



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 10, 2022 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
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
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 Skelton-Morven and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of January 10, 2022 be adopted as presented.

CARRIED

3. MINUTES

a.) MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Minutes of the Regular Council Meeting of December 6, 2021 be adopted.

CARRIED

b.) MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT the Minutes of the Special Council Meeting of December 13, 2021 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Report from the Corporate Administrator – Re: Council Resolutions Status Updates (November / December 2021)

5. BYLAWS

a) Report from the Chief Financial Officer – Re: Police Detachment Loan Authorization Bylaw

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council introduce and give First, Second and Third Readings to the Police Detachment Loan Authorization Bylaw No. 3484, 2022.

CARRIED

Councillor Niesh left the meeting at 7:15 p.m. citing a conflict of interest with item 5.b).

b) Zoning Amendment Bylaw No. 3479, 2021

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT Council give Third Reading to the City of Prince Rupert Zoning Amendment Bylaw No. 3479, 2021.

CARRIED

Councillor Niesh returned to the meeting at 7:16 p.m.

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 7:37 p.m.

CARRIED

Confirmed:

These meeting minutes
were adopted by Council.
To view the signed original,
contact City Hall
Administration at
(250) 627 0934 or email
cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR