



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on August 23, 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 8:44 pm.

MOVED By Councillor Adey and seconded by Councillor Randhawa THAT the Regular meeting of August 23, 2021 be suspended and that the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Agenda for the Regular Council Meeting of August 23, 2021 be adopted as presented and amended.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the minutes of the Special Council Meeting of July 26, 2021 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the minutes of the Regular Council meeting of July 26, 2021, be adopted.

CARRIED

- c) MOVED by Councillor Mirau and seconded by Councillor Skelton-Mirau that the minutes of the Committee of the Whole meeting of July 26, 2021, be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

- a) **Report from the Chief Financial Officer – Re: June 2021 Financial Variance Report**
- b) **Report from iPlan – Re: DVP-21-09 for 198 Prince Rupert Boulevard.**

MOVED by Councillor Cunningham and Seconded by Councillor Randhawa THAT Council proceed with the statutory notification process for Development Variance Permit Application (DVP) #21-09.

CARRIED

- c) **Report from iPlan – Re: DP-21-14 for 380 Bill Murray Drive**

MOVED by Councillor Niesh and Seconded by Councillor Mirau THAT Council approve the Development Permit 21-14 with a variance for parking in accordance with the attached draft permit.

CARRIED

5. BYLAWS

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

MOVED by Councillor Niesh and Seconded by Councillor Skelton-Morven THAT this matter be tabled to a further meeting to allow for additional information.

CARRIED

- b) **Report from the Chief Financial Officer – Re: Permissive Tax Exemption Bylaw No. 3477, 2021.**

MOVED by Councillor Skelton-Morven and Seconded by Councillor Mirau THAT Council give First, Second and Third Reading to the Permissive Tax Exemption Bylaw No. 3477, 2021.

CARRIED

- c) 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 @ 9:40pm (citing conflict of interest)

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council give Fourth and Final Reading to 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.

CARRIED

Councillor Randhawa returned to the meeting @ 9:43pm.

6. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Cunningham that the meeting be adjourned at 9:57pm.

CARRIED