



MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, February 10, 2025, at 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

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

STAFF: R. Buchan, City Manager
R. Pucci, Deputy City Manager
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services
R. Fraser, Director of Operations
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

Added as items:

- 5. c) Request for resolution on behalf of the City of Prince Rupert, the sole shareholder of Prince Rupert Legacy Inc. (the “Company”);
- 5. d) v. Request for Proclamation for Heritage Week for February 17th – 23rd, 2025.

3. APPROVAL OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of February 10, 2025 be adopted as presented and amended.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Regular Meeting of January 27, 2025;
- ii. Minutes of the Committee of the Whole Meeting of January 27, 2025;

b) Reports for receipt

- iii. Report from the Manager of Communications, Engagement and Social Development Re: Communications and Social Development 2024 Year End Update;

c) Request for resolution on behalf of the City of Prince Rupert, the sole shareholder of Prince Rupert Legacy Inc. (the “Company”)

MOVED by Councillor Forster and seconded by Councillor Cunningham THAT Council affirms the \$3.25 Million dividend declared December 31, 2024;

AND THAT Council authorizes the Directors to make payment to the Shareholder in the amount of \$3.25 Million.

CARRIED

d) Correspondence for approval

- iv. Prince Rupert Golf Club Re: Golf Course Partnering and Operating Agreement; and
- v. Request for Proclamation for Heritage Week for February 17th – 23rd 2025; and

e) Correspondence for receipt

- vi. North Coast Regional District Re: Board Highlights January 2025.

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

CARRIED

6. REPORTS

a) Report the Director of Development Services Re: Highway Road Closure Bylaws Nos 3555 & 3556

MOVED by Councillor Niesh and seconded by Councillor Forster THAT Council consider this report in regards to Highway Road Closure Bylaws Nos. 3555 & 3556;

AND THAT Council direct Staff to proceed with the Public Notification for the Bylaws Nos. 3555 & 3556.

CARRIED

7. BYLAWS

a) City of Prince Rupert Highway Road Closure Bylaw No. 3555, 2025

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council give First and Second Readings to the City of Prince Rupert Highway Road Closure Bylaw No. 3555, 2025.

CARRIED

b) City of Prince Rupert Highway Road Closure Bylaw No. 3556, 2025

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council give First and Second Readings to the City of Prince Rupert Highway Road Closure Bylaw No. 3556, 2025.

CARRIED

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Forster THAT the meeting be adjourned at 7:19 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER