



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on March 8, 2021 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

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
R. Buchan, iPlan Ltd. (planning consultant)
C. Buchan, IPlan Ltd. (planning consultant)

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:02 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that the Agenda for the Regular Council Meeting of March 8, 2021 be adopted as presented and amended removing item 5(c).

CARRIED

3. MINUTES

a) MOVED by Councillor Skelton-Morven and seconded by Councillor Adey that the minutes of the Special Council meeting of February 8, 2021, be adopted.

CARRIED

- b) MOVED by Councillor Randhawa and seconded by Councillor Niesh that the minutes of the Regular Council meeting of March 8, 2021, be adopted.

CARRIED

4. PETITIONS & DELEGATIONS

Chief Financial Officer, City of Prince Rupert – Re: 2021 Budget Presentation

5. RESOLUTIONS

a) Verbal Report from IPlan Ltd. – DVP-21-02 for 1144 7th Avenue East

MOVED by Councillor Skelton-Morven and seconded by Councillor Randhawa THAT Council deny Development Variance DVP-21-02 for 1144 7th Avenue East.

b) Report from Planning – Re: DVP-21-04 (1424 – 8th Avenue East).

MOVED by Councillor Niesh and seconded by Councillor Mirau THAT Council approve Development Variance DVP-21-04 for 1424 – 8th Avenue East move to Public Notification.

CARRIED

c) Report from the Chief Financial Officer – Re: 2021 Budget Presentation

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council receive this report for information purposes and delay any direction to Staff until after public consultation and final BC Assessment values are received.

CARRIED

d) Report from the Corporate Administrator – Re: Resolution from Closed Meeting

MOVED by Mayor Brain and seconded by Councillor Cunningham THAT Council review the applicants for the Prince Rupert Library Board and make appointments of Chelsea Keays and Chris Armstrong; and,

THAT Council release the resolution at a future regular meeting of Council.

CARRIED

e) Report from the Corporate Administrator – Re: Resolution from Closed Meeting

MOVED by Councillor Adey and seconded by Councillor Cunningham
THAT Council review the applicants for the Performing Arts Centre Society (“PAC”) and make appointments of Alison O’Toole and Margaret Cavin; and,

THAT Council release the resolution at a future regular meeting of Council.

CARRIED

6. CORRESPONDENCE

a) Request for Support – Re: Northern First Nations Alliance Detox Centre (Northwest Region)

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham
THAT Council provide a letter of support as requested.

CARRIED

7. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

8. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the meeting be adjourned at 8:13p.m.

CARRIED