

City of Prince Rupert MINUTES

For the **REGULAR MEETING** of Council held on October 25, 2021 at 7:00 pm by Zoom.

PRESENT: Mayor L. Brain

Councillor W. Niesh Councillor G. Randhawa Councillor B. Cunningham

Councillor N. Adey Councillor B. Mirau

Councillor R. Skelton-Morven

STAFF: R. Miller, Corporate Administrator

C. Bomben, Chief Financial Officer R. Pucci, Director of Operations

R. Buchan, Planning

1. CALL TO ORDER

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

MOVED By Councillor Cunningham and seconded by Councillor Randhawa THAT the Regular meeting of October 25, 2021 be suspended and that the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of October 25, 2021 be adopted as presented and amended with the addition of item 4.c) and d) be approved.

CARRIED

3. MINUTES

- a.) MOVED By Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of September 29, 2021 be adopted.
- b.) MOVED By Councillor Randhawa and seconded by Councillor Adey THAT the Minutes of the Special Council Meeting of October 4, 2021 be adopted.
- c.) MOVED By Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of October 8, 2021 be adopted.
- d.) MOVED By Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Minutes of the Special Council Meeting of October 13, 2021 be adopted.

e.) MOVED By Councillor Skelton-Morven and seconded by Councillor Niesh THAT the Minutes of the Regular Council Meeting of October 4, 2021 be adopted.

4. REPORTS & RESOLUTIONS

a) Report from Planning – Re: DVP-21-13 for 1002 – 1st Avenue West

MOVED by Councillor Niesh and Seconded by Councillor Randhawa THAT Council proceeds with the statutory notification process for Development Variance Permit Application (DVP) #21-13.

CARRIED

b) Report from the Corporate Administrator – Re: Request from Metis Nation

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council proclaim November 14 – 20, 2021 as Metis Awareness Week.

CARRIED

c) Report from Chief Financial Officer Re: August Variance

7:17pm – Councillor Niesh left the meeting (conflict cited)

d) Report from Planning Re: DVP-21-12 for 1353 Overlook

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council approve DVP-12-12 for 1353 Overlook.

CARRIED

7:22pm – Councillor Niesh returned to the meeting

5. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the meeting be adjourned at 7:28pm.

CARRIED	
Confirmed:	These meeting minutes were adopted by Council.
MAYOR	To view the signed original, contact City Hall Administration at
Certified Correct:	(250) 627 0934 or email cityhall@princerupert.ca
CORPORATE ADMINISTRATOR	