



MINUTES

For the **REGULAR MEETING** of Council to be held on Monday, May 5, 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 (Remote)
Councillor T. Forster (Remote)
Councillor N. Adey
Councillor R. Skelton-Morven (Remote)

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 (Remote)
M. Pope, Director of Development Services (Remote)
P Vendittelli, Director of Transportation & Economic Development
R. Beattie, Cow Bay Marina Manager
J. Beckwith, Fire Chief
C. O'Hara, Deputy Fire Chief
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:

- 6.c) Report from the Manager of Communications, Engagement, and Social Development & Director of Planning and Development Services and Presentation from Andrew Lockhart from Atmospheric Perspective Architecture and Ken Larson from Connect Landscape Architecture Re: Japanese Canadian Legacies Project and Mariners Park Design Update

3. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Regular Council Meeting of May 5, 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 Special Regular Meeting of April 24, 2025;
- ii. Minutes of the Regular Meeting of April 28, 2025;
- iii. Minutes of the Committee of the Whole Meeting of April 28, 2025;

b) Reports for receipt

- iv. Report from the Deputy City Manager Re: SWANA Award;

c) Correspondence for approval

- v. Request for proclamation for Wild Salmon Day 2025;

d) Correspondence for receipt

- vi. NCLGA Member Webinar about Bridging Gaps in Care within Northern and Central BC; and
- vii. Letter from the Village of Telkwa to the Premier and BC Utilities Commission Re: Call for a comprehensive reset of Pacific Northern Gas (PNG) and an audit of the organization's operations and expenditures.

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT Council direct staff to send a similar letter to the Premier and BC Utilities Commission.

CARRIED

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

CARRIED

6. REPORTS AND PRESENTATIONS

a) Report from the Fire Chief Re: Fire Control and Protection Bylaw No. 2944.

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council consider the new Fire Control and Protection Bylaw No. 2944.

CARRIED

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

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council consider the Cow Bay Marina Fees and Regulations Amendment Bylaw No. 3662, 2025.

CARRIED

- c) **Report from the Manager of Communications, Engagement, and Social Development & Director of Planning and Development Services and Presentation from Andrew Lockhart from Atmospheric Perspective Architecture and Ken Larson from Connect Landscape Architecture Re: Japanese Canadian Legacies Project and Mariners Park Design Update.**

7. BYLAWS

- a) **City of Prince Rupert Fire Control and Protection Bylaw No. 3663, 2025.**

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT Council give First and Second Readings to the City of Prince Rupert Fire Control and Protection Bylaw No. 3663, 2025.

- b) **Cow Bay Marina Fees and Regulations Amendment Bylaw No. 3662, 2025.**

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council amend and give First and Second Readings to the Cow Bay Marina Fees and Regulations Amendment Bylaw No. 3662, 2025.

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the meeting be adjourned at 9:02 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER