



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on May 25, 2020 at 7:00 pm in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor L. Brain  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor R. Skelton-Morven

**ABSENT:** Councillor B. Mirau

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

*(Note: In accordance with Ministerial Orders, 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. and MOVED by Councillor Niesh and seconded by Councillor Adey that the Regular meeting be suspended at the Committee of the Whole be convened.

CARRIED

### 2. ADOPTION OF AGENDA

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of May 25, 2020 be adopted as presented and amended.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Regular Council meeting of May 11, 2020, be adopted.

CARRIED

### 4. REPORTS

a) Report from City Manager – Re: Development Variance Permit – 233 Cormorant Road: DO-20-09.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council approve the Development Variance Permit Application No. DP-20-09 for 233 Cormorant Road to proceed to public notification.

CARRIED

- b) Report from Chief Financial Officer – Re: 2019 Audited Financial Statements (the “Statements”).

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that Council, by resolution, approve 2019 Audited Financial Statements.

CARRIED

## 5. BYLAWS

- a) **Report from the City Manager – re: Zoning Amendment Bylaw No. 3453, 2020.**

**Recommendation:**

MOVED by Mayor Brain and seconded by Councillor Niesh THAT Mayor and Council introduce and give First Reading to the Zoning Amendment Bylaw No. 3453, 2020; and, THAT Council instruct the applicant, in accordance with Ministerial Order 139, to distribute a public information package.

CARRIED

## 6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

NOTICE OF MOTION requested by Councillor Niesh, with support from Councillor Adey, to request a letter to be sent to the Province of British Columbia to request a conservation officer in Prince Rupert.

## 7. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the meeting be adjourned at 7:44p.m.

CARRIED