



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on March 9, 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 Adey and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of March 9, 2020 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Regular Council meeting of February 24, 2020, be adopted.

CARRIED

4. PETITIONS & DELEGATIONS

a) Kate Toye and Alison Watson of Watson Projects - Re: Presentation of the Child Care Assessment and Action Plan.

b) Corinne Bomben, Chief Financial Officer, City of Prince Rupert – Re: Opportunity for Public to Comment on the 2020 Budget.

Larry Golden, 1601 2nd Avenue West, Prince Rupert

5. REPORTS

- a) Report from the Director of Operations – Re: Landfill Leachate Lagoon Project – Award.

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven that Mayor and Council approve the recommendations of the Director of Operations and Sperling Hansen and award the Landfill Leachate Lagoon Contract to Broadwater Industries Ltd.

CARRIED

- b) Report from the Chief Financial Officer – Re: Elector Approval for Loan Authorization Bylaws for the Woodworth Dam Replacement Authorization Bylaw No. 3433, 2019 and the Solid Waste Infrastructure Bylaw Authorization Bylaw No. 3454, 2020.

MOVED by Mayor Brain and seconded by Councillor Cunningham that Mayor and Council direct staff to proceed obtaining elector approval by way of Alternate Approval Process for the Woodworth Dam Replacement Authorization Bylaw No. 3433, 2019.

CARRIED

MOVED by Mayor Brain and seconded by Councillor Cunningham that Mayor and Council direct staff to proceed obtaining elector approval by way of Alternate Approval Process for the Solid Waste Infrastructure Bylaw Authorization Bylaw No. 3454, 2020.

CARRIED

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

Councillor Adey left the meeting at 7:50pm

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-20-02 for the property located at 953 – 8th Avenue East proceed to Final Consideration.

CARRIED

Councillor Adey returned to the meeting at 7:52pm

- d) Report from the City Planner – Re: Development Variance Permit

Application for 1037 – 7th Avenue East

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the Development Variance Permit Application No. DP-20-04 for the property located at 1037 – 7th Avenue East proceed to Final Consideration.

CARRIED

- e) Report from the City Planner – Re: Development Variance Permit Application for 735 – 5th Avenue West

MOVED by Councillor Randhawa and seconded by Councillor Adey that the Development Variance Permit Application No. DP-20-05 for the property located at 735 – 5th Avenue West proceed to Final Consideration.

CARRIED

- f) Report from the City Planner – Re: Development Variance Permit Application for 659 – 8th Avenue East

MOVED by Councillor Adey and seconded by Councillor Mirau that the Development Variance Permit Application No. DP-20-06 for the property located at 659 – 8th Avenue East proceed to Public Notification.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Adey that the meeting be adjourned at 8:04 p.m.

CARRIED