIED

**5. BYLAWS**

**a) City of Prince Rupert Elections Voting Procedure Bylaw and Automated Vote Counting System Authorization Bylaw No. 3496, 2022.**

MOVED by Councillor Niesh and seconded by Councillor Mirau THAT Council give Fourth and Final Reading to the City of Prince Rupert Elections Voting Procedure Bylaw and Automated Vote Counting System Authorization Bylaw No. 3496, 2022.

CARRIED

**b) City of Prince Rupert 2022 Five Year Financial Plan Amendment Bylaw No. 3498, 2022.**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council give First, Second and Third Readings to the 2022 Five Year Financial Plan Amendment Bylaw no. 3498, 2022.

CARRIED

**c) City of Prince Rupert Police Detachment Loan Authorization Bylaw No. 3484, 2022.**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give Fourth & Final Reading to the Police Detachment Loan Authorization Bylaw No. 3484, 2022.

CARRIED

**d) City of Prince Rupert Zoning Amendment Bylaw No. 3493, 2022.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give Third Reading to Zoning Amendment Bylaw No. 3493, 2022 with and after the removal of Section 3.19.

CARRIED

**6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**7. ADJOURNMENT**

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

CARRIED

Confirmed:

These meeting minutes were adopted by Council. To view the signed original, contact City Hall Administration at (250) 627 0934 or email [cityhall@princerupert.ca](mailto:cityhall@princerupert.ca)

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR