



MINUTES

For the **REGULAR MEETING** of Council, held on Monday, June 23, 2025, 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
Councillor T. Forster (Remote)
Councillor N. Adey
Councillor R. Skelton-Morven (Remote)
Councillor W. Niesh

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

1. CALL TO ORDER

The Mayor called the regular meeting to order at 7:27 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 June 23, 2025, be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

Rayne Dowell, new resident of Prince Rupert – Re: Indigenous Relations in Prince Rupert.

5. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Special Meeting to Close of June 9, 2025;
- ii. Minutes of the Regular Meeting of June 9, 2025;

b) Reports for receipt

- iii. Report from the Fire Chief Re: Monthly Fire/ Rescue Report – May 2025;
- iv. Report from the Manager of Communications, Engagement and Social Development Re: Update on Activities of the Indigenous Relations Committee;
- v. Report from the City Manager Re: Consideration of the 2024 Annual Report for Adoption;

c) Correspondence for receipt

- vi. Letter from the District of Coldstream Re: Modernization of Wastewater Regulations – UBCM Resolution;
- vii. Monthly Northern Health Healthy Communities E-Brief;
- viii. Letter from the Village of Chase Re: Funding for Public Education;
- ix. Letter from AltaGas Ltd. Re: Prince Rupert City Council Fire Control and Protection Bylaw No. 2944 Amendments; and
- x. Letter from the City of Campbell River Re: Let's Lead Change Together for BC's Resource-Dependent Communities.

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

CARRIED

6. REPORTS

a) Report from the Chief Financial Officer Re: 2024 Statement of Financial Information (SOFI)

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council approves the 2024 Statement of Financial Information as presented.

b) Report from the Director of Operations Re: RFQ PW25-09 Capital Paving Award

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven THAT Council award RFQ PW25-09 Capital Paving to Zulu Aggregates Inc.

CARRIED

7. COUNCIL ROUND TABLE

8. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT the meeting be adjourned to a Closed Meeting under section 90.1(c) *labour relations or other employee relations* and 90.1(e) *the acquisition, disposition or expropriation of land or improvements, it the Council considers that disclosure could reasonably be expected to harm the interests of the municipality* at 7:55 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER