



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on December 6, 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 B. Mirau  
Councillor R. Skelton-Morven

**STAFF:** R. Buchan, City Manager  
R. Miller, Corporate Administrator  
C. Bomben, Chief Financial Officer  
R. Pucci, Director of Operations

### 1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 7:00 pm.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Agenda for the Regular Council Meeting of December 6, 2021 be adopted as presented.

CARRIED

### 3. MINUTES

a.) MOVED by Councillor Randhawa and seconded by Councillor Mirau THAT the Minutes of the Special Council Meeting of November 22, 2021 be adopted.

CARRIED

b.) MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Minutes of the Regular Council Meeting of November 22, 2021 be adopted.

CARRIED

### 4. REPORTS & RESOLUTIONS

#### a) Report from the Corporate Administrator – Re: Letter of Support for Ecole Roosevelt Park Community School

MOVED by Councillor Cunningham and Seconded by Councillor Niesh THAT

Council, by resolution, provide a Letter of Support to Ecole Roosevelt Community School as requested.

CARRIED

**5. BYLAWS**

**a.) Report from the Director of Operations – Re: Solid Waste Management Bylaw No. 3480, 2021.**

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council proceeds with Fourth and Final Reading of the Solid Waste Management Bylaw No. 3480, 2021.

CARRIED

**b.) Report from the Corporate Administrator – Re: Recreation Fees & Charges Bylaw No. 3482 2021.**

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council proceed with First, Second and Third Readings of the Recreation Fees & Charges Bylaw No. 3482, 2021.

CARRIED

**c.) Report from the Chief Financial Officer Re: Revitalization Tax Exemption Program Bylaw No. 3481, 2021.**

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council introduce and give First, Second and Third Readings to the Revitalization Tax Exemption Program Bylaw No. 3481, 2021.

CARRIED

**d.) Report from the Chief Financial Officer Re: Cemetery Fees & Charges Amendment Bylaw No. 3483, 2021.**

MOVED by Councillor Mirau and seconded by Councillor Adey THAT Council introduce and give First, Second and Third Readings to the Cemetery Fees & Charges Amendment Bylaw No. 3483, 2021.

CARRIED

**6. ADJOURNMENT**

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that the meeting be adjourned at 7:15pm.

CARRIED

Confirmed:

These meeting minutes were adopted by Council. To view the signed original, contact City Hall Administration at (250) 627 0934 or email cityhall@princerupert.ca

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR