



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on May 11, 2020 at 7:00 pm 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 R. Skelton-Morven

ABSENT: Councillor B. Mirau

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

(Note: In accordance with Ministerial Order No. 83, all Councillors joined electronically by way of tele-conference.)

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 Adey and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of May 11, 2020 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the minutes of the Regular Council meeting of April 27, 2020, be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the minutes of the Special Council meeting of March 9, 2020, be adopted.

CARRIED

- c) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Special Council meeting of March 23, 2020, be adopted.

CARRIED

- d) MOVED by Councillor Cunningham and seconded by Councillor Adey that the minutes of the Special Council meeting of April 27, 2020, be adopted.

CARRIED

4. REPORTS

- a) Report from Corporate Administrator – Re: Development Variance Permit – 1514 Jamaica Avenue.

NOTED that Councillor Niesh recused himself from the meeting at 7:02 pm

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council approve the Development Variance Permit Application No. DP-20-07 for 1514 Jamaica Avenue to proceed to final consideration.

CARRIED

NOTED that Councillor Niesh returned to the meeting at 7:03 pm

- b) Report from Corporate Administrator – Re: Development Permit – 240 Kaien Road.

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council approve the Development Permit Application No. DP-20-08 for 240 Kaien Road to proceed to final notification.

CARRIED

5. REQUESTS

- a) **Association of Canadian Cannabis Retailers (ACCRES) – Re: Letter Endorsement**

Recommendation:

MOVED by Mayor Brain and seconded by Councillor Niesh that Staff seek further information and report back to Council prior to support being provided.

CARRIED

b) Tourism Prince Rupert – Re: Support for Application to Marketing Initiatives Program offered by Northern Development Initiative Trust.

Recommendation:

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that Council support the application to Northern Development Initiative Trust from Tourism Prince Rupert for a grant of up to \$20,000 for the Northwest BC Regional Marketing Campaign from the Marketing Initiatives Program.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the meeting be adjourned at 7:38 p.m.

CARRIED