



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on February 24, 2020 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 W. Niesh  
Councillor B. Mirau  
Councillor B. Cunningham  
Councillor G. Randhawa  
Councillor R. Skelton-Morven  
Councillor N. Adey

**STAFF:** 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.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

Regular meeting reconvened at 7:17 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of February 24, 2020 be adopted as amended by removing the two reports from the Chief Financial Officer and placing them under the Bylaw heading as well as an amendment to the originally proposed recommendation in item 4(d).

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Adey that the

minutes of the Committee of the Whole meeting of January 27, 2020 be adopted.

CARRIED

- b)** MOVED by Councillor Mirau and seconded by Councillor Cunningham that the minutes of the Special Council meeting of February 10, 2020, be adopted.

CARRIED

- c)** MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the minutes of the Regular Council meeting of February 10, 2020, be adopted.

CARRIED

#### **4. REPORTS AND RECOMMENDATIONS**

Councillor Adey left the meeting: 7:18 p.m.

- a)** Report from the City Planner – Re: Development Variance Permit Application for 953 – 8<sup>th</sup> Avenue East.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Mayor and Council direct staff that the Development Variance Permit Application No. DP-20-02 for the property located at 953 – 8<sup>th</sup> Avenue East proceed to public notification.

CARRIED

Councillor Adey returned to the meeting: 7:27 p.m.

- b)** Report from the City Planner – Re: Development Variance Permit Application for 1037 – 7<sup>th</sup> Avenue East.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Mayor and Council direct staff that the Development Variance Permit Application No. DP-20-04 for the property located at 1037 – 7<sup>th</sup> Avenue East proceed to public notification.

CARRIED

- c) Report from the City Planner – Re: Development Variance Permit Application for 735 – 5<sup>th</sup> Avenue West.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that Mayor and Council direct staff that the Development Variance Permit Application No. DP-20-05 for the property located at 735 – 5<sup>th</sup> Avenue West proceed to public notification.

CARRIED

- d) Report from the Chief Financial Officer – Re: 2020 Budget Presentation

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Mayor and Council, in receiving this report for information purposes, provide the 2020 Financial Plan Budget Information to the community for the purposes of public consultation during the upcoming Financial Planning Process.

CARRIED

## 5. BYLAWS

- a) Report from the Chief Financial Officer – Re: Woodworth Dam Replacement Authorization, Bylaw No 3433, 2019

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Mayor and Council introduce and give First, Second and Third Readings to the Woodworth Dam Replacement Loan Authorization Bylaw No. 3433, 2019.

CARRIED

- b) Report from the Chief Financial Officer – Re: Solid Waste Infrastructure Loan Authorization Bylaw No. 3454, 2020.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Mayor and Council introduce and give First, Second and Third Readings to the Solid Waste Infrastructure Loan Authorization Bylaw No. 3454, 2020.

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 8:11 p.m.

CARRIED