



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on January 11, 2021 at 7:00 pm 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 (by tele-conference)  
Councillor G. Randhawa (by tele-conference)  
Councillor B. Cunningham (by tele-conference)  
Councillor N. Adey (by tele-conference)  
Councillor R. Skelton-Morven (by tele-conference)  
Councillor B. Mirau (by tele-conference)

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Miller, Corporate Administrator

### 1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 pm

### 2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of January 11, 2021 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Adey that the minutes of the Special Council meeting of December 7, 2020, be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that the minutes of the Regular Council meeting of December 7, 2020, be adopted.

CARRIED

#### 4. RESOLUTIONS

**a) Report from the Corporate Administrator – Re: DVP-20-25 for 250 Parker Drive**

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council approval Development Variance Permit No. DP-20-25 for 250 Parker Drive to proceed to Public Notification.

**b) Report from the Corporate Administrator re: Resolution from Closed Meeting**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council review the applicants for the Prince Rupert Airport Authority and make appointments being Gloria Rendell, Knut Bjorndahl and Kelly Sawchuck; and,

THAT Council release the resolution at a future Regular meeting of Council.

CARRIED

**c) Report from the Corporate Administrator re: Resolution from Closed Meeting**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council review the applicants for the Prince Rupert Library Board and make appointments being Andrea Wilmot, Dale White and Brendan Turner; and,

THAT Council release the resolution at a future Regular meeting of Council.

CARRIED

**d) Report from the Corporate Administrator re: Application to Obtain a Trade or Business License Re: FCC Enterprises Inc. (DBA TBD)**

MOVED by Mayor Brain and seconded by Councillor Niesh THAT Council, by Resolution, instruct Staff to provide a letter to the Liquor and Cannabis Regulation Branch (“LCRB”) to support the attached application for a provincial Cannabis Retail License.

CARRIED

#### 5. BYLAWS

**a) Report from Corporate Administrator – Re: Downtown Core Revitalization Tax Exemption Program Bylaw No. 3466, 2020.**

Moved by Councillor Mirau and seconded by Councillor Skelton-Morven THAT Council give Third Reading to the Downtown Core Revitalation Tax Exemption Program Byaw No. 3466, 2020 as amended with the following 2 further amendments:

My proposed amendment is as follows:

1. Add three WHEREAS clauses to the introduction of the bylaw: 1) "Council wishes to encourage the development of multi-family residences in the Midtown District" AND 2) "Council wishes to encourage the clustering of commercial development in the Downtown and Cow Bay Districts" AND 3) "Council wishes to encourage the redevelopment of existing commercial properties in the Midtown, Downtown, and Cow Bay Districts"; and,
2. Modify the Schedule A map of eligible lands to denote that eligible exemptions in the Midtown District are limited to multi-family residential and existing commercial redevelopments.

CARRIED

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

## **7. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that the meeting be adjourned at 8:07 p.m.

CARRIED