



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on December 9, 2019 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 B. Mirau  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor N. Adey  
Councillor R. Skelton-Morven

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

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Agenda for the Regular Council Meeting of December 9, 2019 be adopted as presented, with the addition of Amended Agenda item 6(a) Report from the Manager of Transportation & Economic Development – Re: 2020 Business Façade Improvement Program.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Adey that the Minutes of the Special Council Meeting of November 25, 2019 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Regular Council Meeting of November 25, 2019 be adopted.

CARRIED

c) MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Minutes of the Public Hearing Meeting of November 25, 2019 be adopted.

CARRIED

- d) **MOVED** by Councillor Skelton-Morven and seconded by Councillor Niesh that the Minutes of the Committee of the Whole Meeting of November 25, 2019 be received.

CARRIED

#### **4. PETITIONS AND DELEGATIONS**

- a) Presentation of Civic Appreciation Award to Phuong Nguyen.
- b) Sergeant Pascal Baldinger, Prince Rupert RCMP Detachment.

#### **5. UNFINISHED BUSINESS**

#### **6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the Manager of Transportation & Economic Development – Re: 2020 Business Façade Improvement Program.**

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Mayor and Council supports the application to Northern Development Initiative Trust from The City of Prince Rupert for a grant of up to \$20,000 for the 2020 Business Façade Improvement Program.

CARRIED

- b) **Report from the Chief Financial Officer – Re: October 2019 Financial Variance Report.**

- c) **Report from the Chief Financial Officer – Re: 2020 Financial Plan Capital Works & Purchases.**

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven that Council approve, by resolution, the proposed schedules of Capital Works and Capital Purchases so that City Staff can begin to plan and organize for their acquisition and construction in the 2020 Fiscal Period.

CARRIED

#### **7. CORRESPONDENCE FOR ACTION**

#### **8. RESOLUTIONS FROM CLOSED MEETINGS**

#### **9. BYLAWS**

- a) **Report from Chief Financial Officer – Re: Cemetery Fees and Charges Amendment Bylaw No. 3450, 2019.**

MOVED by Councillor Adey and seconded by Councillor Cunningham that Council Introduce and give First, Second and Third Readings to the Cemetery Fees and Charges Amendment Bylaw No. 3450, 2019.

CARRIED

**b) Report from Corporate Administrator – Re: Finance Administrative Fees and Charges Amendment Bylaw No. 3451, 2019; and, RCMP Administrative Fees and Charges Amendment Bylaw No. 3452, 2019.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give First, Second and Third Readings to the Finance Administrative Fees and Charges Amendment Bylaw No. 3451, 2019; and

CARRIED

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council give First, Second and Third Readings to the RCMP Administrative Fees and Charges Amendment Bylaw No. 3452, 2019.

CARRIED

**10. ADDITIONAL ITEMS**

**11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**12. ADJOURNMENT**

MOVED by Councillor Adey and seconded by Councillor Cunningham that the meeting be adjourned at 7:46 p.m.

CARRIED

To view an executed original please contact the  
Corporate Administrator at  
cityhall@princerupert.ca or by telephone at  
250.627.0963.