



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 8, 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 (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 (by tele-conference)
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
R. Buchan, iPlan LTD. (planning consultant) (by tele-conference)

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 Randhawa and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of February 8, 2021 be adopted as presented and amended with items h through j.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Niesh that the minutes of the Special Council meeting of January 25, 2021, be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Adey that the minutes of the Regular Council meeting of January 25, 2021, be adopted.

CARRIED

4. RESOLUTIONS

a) Report from the Chief Financial Officer Re: Prince Rupert Aboriginal Community Services Grant Application.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Mayor and Council direct staff to apply Prince Rupert Aboriginal Community Services Society for funding through the Reaching Home-Indigenous Homelessness stream to be utilized for acquisition and installation of a 24-hour standalone restroom.

CARRIED

b) Report from Planning – Re: DVP-21-02 (1147 - 7th Avenue East).

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council proceeds with the statutory notification process for Development Variance Permit Application No. DVP-21-02 for 1147 – 7th Avenue East.

CARRIED

c) Report from Planning – Re: DP-20-26 (220 – 9th Avenue East)

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council proceeds with the statutory notification process for Development Variance Permit Application No. DP-20-26 for 220 – 9th Avenue East.

CARRIED

d) Report from Planning – Re: DP-20-27 (975 – 11th Avenue East)

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council proceeds with the statutory notification process for Development Variance Permit Application No. DP-20-27 for 975 – 11th Avenue East.

CARRIED

e) Report from Planning – Re: DP-20-29 (1419 Sloan Avenue)

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council proceeds with the statutory notification process for Development Variance Permit Application No. DP-20-29 for 1419 Sloan Avenue.

CARRIED

f) Report from Planning – Re: DP-21-02 (1430 – 1500 Kootenay Avenue)

Councillor Randhawa excused himself from this discussion citing a conflict with property location.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Mayor and Council approve issuance of DP-21-02 for 1430 – 1500 Kootenay Avenue.

CARRIED

g) Report from the Corporate Administrator – Re: Resolution from Closed Meeting (January 21, 2021)

Moved by Councillor Niesh and seconded by Councillor Adey THAT Council appoint Chris Armstrong to the Prince Rupert Library Board to fill the recently vacated position; and,

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

CARRIED

h) Friendship House – Re: Letter of Support for Community Investment Fund Application

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council direct staff to provide a letter of support for the Friendship House, as requested.

CARRIED

i) Taylor Bachrach, MP – Re: Letter to Transport Minister Regarding Termination of Air Canada Service

MOVED by Councillor Niesh and second by Councillor Skelton-Morven THAT Mayor and Council support signing on to the proposed letter as requested.

CARRIED

j) Ecotrust – Re: Letter to Support for PRPA's Community Investment Fund for their Urban Farm projects.

MOVED by Councillor Randhawa and second by Councillor Adey THAT Mayor and Council support signing on to the proposed letter as requested.

CARRIED

k) Prince Rupert Golf Club – Re: Letter of Support for PRPA’s Community Investment Fund for capital improvement projects.

MOVED by Councillor Randhawa and second by Councillor Niesh THAT Mayor and Council support signing on to the proposed letter as requested.

CARRIED

5. BYLAWS

a) Report from Planning Re: Development Approval Information Bylaw No. 3468, 2021.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council give Fourth and Final Reading to the Development Procedures Bylaw No. 3468, 2021.

CARRIED

b) Report from Planning Re: Development Procedures Bylaw No. 3469, 2021.

MOVED by Councillor Randhawa and seconded by Councillor Niesh THAT Council give Fourth and Final Readings to the Development Procedures Bylaw No. 3469, 2021.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the meeting be adjourned at 7:28p.m.

CARRIED