



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on April 26, 2021 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  
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 7:01 pm and it was then **MOVED** by Councillor Adey and seconded by Councillor Randhawa that the Regular Council Meeting of April 26, 2021 be suspended and the Committee of the Whole be convened.

### 2. ADOPTION OF AGENDA

**MOVED** by Councillor Skelton-Morven and seconded by Councillor Randhawa that the Regular Council Meeting of April 26, 2021 be adopted as presented.

CARRIED

### 3. MINUTES

a) **MOVED** by Councillor Adey and seconded by Councillor Niesh that the minutes of the Special Council meeting of April 12, 2021, be adopted.

CARRIED

b) **MOVED** by Councillor Niesh and seconded by Councillor Randhawa that the minutes of the Regular Council meeting of April 12, 2021, be adopted.

CARRIED

### 4. REPORTS & RESOLUTIONS

a) **Report from the Chief Financial Officer – Re: Extension of Partnering**

**Agreement.**

MOVED by Councillor Mirau and seconded by Councillor Niesh THAT Council authorize the City Manager, or designate, to sign the revised partnering agreement between the City of Prince Rupert and the Prince Rupert Airport Authority, subject to notice under section 24 of the *Community Charter*.

CARRIED

**b) Verbal Report from IPlan Ltd. Re: DVP-21-01 for 658 – 8<sup>th</sup> Avenue East**

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council approve DVP-21-01 as presented.

CARRIED

**5. BYLAWS**

**a) Verbal Report from the Chief Financial Officer Re: 2021 Five Year Financial Plan Bylaw No. 3470, 2021**

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council give First, Second and Third Reading to the 2021 Five Year Financial Plan Bylaw No. 3470, 2021.

CARRIED

**b) Verbal Report from the Chief Financial Officer Re: 2021 Five Year Financial Plan Bylaw No. 3470, 2021**

MOVED by Councillor Randhawa and seconded by Councillor Niesh THAT Council give Fourth and Final Reading to the 2021 Five Year Financial Plan Bylaw No. 3470, 2021.

CARRIED

**c) Verbal Report from the Chief Financial Officer Re: 2021 Property Tax Bylaw No. 3471, 2021**

MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT Council give Fourth and Final Reading to the 2021 Property Tax Bylaw No. 3471, 2021.

CARRIED

**d) Verbal Report from the Chief Financial Officer Re: 2021 Property Tax Bylaw No. 3471, 2021**

MOVED by Councillor Mirau and seconded by Councillor Niesh THAT Council give Fourth and Final Reading to the 2021 Property Tax Bylaw No. 3471, 2021.

CARRIED

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

## 7. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Adey that the meeting be adjourned at 7:52pm.

CARRIED