



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on December 7, 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

**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

### 2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of December 7, 2020 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa that the minutes of the Special Council meeting of November 23, 2020, be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the minutes of the Committee of the Whole meeting of November 23, 2020, be adopted.

CARRIED

- c) MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the minutes of the Regular Council meeting of November 23, 2020, be adopted.

CARRIED

#### 4. RESOLUTIONS

- a) **Report from the Chief Financial Officer - Re: October 2020 Budget Variance Report**
- b) **Report from the Corporate Administrator re: Resolution from Closed Meeting**

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council review the applicants for the Tourism Board and make appointments being Michael Cote and Craig Outlet; and,

THAT Council release the resolution at a future Regular meeting of Council.

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 Niesh and seconded by Councillor Skelton-Morven THAT WHEREAS Council is empowered according to section 194 [Municipal Fees] of the *Community Charter* to, by blyaw, imposes fees payable in respect of services of the City; and,

WHEREAS the fees and charges associated with the existing utilities bylaws are expiring December 31, 2020;

NOW THEREFORE, Council introduces and gives Fourth and Final Readings to the:

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.

CARRIED

**b) Report from Chief Financial Officer Re: Cemetery Fees and Charges Amendment Bylaw No. 3467, 2020.**

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council introduces and give Fourth and Final Readings to the Cemetery Fees and Charges Amendment Bylaw No. 3467, 2020.

CARRIED

**c) Report from Corporate Administrator – Re: Zoning Bylaw No. 3462, 2020.**

Moved by Councillor Cunningham and seconded by Councillor Niesh THAT Council introduce and give First and Second Readings to the Zoning Bylaw No. 3462, 2020.

CARRIED

Moved by Mayor Brain and seconded by Councillor Cunningham to amend the Zoning Bylaw as follows:

- i. Remove item 3.4.1 (c); and,
- ii. Amend 3.19.0 to include shipping containers in M1 zones that meet outlined Development Guidelines.

CARRIED

**d) Report from Corporate Administrator – Re: Official Community Plan Bylaw No. 3460, 2020.**

Moved by Councillor Niesh and seconded by Councillor Randhawa THAT Council introduce and give First and Second Readings to the Official Community Plan Bylaw No. 3460, 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 8:20 p.m.

CARRIED