



MINUTES

For the **REGULAR MEETING** of Council held on February 28, 2022 at 7:00 p.m. 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. Buchan, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
M. Pope, Planner
D. Rajasooriar, Planner
V. Stewart, Manager of Communications

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00p.m.

MOVED by Councillor Mirau and seconded by Councillor Adey THAT the Regular meeting of November 22, 2021 be suspended and that the Committee of the Whole be convened.

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Mirau THAT the Agenda for the Regular Council Meeting of February 28, 2022 be adopted as presented and amended by adding item 4. j) Resolutions from Closed Meeting.

CARRIED

3. MINUTES

a.) MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of February 7, 2022 be adopted.

CARRIED

b.) MOVED by Councillor Adey and seconded by Councillor Mirau THAT the Minutes of the Regular Council Meeting of February 7, 2022 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Report from Planning Re: DVP-21-11 for 884 Borden Street

MOVED by Mayor Brain and seconded by Councillor Cunningham THAT Council proceeds with approval for Development Variance Permit Application (DVP) 21-11.

CARRIED

b) Report from Planning Re: DVP-22-02 for 945 Hays Cove Avenue

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceeds with approval for Development Variance Permit Application (DVP) 22-02.

CARRIED

c) Report from Planning Re: DVP-22-04 for (CBC Building)

MOVED by Councillor Mirau and seconded by Councillor Adey THAT Council proceeds the statutory notification process for Development Permit Application (DVP) 22-04.

CARRIED

d) Report from Planning Re: DVP-21-14 for 1429 Overlook St.

MOVED by Councillor Adey and seconded by Councillor Mirau THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) 21-14.

CARRIED

e) Report from Planning Re: DVP-21-15 for 1039 Hays Cove Avenue

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) 21-15.

CARRIED

f) Report from Planning Re: DVP-21-15 for 1039 Hays Cove Avenue

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) 21-15.

CARRIED

g) Report from the Chief Financial Officer Re: cost and Commissioning Consultants – Award – RCMP Detachment Project

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Mayor and Council award the Cost Consulting for the RCMP Detachment project to BTY Group; and,

THAT Mayor and Council award the Commissioning Consulting for the RCMP Detachment project to C.E.S. Engineering Ltd.

CARRIED

h) Report from the Manager of Communications Re: Consideration of a Final Brand Package for the City of Prince Rupert

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven THAT Council approve by resolution the attached Logo Design and Brand Guidelines, developed by Will Creative, in partnership with Russell Mather, Ts'msysen artist.

CARRIED

i) Report from the Director of Operations & Intergovernmental Relations Re: Master Service Agreements – Award Colliers Project Leaders

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Mayor and Council award the Owners Representative RFP to Colliers Project Leaders (CPL).

CARRIED

5. BYLAWS

a) Report from the Approving Officer Re: City of Prince Rupert Subdivision and Servicing Bylaw No. 3486, 2022.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council give Fourth & Final Readings to the City of Prince Rupert Subdivision and Servicing Bylaw No. 3486, 2022.

CARRIED

b) City of Prince Rupert Delegation Amendment Bylaw no. 3487, 2022.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council give Fourth & Final Readings to the City of Prince Rupert Delegation Amendment Bylaw No. 3487, 2022.

CARRIED

c) City of Prince Rupert Business Regulations & Licensing Bylaw No. 3476, 2021.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council give Third Reading to the City of Prince Rupert Business Regulations & Licensing Bylaw No. 3476, 2021.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Mirau and seconded by Councillor Adey THAT the meeting be adjourned at 9:10pm.

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

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR