



## MINUTES

For the **REGULAR MEETING** of Council held on June 13, 2022 at 7:00 p.m. 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

**ABSENT:** Councillor R. Skelton-Morven

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

### 1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:00 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of June 13, 2022 be adopted.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Minutes of the Special Council Meeting of May 30, 2022 be adopted.

CARRIED

b) MOVED by Councillor Randhawa and seconded by Adey THAT the Minutes of the Public Hearing of May 30, 2022 by adopted.

CARRIED

c) MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Committee of the Whole Meeting of May 30, 2022 by adopted.

CARRIED

d) MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Minutes of the Regular Meeting of May 30, 2022 by adopted.

CARRIED

#### 4. PETITIONS & DELEGATIONS

- a) Sgt. Gerald Walker, Prince Rupert RCMP Officer in Charge

#### 5. REPORTS & RESOLUTIONS

- a) **Report from Planning Re: Development Activity Report for May 2022**

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council Receive and File the Development Activity Report for May 2022.

CARRIED

- b) **Report from Planning Re: DVP-22-13 for 1425 – 2<sup>nd</sup> Avenue West**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) No. 22-13.

CARRIED

- c) **Report the Planning Re: DVP-22-10 for 108 Prince Rupert Blvd.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with the statutory notification process for Development Variance Permit (DVP) #22-10.

CARRIED

- d) **Report from the Chief Financial Officer Re: April 2022 Financial Variance Report.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council Receive and File the April 2022 Financial Variance Report.

CARRIED

- e) **Report from the Chief Financial Officer Re: 2021 Statement of Financial Information (SOFI).**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council, by resolution, approve the 2021 Statement of Financial Information.

CARRIED

- f) **Report from the Corporate Administrator Re: Council Resolution Status for April / May 2022.**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council Receive and File the Council Resolution Status for April / May 2022.

CARRIED

- g) **Report from the Corporate Administrator Re: NCMBA Pump Track.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council direct Staff to complete the execution of a License of Occupation with the North Coast Mountain Bike Association to construct an all ages pump track in McClymont Park and public notices as appropriate.

CARRIED

**h) Report from the Corporate Administrator Re: Notice of Motion from May 30, 2022**

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council direct Staff to send the original petition presented at the May 30, 2022 meeting to the Minister of Health along with copies of same to be provided to other prospective Provincial representatives along with a letter of support.

CARRIED

**6. BYLAWS**

**a) City of Prince Rupert Elections Voting Procedure Bylaw and Automated Vote Counting System Authorization Bylaw No. 3496, 2022.**

MOVED by Niesh and seconded by Councillor Cunningham THAT Council repeal Elections Voting Procedure and Automated Vote Counting System Authorization Bylaw No. 3428, 2018; and,

THAT Council give First, Second and Third Readings to the City of Prince Rupert Elections Voting Procedure Bylaw and Automated Vote Counting System Authorization Bylaw No. 3496, 2022.

CARRIED

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

**8. ADJOURNMENT**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the meeting be adjourned at 7:50 pm.

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

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