



MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, November 12, 2024, at 7:00 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)
Councillor R. Skelton-Morven (Remote)

STAFF: R. Pucci, Deputy City Manager
R. Miller, Director of Corporate & Legislative Services /
Corporate Officer
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services (Remote)
V. Steward, Manager of Communications, Engagement and Social
Development
R. Paras, Planner

1. CALL TO ORDER

The Mayor called the regular meeting to order at 7:44 pm. The Mayor also took the time to acknowledge the passing of former premier John Horgan.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Agenda for the Regular Council Meeting of November 12, 2024 be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Regular Meeting of October 28, 2024;
- ii. Minutes of the Committee of the Whole Meeting of October 28, 2024;

b) Reports for receipt

- iii. Report from the Chief Financial Officer Re: August 2024 Financial Variance Report;
- iv. Report from the Deputy City Manager Re: Fulton & 3rd Traffic Light Review;
- v. Report from the Fire Chief Re: Monthly Fire/Rescue Report – October 2024;
- vi. Report from the Planning Re: Development Activity Report October 2024; and,

c) Correspondence for approval

- vii. Request for Proclamation November as Adoption and Permanency Awareness Month.

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

CARRIED

6. REPORTS

a) Report from the Manager of Communications, Engagement and Social Development Re: Request to Support a Joint Application to UBCM for Indigenous Cultural Safety and Humility Training Program Development.

MOVED by Councillor Skelton-Morven and seconded by Councillor Forster THAT Council support a Joint application to UBCM's Indigenous Cultural Safety and Cultural Humility Training funding stream in collaboration with the North Coast Regional District and District of Port Edward for \$110,000 to support development of a joint staff training program for our region.

b) Report from the Deputy City Manager Re: Water/ Sewer/ Solid Waste/ Subdivision & Servicing Bylaws.

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council considers the information provided in this Report;

AND THAT in addition to option 1 and option 2 identified in utility bylaw deliberation, that staff develop an option 3 which explores the best value for the Housing Service funding applied with the intention of relieving cost burden on tax payers for utilities, for taxes or a combination.

CARRIED

7. COUNCIL ROUND TABLE

8. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the meeting be adjourned to close at 8:13 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER