



## MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, October 28, 2024, at 7:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> 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

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

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

### 1. CALL TO ORDER

The Mayor called the regular meeting to order at 9:16 pm.

### 2. INTRODUCTION OF LATE ITEMS

### 3. APPROVAL OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Forster THAT the Agenda for the Regular Council Meeting of October 28, 2024 be adopted as presented.

CARRIED

### 4. RESOLUTIONS AND/OR RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT Council accepts the Accessibility Plan, as presented, and direct staff to include actioning of priorities from the Plan as part of the next iteration of Council's Strategic Plan.

CARRIED

## **5. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS**

## **6. CONSENT AGENDA**

### **a) Council minutes for approval**

- i. Minutes of the Regular Meeting of October 15, 2024;
- ii. Minutes of the Special Regular Meeting of October 21, 2024;

### **b) Reports for receipt**

- iii. Report from the Director Development & Planning Services Re: October 2024 Community Planning Activity Report;
- iv. Report from the Director of Corporate & Legislative Services/Corporate Officer Re: Remedial Action Updates;
- v. Report from the Director of Corporate & Legislative Services/Corporate Officer Re: Bylaw Stats to September 2024;

### **c) Correspondence for receipt**

- vi. Letter from Taylor Bachrach, Member of Parliament, Skeena-Bulkley Valley Re: King Charles III Coronation Medal;

### **d) Correspondence for approval**

- vii. Request for Letter of Support to the Tsimshian Arts & Culture Society for First People Cultural Council Language Program Funding; and,
- viii. Request for Letter of Support for the Ts'msyen Prosperity Society Re: Grant Application to the BC Ministry of Jobs, Economic Development and Innovation's (JEDI) Rural Economic Diversification & Infrastructure Program (REDIP) Capacity Building Funding Stream.

MOVED by Councillor Forster and seconded by Councillor Niesh THAT all items on the Consent Agenda be approved as requested.

CARRIED

## **7. REPORTS**

### **a) Report from the Chief Financial Officer Re: 309 Third Avenue West Revitalization Tax Exemption Agreement.**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council authorize a municipal property tax exemption for five years for 309 Third Avenue West and direct staff to enter into a Downtown Core Area Revitalization Tax Exemption Agreement.

CARRIED

## **8. COUNCIL ROUND TABLE**

**9. ADJOURNMENT**

MOVED by Councillor Adey and seconded by Councillor Forster THAT the meeting be adjourned to close at 9:21 pm.

CARRIED

Confirmed:

\_\_\_\_\_  
MAYOR

Certified Correct:

\_\_\_\_\_  
CORPORATE OFFICER