



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on June 14, 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 B. Mirau
Councillor R. Skelton-Morven

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 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Randhawa that the Agenda for the Regular Council Meeting of June 14, 2021 be adopted as presented.

CARRIED

3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the minutes of the Committee of the Whole meeting of May 31, 2021 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Councillor Adey that the minutes of the Special Council meeting of May 31, 2021, be adopted.

CARRIED

- c) MOVED by Councillor Niesh and seconded by Councillor Cunningham that the minutes of the Regular Council Meeting of May 31, 2021 be adopted.

CARRIED

4. REPORTS & RESOLUTIONS

a) Report from iPlan – Re: Development Variance Permit DVP-21-08

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed with the approval of DVP-21-08.

CARRIED

b) Report from the City Manager – Re: Annual Report

MOVED by Councillor Mirau and seconded by Councillor Randhawa THAT Council approve the circulation of the 2020 Annual Report and THAT Council set the date of June 28, 2021 for the Public Meeting on the Annual Report.

CARRIED

c) Report from the Chief Financial Officer – Re: 2020 Statement of Financial Information (SOFI)

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council, by resolution, approve the 2020 Statement of Financial Information (SOFI).

CARRIED

d) Report from the Chief Financial Officer – Re: April 2021 Financial Variance Report.

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

NOTICE of MOTION by Councillor Mirau WHEREAS Councillors strive to be ethical, transparent and accountable, act honestly and in good faith, and conduct ourselves with integrity;

AND THAT a Code of Conduct can set shared expectations for the way in which elected officials should conduct themselves while carrying out their responsibilities as a collective decision-making body;


NOW THEREFORE BE IT RESOLVED that the CAO review Council Code of Conduct options and policies adopted in other municipalities and report back to Council for consideration.

6. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that the meeting be adjourned at 7:22 pm.

CARRIED

Confirmed:



MAYOR

Certified Correct:



CORPORATE ADMINISTRATOR

