



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on July 20, 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 G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor R. Skelton-Morven
Councillor B. Mirau (by phone)

STAFF: C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
R. Pucci, Director of Operations

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 pm and MOVED by Councillor Randhawa 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 Adey and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of July 20, 2020 be adopted as presented and amended.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the minutes of the Special Council meeting of June 22, 2020, be adopted.

CARRIED

b) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the minutes of the Committee of the Whole meeting of June 22, 2020, be adopted.

CARRIED

- c) **MOVED** by Councillor Randhawa and seconded by Councillor Adey that the minutes of the Regular Council meeting of June 22, 2020, be adopted.

CARRIED

4. REPORTS

- a) Received report from the Chief Financial Officer – Re: May 2020 Financial Variance Report.

RECEIVED

5. RESOLUTIONS

- a) **Report from the Chief Financial Officer – Re: Delaying Tax Sale and Extending the Redemption Period in Response to the COVID-19 pandemic.**

MOVED by Councillor Niesh and seconded by Councillor Adey that staff be directed to proceed with the usual tax sale scheduled by legislation on September 28, 2020.

CARRIED

Councillors Cunningham and Randhawa OPPOSED

- b) **Application for Development Variance Permit – Re: 1857 Atlin Avenue**

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the Development Variance Permit No. DP-20-13 for 1857 Atlin Avenue proceed to Final Approval.

CARRIED

- c) **Application for Development Variance Permit – 1002 Edward Avenue**

MOVED By Councillor Skelton-Morven and seconded by Councillor Niseh that the Development Variance Permit No. DP-20-18 for 1002 Edward Avenue proceed to Public Notification.

CARRIED

- d) **Report from the Director of Operations – Re: Investing in Canada Infrastructure Program (“ICIP”) – Funding Application Request for Rupert’s Landing.**

MOVED by Councillor Randawa and seconded by Councillor Adey that Mayor and Council pass a resolution to support the staff application for grant funding through the *Investing in Canada Infrastructure Program – Rural and Northern Sub-stream and Community, Culture and Recreation* stream for initiation of the Rupert’s Landing Project; and,

THAT Council resolves to authorize staff to submit an application for grant funding for the Airport Ferry Relocation Project through the *Investing in Canada Infrastructure*

Program – Rural and Northern Communities; and supports the project and commits to funding the remaining share of the project, as well as cost overruns; and,

THAT Council resolves to authorize staff to submit an application for grant funding for the Rupert's Landing Breakwater Project through the *Investing in Canada Infrastructure Program – Community, Culture and Recreation*; and supports the project and commits to funding the remaining share of the project, as well as cost overruns.

CARRIED

e) Report from the Director of Operations – Re: Moresby Tank Removal (Tank 1 & 2)

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that

WHEREAS Council resolves to authorize expenditures for an emergency not contemplated in the financial plan for the current year provided that staff reports to the Council regarding the proposed expenditures;

AND WHEREAS Council has received a report regarding the proposed expenditure for decommissioning the remaining aboveground DND tanks (Tank 1 & 2) at Moresby;

AND WHEREAS the Council considers it necessary and beneficial to decommission the remaining aboveground DND tanks (Tank 1 & 2) at Moresby;

AND WHEREAS an RFP (Request for Proposal) was conducted to determine a vendor to contract the work,

NOW THEREFORE, in open meeting assembled, Council directs City staff to undertake the decommissioning of the tanks and award the contract for this service to Tervita for \$799,950.00 to be performed in 2020 and for the City to include it in a future budget amendment.

CARRIED

f) Report from the Corporate Administrator re: Resolution from Closed Meeting

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that Council review the nominations for the 2020 Civic Recognition Awards as presented and indicated the award to be bestowed upon the nominees;

AND THAT awards be sent by Canada Post to recipients in lieu of ceremonial presentation due to the COVID-19 pandemic, with photos taken at a later date;

AND THAT this resolution be released at a future Regular Meeting of Council.

Nominees as follows:

- Achievement Award: Kristy Tillman & the Prince Rupert Middle School Band
- Civic Merit Award: Donovan Dias

- Civic Merit Award: John Paterson
- Sgt. William Booth Award for Valor:
 - Colin Thompson
 - Dan Atkey
 - Dylan Palmer
 - Garrett Duffus
 - Keagun Selva
 - Mark Solmundson
 - Todd Rhyno
- Freedom of the City: Barbara Gruber

Councillor Adey left the meeting at 7:50pm.

g) Application for Temporary Use Permit – Vacant Block 10

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa that the Temporary Use Permit Application No. TUP-20-01 for Vacant Block 10 proceed to Public Notification.

CARRIED

Councillor Adey returned to the meeting at 7:54pm.

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

7. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Randhawa that the meeting be adjourned at 8:05p.m.

CARRIED