



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on December 13, 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. 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 7:01 pm.

2. ADOPTION OF AGENDA

- a) **MOVED** by Councillor Cunningham and seconded by Councillor Adey **THAT** the Agenda for the Regular Council Meeting of December 13, 2021 be adopted as presented and amended to include item 4.c) “Report from the Corporate Administrator – Re: Friendship House, Letter of Support re: Transportation Service.”

CARRIED

3. REPORTS & RESOLUTIONS

- a) **Report from the Chief Financial Officer – Re: October 2021 Financial Variance Report**
- b) **Report from the Chief Financial Officer – Re: 2022 Financial Plan Capital Works, Purchases & Special Projects**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa **THAT** Council approve, by resolution, the 2022 Financial Plan Capital Works, Purchases and Special Projects, as recommended at the Committee of the Whole Meeting of December 13, 2021.

CARRIED

- c) **Report from the Corporate Administrator – Re: Friendship House, Letter of Support re: Transportation Service**

MOVED by Councillor Cunningham and seconded by Councillor Mirau THAT Council approve, by resolution, a letter of Support for the Friendship House as requested.
CARRIED

4. BYLAWS

- a) **Report from the Corporate Administrator – Re: Recreation Fees & Charges Bylaw No. 3482, 2021**
(attached)

MOVED by Councillor Adey and seconded by Councillor Mirau THAT Council proceed with Fourth & Final readings of the Recreation Fees & Charges Bylaw No. 3482, 2021.
CARRIED

- b) **Report from the Chief Financial Officer – Re: Revitalization Tax Exemption Program No. 3481, 2021**
(attached)

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council proceed with Fourth and Final readings of the Revitalization Tax Exemption Program Bylaw No. 3481, 2021.
CARRIED

- c) **Report from the Chief Financial Officer – Re: Cemetery Fees & Charges Amendment Bylaw No. 3483, 2021**
(attached)

MOVED by Councillor Mirau and seconded by Councillor Adey THAT Council proceed with Fourth and Final readings of the Cemetery Fees & Charges Bylaw No. 3483, 2021.
CARRIED

5. ADJOURNMENT

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the meeting be adjourned at 7:18pm.

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:

CORPORATE ADMINISTRATOR