



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on April 12, 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 (Acting Mayor)
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. Pucci, Director of Operations
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 7:01 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of April 12, 2021 be adopted as presented with the addition of item 6(a) Zoning Bylaw No. 3462, 2021 and 6(b) Official Community Plan Bylaw No. 3460, 2021 to 3rd reading.

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Randhawa that the minutes of the Regular Council meeting of March 22, 2021, be adopted.

CARRIED

4. PETITIONS & DELEGATIONS

Chief Financial Officer, City of Prince Rupert – Re: 2021 Budget Public Comment Opportunity.

5. REPORTS & RESOLUTIONS

a) **Report from the Director of Operations – Re: Recommendation of award for RFP-21-01 – Curbside Collection Bins**

MOVED by Councillor Mirau and seconded by Councillor Skelton-Morven THAT Council award RFP-21-01 to preferred proponent Rollins Machinery and IPL;

AND THAT Council direct staff to prepare an amended Solid Waste Management Bylaw with the cost of the collection bins financed, in part, through the use of the Gas Tax and the remainder through a one-time charge of \$20 per household through an additional levy on the utility bill in 2022 only.

CARRIED

b) Verbal Report from IPlan Ltd. Re: DVP-21-06 for 608 – 6th Avenue East

MOVED by Councillor Randhawa and seconded by Councillor Niesh THAT Council approve DVP-21-06 as presented.

CARRIED

c) Verbal Report from IPlan Ltd. Re: TUP-21-02 for 225/227 – 2nd Avenue West

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council approve TUP-21-02 as presented.

CARRIED

d) Report from IPlan Ltd. – Re: DVP-21-01 for 658 – 8th Avenue East

MOVED by Councillor Randhawa and seconded by Councillor Cunningham THAT Council approve Development Variance DVP-21-01 for 658 – 8th Avenue East move to Public Notification.

CARRIED

e) Report from IPlan Ltd. – Re: DVP-20-25 for 250 Parker Drive

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council deny Development Variance DVP-20-25 for 250 Parker Drive.

CARRIED

f) Report from the Chief Financial Officer – Re: Security Issuing Resolution – Solid Waste

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven THAT Council approve the borrowing from the Municipal Finance Authority of British Columbia, as part of their 2021 fall issue, \$10,000,000 as authorized through Loan Authorization Bylaw No. 3454, 2020 (authorizing borrowing of funds for the purpose of funding the new landfill cell project) and that the North Coast Regional District be requested to consent to this borrowing over a twenty five (25) year term and include the borrowing in their security issuing bylaw.

CARRIED

g) Report from the Chief Financial Officer – Re: Security Issuing Resolution – Woodworth Dam

MOVED by Councillor Adey and seconded by Councillor Mirau THAT Council approve the borrowing from the Municipal Finance Authority of British Columbia, as part of their 2021 fall issue, \$10,000,000 as authorized through Loan Authorization Bylaw No. 3433, 2019 (authorizing borrowing of funds for the purpose of funding the replacement of Woodworth Dam) and that the North Coast Regional District be requested to consent to this borrowing over a twenty five (25) year term and include the borrowing in their security issuing bylaw.

CARRIED

6. BYLAWS

a) Zoning Bylaw No. 3462, 2021

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give Third Reading to Zoning Bylaw No. 3462, 2021.

CARRIED

b) Official Community Plan Bylaw No. 3460, 2021

MOVED by Councillor Adey and seconded by Councillor Mirau THAT Council give Third Reading to Official Community Plan Bylaw No. 3460, 2021.

CARRIED

7. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

8. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven that the meeting be adjourned and that the Closed Council of meeting be resumed at 9:19p.m.