



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 26, 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
Councillor B. Mirau (by telephone)

STAFF: R. Long, City Manager
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 pm and MOVED by Councillor Adey and seconded by Councillor Randhawa that the Regular meeting be suspended at the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of October 26, 2020 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the minutes of the Special Council meeting of October 5, 2020, be adopted.

CARRIED

b) MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the minutes of the Regular Council meeting of October 5, 2020, be adopted.

CARRIED

4. RESOLUTIONS

a) Application for Development Variance Permit – 1819 Atlin Avenue

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council approve the Development Variance Permit No. DP-20-19 for 1819 Atlin Avenue to proceed to Final Approval.

CARRIED

b) Request for Support – Prince Rupert Golf Course

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Mayor and Council resolve to support an application from the Prince Rupert Golf Course to Northern Development Initiative Trust Recreation Infrastructure Fund for upgrades to their building envelope and extension of their storage area.

CARRIED

c) Request for Support – Housing Needs Assessment

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Mayor and Council approve by resolution the application to UBCM's Housing Needs Report Program for up to \$20,000 in funding.

CARRIED

d) Request for Support – 2021 Business Façade Improvement Program

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Mayor and Council support the application to Northern Development Initiative Trust from the City of Prince Rupert for a grant of up to \$20,000 for the 2021 Business Façade Improvement Program.

CARRIED

e) Request for Support – Climate Action and Awareness Fund

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Mayor and Council resolve to provide a letter of support as requested to Environment and Climate Change Canada.

CARRIED

5. BYLAWS

- a) Report from Director of Operations – Re: Edward & Albert Avenue Road Closure Bylaw No. 3461, 2020.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give Forth and Final Reading for Road Closure Bylaw No. 3461, 2020.

CARRIED

- b) Report from Chief Financial Officer – Re: 2020 Five Year Financial Plan Amendment Bylaw No. 3457, 2020.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council introduce and give Fourth and Final Reading to the 2020 Five Year Financial Plan Amendment Bylaw No. 3457, 2020.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that the meeting be adjourned at 7:44 p.m.

CARRIED