



MINUTES

For the **REGULAR MEETING** of Council to be held on March 25, 2024, at 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor W. Niesh (Acting Mayor/Chair)
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster
Councillor R. Skelton-Morven

ABSENT: Mayor H. Pond

STAFF: R. Buchan, City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services / Corp. Officer
R. Pucci, Director of Operations & Intergovernmental Relations
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services (Remote)

1. CALL TO ORDER

The Councillor Niesh called the Regular Meeting of Council to order at 8:11 pm.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of March 25, 2024, be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes

- i. Minutes of the Regular Meeting of March 11, 2024;

b) Reports

- ii. Building Department Activity Report for February 2024;
- iii. Request for Support Application to the Local Government Development Approvals Process Fund;

- iv. Monthly Fire / Rescue Report for February 2024;
- v. Minutes of the Accessibility Committee of January 16, 2024; and,

c) Correspondence

- vi. Prince Rupert Children's Festival – Certificate of Appreciation.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham
THAT all items on the Consent Agenda be accepted as noted and filed.

CARRIED

6. REPORTS

a) Rotary Club of Prince Rupert Re: Bandshell Proposal – Pacific Mariners Memorial Park.

MOVED by Councillor Forster and seconded by Councillor Cunningham THAT Council direct Staff to work with the Rotary Club of Prince Rupert in their efforts to fundraise and place a Bandshell in Pacific Mariners Park to ensure consistency and compliance with current park plans;

AND THAT Council provide a Letter of Support "in principle" to the Rotary Club of Prince Rupert for this project.

CARRIED

7. COUNCIL ROUND TABLE

8. ADJOURNMENT

MOVED by Councillor Forster and seconded by Councillor Skelton-Morven THAT the meeting be adjourned at 8:25 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER