



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on November 9, 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: C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of November 9, 2020 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Special Council meeting of October 26, 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 October 26, 2020, be adopted.

CARRIED

- c) **MOVED** by Councillor Randhawa and seconded by Councillor Adey that the minutes of the Regular Council meeting of October 26, 2020, be adopted.

CARRIED

4. RESOLUTIONS

- a) **Report from the Chief Financial Officer Re: September 2020 Financial Variance Report**

- b) **Report from the Chief Financial Officer Re: 2021 Community Enhancement Grants**

MOVED by Mayor Brain and seconded by Councillor Adey THAT Council award the Community Enhancement Grants as presented by staff.

CARRIED

- c) **PR & District Metis Society Declaration 2020**

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council proclaim November 15 – 21, 2020 as Metis Awareness Week.

CARRIED

5. BYLAWS

- a) **Report from Chief Financial Officer Re: Water Utility Management Amendment Bylaw No. 3463, 2020; Sanitary and Storm Sewer Utility Management Amendment Bylaw No. 3464, 2020 and Solid Waste Management Amendment Bylaw No. 3465, 2020.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that these bylaws be tabled to the November 23, 2020 meeting of Council.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Randhawa that the meeting be adjourned at 7:22 p.m.

CARRIED