



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on July 26, 2021 at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd 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
Councillor R. Skelton-Morven

STAFF: 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 7:00 pm.

MOVED By Councillor Cunningham and seconded by Councillor Niesh THAT the Regular meeting of July 26, 2021 be suspended and that the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of July 26, 2021 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the minutes of the Special Council Meeting of June 28, 2021 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Randhawa that the minutes of the Regular Council meeting of June 28, 2021, be adopted.

CARRIED

- c) MOVED by Councillor Adey and seconded by Councillor Skelton-Morven that the minutes of the Committee of the Whole meeting of June 28, 2021, be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Report from iPlan – Re: Telus Cellular Tower Proposal

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council refuse this location as proposed by Telus and to direct staff to work with Telus to find an alternative location.

CARRIED

b) Report from the Chief Financial Officer – Re: May 2021 Financial Variance Report

c) Report from the Corporate Administrator – Re: Resolution from Closed Meeting.

2021 Civic Recognition Awards

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council award the Freedom of the City Award, posthumously, to Mr. Frank Parnell; and the Civic Appreciation Award to Ms. Margaret Lester Lorette; and

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

CARRIED

d) Report from the Corporate Administrator – Re: ECO-TRUST Letters of Support Request

MOVED by Adey and seconded by Councillor Mirau THAT Council direct staff to provide letters of support as requested; and,

THAT Staff work with Eco-Trust on the process for matching funds application and in-kind support.

CARRIED

5. BYLAWS

a) Report from iPlan – Re: Official Community Plan Amendment Application (Bylaw NO. 3472, 2021) and Rezoning Application ZBLA-21-02 (Bylaw No.

3473, 2021) for the property legally described as Lot 2, District Lot 1992, Range 5, Coast District, Plan 7225.

Councillor Randhawa left @ 7:28pm (citing conflict of interest)

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give First and Second Reading to City of Prince Rupert Official Community Plan Amendment Bylaw No. 3472, 2021 and City of Prince Rupert Zoning Bylaw No. 3462, 2021 Amendment Bylaw No. 3473, 2021; and,

THAT Council require a Section 219 Covenant (prior to adoption) to restrict the use of the C3 lands to Travellers Accommodation use only and to limit rental units to a maximum of 60 suites; and,

THAT Council Proceed to Public Hearing for Amendment Bylaw No. 3472, 2021 and Amendment Bylaw No. 3473, 2021.

CARRIED

Councillor Randhawa returned to the meeting @ 8:09pm.

b) Report from iPlan – Re: Rezoning Application ZBLA-20-02 (Bylaw No. 3475, 2021).

(attached)

MOVED by Councillor Mirau and seconded by Councillor Adey THAT Council:

- 1) GIVE First and Second Readings 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; and,
- 2) REQUIRE a Section 219 Covenant (prior to adoption) to restrict the use of 12 of the residential units to seniors housing only and to require the proposed traffic measures; and,
- 3) PROCEED to the Public Hearing.

CARRIED

c) Report from the Corporate Administrator – Re: Recreation Fees and Charges Amendment Bylaw No. 3474, 2021.

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council give Fourth and Final Reading to the Recreation Fees and Charges Bylaw No. 3474, 2021.

CARRIED

6. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Randhawa that the meeting be adjourned at 7:47pm.

CARRIED