



MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, January 13, 2025, at 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

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

ABSENT: Councillor W. Niesh

STAFF: R. Buchan, City Manager
R. Pucci, Deputy City Manager
R. Miller, Director of Corporate & Legislative Services /
Corporate Officer
C. Bomben, Chief Financial Officer
N. Beauregard, Director of Recreation & Community Services
V. Steward, Manager of Communications, Engagement and Social
Development

1. CALL TO ORDER

The Mayor called the regular meeting to order at 7:00 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 January 13, 2025 be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Special Meeting of December 11, 2024;

ii. Minutes of the Regular Meeting of December 9, 2024;

b) Reports for approval

iii. 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;

c) Reports for receipt

iv. Report from the Director of Recreation and Community Services Re: Recreation and Community Services 2024 Year End Update;
v. Report from the Fire Chief Re: Monthly Fire / Rescue Report – December 2024;

d) Correspondence for approval

vi. Request for Letter of Congratulations from Museum of Northern British Columbia;
vii. Request for Letter of Support for Urology Program Equipment from Prince Rupert Regional Hospital;
viii. Request for Proclamation for March 26, 2025 as International Purple Day for Epilepsy Awareness;

e) Correspondence for receipt

ix. North Coast Regional District Re: December 2024 Board Highlights;and
x. BC Honours and Awards Secretariat Re: Nominate a deserving individual for the province's top honours.

MOVED by Councillor Forster and seconded by Councillor Adey 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 for Direction on Replacement of Mariners Memorial Wall.

MOVED by Mayor Pond and seconded by Councillor Adey THAT Council approve the removal and replacement of the Memorial Wall in Mariners Park to the area just adjacent to its current location in order to enable a covered seating area to be installed for public benefit.

CARRIED

b) Report from the Manager of Communications, Engagement and Social Development Re: Memorial Programming Update.

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council direct staff to develop an updated administrative memorial program policy

based on the analysis provided in report.

CARRIED

c) Report from the Deputy City Manager Re: Administrative Penalties (City Permits).

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council receives this report for information purposes and directs the Staff on their preferred path forward at the Prince Rupert Landfill.

CARRIED

7. COUNCIL ROUND TABLE

Lester Centre and Museum of Northern BC Agreements

(Mayor Pond left the meeting at 8:04pm)

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council direct staff to provide the cotracts for the Lester Centre and Museum of Northern BC.

CARRIED

(Mayor Pond returned to the meetingat 8:09pm)

8. ADJOURNMENT

MOVED by Councillor Forster and seconded by Councillor Skelton-Morven THAT the meeting be adjourned to close at 8:10 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER