



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on February 10, 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 B. Mirau
Councillor B. Cunningham
Councillor G. Randhawa
Councillor R. Skelton-Morven
Councillor N. Adey

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
V. Stewart, Communications Manager

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of February 10, 2020 be adopted as amended.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the minutes of the Special Meeting of January 13, 2020 be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Regular Meeting of January 27, 2020 be adopted.

CARRIED

4. REPORTS AND RECOMMENDATIONS

Councillor Adey left the meeting: 7:02 p.m.

- a)** Report from the City Planner – Re: Development Variance Permit Application for 953 – 8th Avenue East.

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that Mayor and Council direct staff that the Development Variance Permit Application No. DP-20-02 for the property located at 953 – 8th Avenue East proceed to public notification.

CARRIED

Councillor Adey returned to the meeting: 7:05 p.m.

- b)** Active Transportation Plan

MOVED by Councillor Mirau and seconded by Councillor Adey that Mayor and Council direct staff to further investigate the creation of an Active Transportation Plan.

5. CORRESPONDENCE FOR ACTION

- a)** North Coast Regional District Re: Letter of Support for Community Investment Fund

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Mayor and Council direct staff to provide a letter of support to the North Coast Regional District as requested.

CARRIED

- b)** Gitga'at First Nation Re: Letter of Support for Northern Development Initiative Trust Capital Investment Program

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Mayor and Council direct staff to provide a letter of support to the Gitga'at First Nation as requested.

CARRIED

- c)** Fellowship Baptist Church & Preschool Re: Letter of Support for the Port of Prince Rupert's Community Investment Fund.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Mayor and Council direct staff to provide a letter of support to the Fellowship Baptist Church & Preschool as requested.

CARRIED

- d)** Transition Prince Rupert Re: Letter of Support for Mural Project

MOVED by Councillor Mirau and seconded by Councillor Adey that Mayor and Council direct staff to provide a letter of support to Transition Prince Rupert as requested.

CARRIED

- e)** Friendship House Re: Letter of Support for Port of Prince Rupert's Community Investment Fund

MOVED by Councillor Skelton-Morven and seconded by Councillor Mirau that Mayor and Council direct staff to provide a letter of support to the Friendship House Prince Rupert as requested.

CARRIED

- f)** North Coast Community Services Re: Letter of Support for Child Development Centre

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Mayor and Council direct staff to provide a letter of support to North Coast Community Service as requested.

CARRIED

- g)** Prince Rupert Gymnastics Association Re: Letter of Support for Warehouse Development

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Mayor and Council direct staff to provide a letter of support to the Prince Rupert Gymnastic Society as requested.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the meeting be adjourned at 7:17 p.m. and to reconvene the Closed Council meeting under section 90 of the Community Charter as it relates to sections 90.1 (e) and (k).

CARRIED

To view an executed original please contact the Corporate Administrator at cityhall@princerupert.ca or by telephone at 250.627.0963.