



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on October 5, 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 telephone)

STAFF: R. Long, City Manager
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.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the Agenda for the Regular Council Meeting of October 5, 2020 be adopted as presented and amended.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Randhawa that the minutes of the Special Council meeting of September 14, 2020, be adopted.

CARRIED

b) MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the minutes of the Regular Council meeting of September 14, 2020, be adopted.

CARRIED

4. RESOLUTIONS

a) Application for Development Variance Permit – 1819 Atlin Avenue

MOVED by Councillor SM and seconded by Councillor Niesh THAT Council approve the Development Variance Permit No. DP-20-19 for 1819 Atlin Avenue to proceed to Public Notification.

CARRIED

b) Report from Chief Financial Officer – Re: August 2020 Budget Variance Report.

c) Report from Chief Financial Officer – Re: External Auditor Appointment

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council approve the recommendation of the Chief Financial Officer and appoint Carlyle Sheperd & Co. the external auditor for the fiscal year ending 2020 through 2022.

CARRIED

d) Report from Director of Operations Re: Construction Services for Landfill Expansion Project - Award

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Mayor and Council approve the recommendation of the Director of Operations and Operations Department staff and award the Construction Services Landfill Cell Expansion Project to CT Northern Contractors Alliance.

CARRIED

e) Request for Support – Trinity House

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven THAT Mayor and Council provide a letter of support to the Trinity House in support of their application to the Canadian Mental Health Association, British Columbia Division for additional recovery beds.

CARRIED

f) Request Manager of Transportation and Economic Development – Re: Community Economic Recovery Infrastructure Funding – Application for CN Building Refurbishment.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Mayor and Council pass a resolution to support he staff application for grant funding through the Community Economic Recovery Instrastructure Program (CERIP) for up to \$1 million to revitalize the CN Heritage Rail Station.

CARRIED

g) Proclamation Request – Prince Rupert Fire Rescue

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT Council proclaim October 4 – 10, 2020 as Fire Prevention Week as requested by the Prince Rupert Fire Rescue Department.

CARRIED

h) Proclamation Request – Rotary Club of Prince Rupert

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven THAT Council proclaim Saturday, October 24 as World Polio Day as requested by the Rotary Club of Prince Rupert.

CARRIED

i) Report from the Corporate Administrator Re: BC Child Care Spaces Fund Application

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Mayor and Council pass a Resolution to support staff's application for grant funding throught he BC Child Care Spaces Fund to renovate and dedicate space upstaris at the Recreation Complex to lease to a child care operator; AND,

THAt the City of Prince Rupert commits to funding any cost overruns above and beyond avaiable project funding.

CARRIED

5. BYLAWS

a) Report from Director of Operations – Re: Edward & Albert Avenue Road Closure Bylaw No. 3461, 2020.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give Second and Third Reading and Approval Ministry of Transportation and Infrastructure referral for Road Closure Bylaw No. 3461, 2020.

CARRIED

b) Report from Chief Financial Officer – Re: 2020 Five Year Financial Plan Amendment Bylaw No. 3457, 2020.

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council introduce and give First, Second and Third Reading to the 2020 Five Year Financial Plan Amendment Bylaw No. 3457, 2020.

CARRIED

c) Report from Chief Financial Officer – Re: Woodworth Dam Replacement Temporary Borrowing Bylaw No. 3458, 2020 & Solid Waste Infrastructure Temporary Borrowing Bylaw No. 3459, 2020.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham THAT Council give fourth and final reading to the Woodworth Dam Temporary Replacement Borrowing Bylaw No. 3458, 2020; and,

That Council give fourth and final reading to the Solid Waste Infrastructure Temporary Borrowing Bylaw No 3459, 2020.

CARRIED

6. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

a) Zoning Bylaw No. 3286, 2009, section 7.1.0 Light Industrial (M1)

On September 14, 2020 notice was given to bring forward a motion to cease Bylaw enforcement of shipping containers in areas zoned M1.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Staff provide a report on the status of the amendment of the Zoning Bylaw No. 3286, 2009 and the use of shipping containers within an M1 area.

CARRIED

CARRIED

7. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Adey that the meeting be adjourned at 8:13 p.m.

CARRIED