



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on April 27, 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 G. Randhawa
Councillor B. Cunningham joined the meeting at 7:07pm
Councillor N. Adey

ABSENT: Councillor R. Skelton-Morven

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

(Note: In accordance with Ministerial Order No. 83, all Councillors joined electronically by way of tele-conference.)

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 Randhawa and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of April 27, 2020 be adopted as amended adding two new items at 6 and renumbering items 6 a) and 6 b) to 6 c) and 6 d) accordingly.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Niesh that the minutes of the Regular Council meeting of March 23, 2020, be adopted.

CARRIED

4. REPORTS

a) Report from the Director of Recreation and Community Services – Re: Selection of Contractor for Boiler System Update (Recreation Department).

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council approve the recommendation of staff and award the Boiler System Upgrade project to Slopeside Mechanical Systems.

CARRIED

- b) Report from Corporate Administrator – Re: Development Variance Permit – 1514 Jamaica Avenue.**

NOTED that Councillor Niesh recused himself from the meeting at 7:03pm

MOVED by Councillor Adey and seconded by Councillor Randhawa that Council approve the Development Variance Permit Application No. DP-20-07 for 1514 Jamaica Avenue to proceed to Public Notification.

CARRIED

NOTED that Councillor Niesh returned to the meeting at 7:05pm

- c) Report from Corporate Administrator – Re: Development Permit – 240 Kaien Road.**

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council approve the Development Permit Application No. DP-20-07 for 240 Kaien Road to proceed to Public Notification.

CARRIED

5. REQUESTS

- a) Child Find British Columbia – Re: Proclamation of May as Missing Children’s Month.**

Recommendation:

MOVED by Councillor Randhawa and seconded by Councillor Adey that Council proclaim May as Missing Children’s Month; and, that Council proclaim May 25, 2020 as Missing Children’s Day as requested by Child Find British Columbia.

CARRIED

6. BYLAWS

- a) Report from the Chief Financial Officer – Re: 2020 Five Year Financial Plan Bylaw No. 3455, 2020**

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council give First, Second and Third reading to the 2020 Five Year Financial Plan Bylaw No. 3455, 2020.

CARRIED

b) Report from the Chief Financial Officer – Re: 2020 Five Year Financial Plan Bylaw No. 3455, 2020

MOVED by Councillor Randhawa and seconded by Councillor Niesh that Council adopts the 2020 Five Year Financial Plan Bylaw No. 3455, 2020.

CARRIED

c) Report from the Chief Financial Officer – Re: 2020 Property Tax Bylaw No. 3456, 2020

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council give First, Second and Third reading to the 2020 Property Tax Bylaw No. 3456, 2020.

CARRIED

d) Report from the Chief Financial Officer – Re: 2020 Property Tax Bylaw No. 3456, 2020

MOVED by Councillor Niesh and seconded by Councillor Adey that Council adopts the 2020 Property Tax Bylaw No. 3456, 2020.

CARRIED

7. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

8. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the meeting be adjourned at 7:59 p.m.

CARRIED