

MINUTES

For the **SPECIAL REGULAR MEETING** of Council to be held on Monday, April 24, 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 G. Randhawa Councillor B. Cunningham

Councillor W. Niesh Councillor T. Forster Councillor N. Adey

ABSENT: Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager (Remote)

R. Pucci, Deputy City Manager (Remote)

R. Miller, Director of Corporate & Legislative Services /

Corporate Officer

C. Bomben, Chief Financial Officer (Remote)

N. Beauregard, Director of Recreation & Community

Services

J. Beckwith. Fire Chief

J. Schmidt, Ditector of Operations

M. Pope, Director of Development Services

1. CALL TO ORDER

The Chair called the regular meeting to order at 7:01 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Nesh THAT the Agenda for the Special Regular Council Meeting of April 24, 2025 be adopted as presented.

CARRIED

3. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

Garret Woelders – Re: Cow Bay Marina Fees and Regulations Amendment Bylaw No.3662, 2025.

4. REPORTS

a) Report from the Chief Financial Officer Re: Five Year Financial Plan Bylaw No. 3554, 2024.

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council consider replacing Third reading from December 9, 2024 and then give Third reading to the 2025 Five Year Financial Plan Bylaw No. 3554, 2024.

CARRIED

b) Report from the Chief Financial Officer Re: City of Prince Rupert 2025 Property Tax Bylaw No. 3661, 2025.

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council proceed with consideration of the City of Prince Rupert 2025 Property Tax Bylaw No. 3661, 2025.

CARRIED

c) Report from the Director of Transportation & Economic Development Re: Cow Bay Marina Fees and Regulations Amendment Bylaw No. 3662, 2025.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council proceed with consideration of the Cow Bay Marina Fees and Regulations Amendment Bylaw No. 3662, 2025.

CARRIED

5. BYLAWS

a) City of Prince 2025 Five Year Financial Plan Bylaw No. 3554, 2024.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council replace Third reading from December 9, 2025 and give Third reading to the City of Prince Rupert 2025 Five Year Financial Plan Bylaw No. 3554, 2024.

CARRIED

b) City of Prince Rupert 2025 Property Tax Bylaw No. 3661, 2025.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council give First, Second and Third Readings to the City of Prince Rupert 2025 Property Tax Bylaw No. 3661, 2025.

OPPOSED: Councillor Randhawa

CARRIED

c) Cow Bay Marina Fees and Regulations Amendment Bylaw No. 3662, 2025.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council made notice of motion to postpone to a future Council Meeting.

CARRIED

6. COUNCIL ROUND TABLE

7. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT the meeting be adjourned to closed under legal matters at 7:32 pm.

CARRIED
Confirmed:
MAYOR
Certified Correct:
CORPORATE OFFICER