



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 27, 2020 at 7:00 pm in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor W. Niesh (Acting Mayor)
Councillor B. Mirau
Councillor B. Cunningham
Councillor G. Randhawa
Councillor R. Skelton-Morven
Councillor N. Adey

ABSENT: Mayor L. Brain

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of January 27, 2020 be adopted as amended.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Adey that the Minutes of the Regular Meeting of January 13, 2020 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) RCMP Situation Tables Presentation – Shannon Tucker.

5. REPORTS AND RECOMMENDATIONS

- a) Report from the Director of Operations – Re: Outfall I Catchment Study – Award.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Mayor and Council approve the recommendation of the Director of Operations and award the Outfall I Catchment Study to McElhanney Consulting Ltd.

CARRIED

- b) Verbal Report from the Director of Operations – Re: FCM Grant

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven that Mayor and Council approve the recommendation of the Director of Operations to apply for the FCM Grant for a wastewater feasibility study.

CARRIED

6. CORRESPONDENCE FOR ACTION

- a) Prince Rupert Golf Club – Re: Letter of Support Request for Community Investment Fund Application

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Mayor and Council direct staff to provide a letter of support for the Prince Rupert Golf Club as requested.

CARRIED

7. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham to waive notice of a special meeting under Section 127(4) of the Community Charter. This meeting to be a closed meeting under section 90 (90.1 g).

8. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the meeting be adjourned at 8:31p.m.

CARRIED

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