



MINUTES

For the **SPECIAL REGULAR MEETING** of Council to be held on October 21, 2024, at 5:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor H. Pond
Councillor W. Niesh
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster (Remote @ 5:33 pm)
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager (Remote)
R. Pucci, Deputy City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services / Corp. Officer
C. Bomben, Chief Financial Officer

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 5:00 pm.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Special Regular Council Meeting of October 21, 2024, be adopted as presented.

CARRIED

4. PRESENTATION

a) **Presentation from the City Manager and Chief Financial Officer Re: City of Prince Rupert 2025 Proposed Budget.**

5. REPORTS

a) **Report from the Deputy City Manager Re: Subdivision & Development Servicing Standard Bylaw No. 3546, 2024.**

b) **Report from the Deputy City Manager Re: Sewer Regulation & Rates Bylaw No. 3548, 2024.**

c) **Report from the Deputy City Manager Re: Water Works Bylaw No. 3549, 2024.**

d) **Report from the Deputy City Manager Re: Collection & Disposal of Solid Wastes Bylaw No. 3550, 2024.**

MOVED by Councillor Niesh and Seconded by Councillor Cunningham THAT reports 5.a) through 5.d) be postponed to October 28, 2024.

CARRIED

6. BYLAWS

- a) City of Prince Rupert Subdivision & Development Servicing Standard Bylaw No. 3546, 2024**
- b) City of Prince Rupert Sewer Regulation & Rates Bylaw No. 3548, 2024.**
- c) City of Prince Rupert Water Works Bylaw No. 3549, 2024.**
- d) City of Prince Rupert Collection & Disposal of Solid Wastes Bylaw No. 3550, 2024.**

MOVED by Councillor Niesh and Seconded by Councillor Cunningham THAT bylaws 6.a) through 6.d) be postponed to October 28, 2024.

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 6:56 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER