



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on May 31, 2021 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 B. Mirau

ABSENT: Councillor R. Skelton-Morven

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
R. Pucci, Director of Operations
R. Buchan, iPlan Ltd. (planning consultant)
C. Buchan, iPlan Ltd. (planning consultant)

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 pm AND it was moved by Councillor Mirau and seconded by Councillor Niesh that the Regular meeting of Council be suspended and the Committee of the Whole be convened.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of May 31, 2021 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the minutes of the Committee of the Whole meeting of April 26, 2021 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Special Council meeting of May 10, 2021, be adopted.

CARRIED

- c) MOVED by Councillor Adey and seconded by Councillor Niesh that the minutes of the Regular Council Meeting of May 10, 2021 be adopted.

CARRIED

- d) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Special Regular Council meeting of May 12, 2021, be adopted.

CARRIED

4. PETITIONS & DELEGATIONS

- a) Presentation from the Chief Financial Officer

5. REPORTS & RESOLUTIONS

- a) Report from iPlan – Re: Development Variance Permit DVP-21-07**

MOVED by Mayor Brain and seconded by Councillor Adey THAT this item to be table pending additional review.

CARRIED

- b) Report from iPlan – Re: Development Variance Permit DVP-21-08**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed to statutory public notification for Development Variance Permit Application DVP-21-08.

CARRIED

- c) Report from the Director of Operations – Re: 2021 Capital Paving Program Award**

MOVED by Councillor Cunningham and seconded by Councillor Mirau THAT Council approve the recommendation of the Director of Operations and award the 2021 Capital Paving Program to Adventure Paving.

CARRIED

- d) Report from the Director of Operations – Re: Landfill Liner and HDPE Piping Material Award**

MOVED by Councillor Cunningham and seconded by Councillor Mirau THAT Council approve the recommendation of the Director of Operations and allow the Director to source and purchase the Liner and HDPE piping material for the Landfill Expansion Project.

CARRIED

e) Verbal Report from the Corporate Administrator – Re: Request for Letter of Support for the North Coast Mountain Bike Association.

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council authorize staff to provide a letter of support for the North Coast Mountain Bike Association for their Asphalt Pump Track Project for their application to the Northern Development Initiative Trust as requested.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the meeting be adjourned at 8:58 pm.

CARRIED