



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on June 22, 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

ABSENT: Councillor B. Mirau

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00pm and MOVED by Councillor Randhawa and seconded by Councillor Adey that the Regular meeting be suspended at the Committee of the Whole be convened.

CARRIED

2. ADOPTION OF AGENDA

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that the Agenda for the Regular Council Meeting of June 22, 2020 be adopted as presented and amended.

CARRIED

3. MINUTES

a) MOVED by Councillor Randhawa and seconded by Councillor Adey that the minutes of the Special Council meeting of June 8, 2020, be adopted.

CARRIED

- b) MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the minutes of the Regular Council meeting of June 8, 2020, be adopted.

CARRIED

4. REPORTS

- a) Presentation from the Chief Financial Officer – Re: Claiming a Home Owner Grant.

RECEIVED

- b) Report from the Chief Financial Officer – Re: 2019 Annual Report

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council, by resolution, having heard the comments of the public approve the 2019 Annual Report.

CARRIED

- c) Report from the City Manager – Re: Development Variance Permit for 233 Cormorant Road

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Development Variance Permit for 233 Cormorant Road move to final approval.

CARRIED

- d) Report from the City Manager – Re: Development Variance Permit for 1857 Atlin Avenue

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven that the Development Variance Permit for 1857 Atlin Avenue move to public notification.

CARRIED

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that the meeting be adjourned at 7:38p.m.

CARRIED