



MINUTES

For the **REGULAR MEETING** of Council, held on Monday, May 26, 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 (Remote)
Councillor G. Randhawa
Councillor T. Forster (Remote)
Councillor N. Adey
Councillor R. Skelton-Morven (Remote)
Councillor W. Niesh

ABSENT: R. Buchan, City Manager
C. Bomben, CFO

STAFF: R. Pucci, Deputy City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services /
Corporate Officer (Remote)
A. Vera, Senior Manager of Human Resources
M. Pope, Director of Development Services & Planning
N. Beauregard, Director of Recreation & Community Services
V. Steward, Manager of Communications, Engagement and Social
Development (Remote)
J. Schmidt, Director of Operations

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 Adey THAT the Agenda for the Regular Council Meeting of May 26, 2025, be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. PRESENTATIONS

a) Video Presentation Re: Development in Prince Rupert

6. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Regular Meeting of May 5, 2025;
- ii. Minutes of the Special Meeting to Close of May 5, 2025;
- iii. Minutes of the Special Regular Meeting of May 8, 2025;

b) Reports for receipt

- iv. Report from Planning Re: Development Activity Report April 2025;
- v. Report from Manager of Communications, Engagement and Social Development Re: BIG Project Communications Review;
- vi. Report from Planning Re: Community Planning Activity Report – May 2025;
- vii. Report from Fire Chief Re: Monthly Fire / Rescue Report – April 2025;

c) Correspondence for approval

- viii. Request for proclamation for Indigenous Survivors Day – National Blanket Ceremony Day – June 30, 2025;

d) Correspondence for receipt

- ix. Letter from NCRD to BC Utilities Commission Re: Pacific Northern Gas Proposed Increase of Natural Gas Delivery Rates;
- x. BC Hydro EV Site Host Update;
- xi. Letter from the City of Enderby to MLA David Williams Re: Bill 7 – 2025: Economic Stabilization (Tariff Response) Act;
- xii. Indigenous Relations Committee Meeting Minutes – April 11, 2025; and,
- xiii. WESTAC Key Messages for Letters to Prime Minister Mark Carney;

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT all items on the Consent Agenda be approved or received as requested.

CARRIED

7. REPORTS

a) Report from the Chief Financial Officer Re: Security Issuing Resolution – Police Detachment

MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council approve the borrowing from the Municipal Finance Authority of British Columbia, as part of their 2025 fall issue, \$17,000,000 as authorized through Loan Authorization Bylaw No. 3484, 2022 (authorizing borrowing of funds for the purpose of funding the police detachment project) and that the North Coast

Regional District be requested to consent to this borrowing over a thirty (30) year term and include the borrowing in their security issuing bylaw.

CARRIED

b) Report from the Director of Operations Re: RFQ 25-0005 Outfall J to I Relocation

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT Council award RFQ 25-0005 Outfall J to I relocation to Progressive Ventures.

CARRIED

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the meeting be adjourned to close at 7:36 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER