



## **REGULAR AGENDA**

### **Amended**

For the **REGULAR MEETING** of Council to be held on Monday, December 8, 2025, taking place at 7:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

#### **1. CALL TO ORDER**

#### **2. INTRODUCTION OF LATE ITEMS**

- 4. a) Presentation from Shaun Stevenson, President & CEO for the Prince Rupert Port Authority**

#### **3. APPROVAL OF AGENDA**

##### **Recommendation:**

THAT the Agenda for the Regular Council Meeting of February 10, 2025, be adopted as presented.

#### **4. PRESENTATIONS**

- a) Presentation from Shaun Stevenson, President & CEO for the Prince Rupert Port Authority**

#### **5. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS**

#### **6. CONSENT AGENDA**

##### **a) Council minutes for approval**

- i. Minutes of the Special Meeting to Close of December 1, 2025;
- ii. Minutes of the Public Hearing Meeting of December 1, 2025;
- iii. Minutes of the Committee of the Whole Meeting of December 1, 2025;
- iv. Minutes of the Regular Meeting of December 1, 2025;

##### **b) Reports for receipt**

- v. Report from the Fire Chief Re: Monthly Fire / Rescue Report – November 2025;
- vi. Report from the Planning Re: Development Activity Report – October & November 2025;
- vii. Report from the Planning Re: Planning and Development Services Department Annual Report 2025;

- viii. MEMO from the Director of Recreation and Community Services Re: Summer Saturday Nights – Drop in Pilot Summary;
  - ix. Report from the Chief Financial Officer Re: September 2025 Financial Variance Report;
  - x. 2026 Council Calendar Update;
- c) Reports for approval**
- xi. Report from the Economic Development Officer Re: Application to Rural and Remote Employment Initiatives Fund: Labour Market Research Plans; and
- d) Correspondence for receipt**
- xii. North Coast Regional District Re: November 2025 Board Highlights.

**Recommendation:**

THAT all items on the Consent Agenda be approved or received as requested.

**7. REPORTS**

- e) Report from the Chief Administrative Officer Re: Fire Control Bylaw No. 3663, 2025**

**Recommendation:**

THAT Council consider the Fire Control Bylaw No. 3663, 2025.

- f) Report from the Director of Operations Re: Operations Major Project Update**

**Recommendation:**

THAT Council receives this Report for information purposes.

- g) Report from the Chief Financial Officer Re: 2026 Five Year Financial Plan Amendment Bylaw No. 3671, 2025**

**Recommendation:**

THAT Council proceed with consideration of the City of Prince Rupert 2026 Five Year Financial Plan Amendment Bylaw No. 3671, 2025,

AND THAT Council direct staff to proceed with 2026 spending as proposed.

**8. BYLAWS**

- e) City of Prince Rupert Fire Control Bylaw No. 3663, 2025**

**Recommendation:**

THAT Council give Third Reading of the new City of Prince Rupert Fire Control Bylaw No. 3663, 2025.

**f) City of Prince Rupert 2025 Five Year Financial Plan Amendment Bylaw No. 3670, 2025**

**Recommendation:**

THAT Council give Fourth & Final Reading to the City of Prince Rupert 2025 Five Year Financial Plan Amendment Bylaw No. 3670, 2025 No. 3670, 2025.

**g) City of Prince Rupert 2026 Five Year Financial Plan Amendment Bylaw No. 3671, 2025**

**Recommendation:**

THAT Council give First & Second Readings to the City of Prince Rupert 2026 Five Year Financial Plan Amendment Bylaw No. 3671, 2025.

**h) City of Prince Rupert Official Community Amendment Bylaw No. 3667, 2025**

**Recommendation:**

THAT Council give Fourth and Final Reading to the City of Prince Rupert Official Community Plan Amendment Bylaw No. 3667, 2025.

**i) City of Prince Rupert Zoning Bylaw Amendment No. 3668, 2025**

**Recommendation:**

THAT Council give Fourth and Final Reading to the City of Prince Rupert Zoning Bylaw Amendment No. 3668, 2025.

**9. COUNCIL ROUND TABLE**

**10. ADJOURNMENT**