



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on June 8, 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 G. Randhawa  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor R. Skelton-Morven  
Councillor B. Mirau (by Tele-Conference)

**STAFF:** C. Bomben, Chief Financial Officer  
R. Miller, Corporate Administrator  
R. Pucci, Director of Operations

### 1. CALL TO ORDER

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

CARRIED

### 2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of June 8, 2020 be adopted as presented and amended to include item 6.a) Notice of Motion.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Adey that the minutes of the Special Council meeting of May 25, 2020, be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the minutes of the Committee of the Whole meeting of May 25, 2020, be adopted.

CARRIED

- c) MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the minutes of the Regular Council meeting of May 25, 2020, be adopted.

CARRIED

#### 4. REPORTS

- a) Report from the Director of Operations – Re: 2020 Capital Paving Program Award.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Mayor and Council award the 2020 Capital Paving Program to C & C Road Maintenance.

OPPOSED by Councillor Cunningham and Councillor Adey

MOTION CARRIED

- b) Report from the Chief Financial Officer – Re: April 2020 Financial Variance Report.

- c) Report from the Chief Financial Officer – Re: Alternative Approval Process.

MOVED by Councillor Niesh and second by Councillor Randhawa that Mayor and Council by resolution, receive this report;

AND THAT, in accordance with s. 86 (3) of the *Community Charter*, establishes July 24, 2020 at 4:30pm as the deadline by which elector responses, under the alternative approval process for each of Bylaw No. 3433, 2019 and Bylaw No. 3454, 2020 must be submitted to the City of Prince Rupert by qualified electors within the participating area;

AND THAT the elector response forms attached as Attachment 1 and Attachment 2 be approved and established as the single response forms for each of Bylaw No. 3433, 2019 and Bylaw No. 3454, 2020;

AND THAT the notice of alternate approval process attached as Attachment 3 entitled Alternative Approval Process Woodworth Dam Replacement Loan Authorization Bylaw No. 3433, 2019 and Attachment 4 entitled Alternative Approval Process Solid Waste Infrastructure Loan Authorization Bylaw No. 3454, 2020 be approved;

AND FURTHER THAT, pursuant to s. 86(3) of the *Community Charter*, a fair determination of the total number of eligible electors within the participating area if 10,767, with 10% of the eligible electors amounting to 1,077.

CARRIED

- d) Report from the City Manager – Re: Official Community Plan Update.

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven that Mayor and Council direct iPlan to consult with the North Coast Regional District; the District of Port Edward, the Gitxaala, Metlakatla and Lax Kw'alaams First Nations; School District No. 52 and the Prince Rupert Port Authority as a part of the OCP Update.

CARRIED

- e) Report from the City Manager – Re: 2019 Annual Report.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Mayor and approve the circulation of the 2019 Annual Report;

AND THAT the date of June 22, 2020 be set for the Public Meeting on the Annual Report.

CARRIED

## 5. CORRESPONDENCE FOR ACTION

- a) Request for a letter of support Re: Small Business Liaison

**Recommendation:**

MOVED by Councillor Randhawa and seconded by Councillor Adey that Mayor and Council provide a letter of support regarding the Regional Business Liaison application to Northern Development Initiative Trust.

CARRIED

## 6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- a) Request for Conservation Officer to the Province of British Columbia

**Recommendation:**

MOVED by Councillor Niesh and seconded by Councillor Adey that Mayor and Council direct staff to send a letter of request for a conservation officer to be stationed in Prince Rupert.

CARRIED

## 7. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

**8. ADJOURNMENT**

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that the meeting be adjourned at 7:47 p.m.

CARRIED