



MINUTES

For the **REGULAR MEETING** of Council, held on Monday, December 1, 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. Miller, Deputy Chief Administrative Officer
C. Bomben, Chief Financial Officer
J. Schmidt, Director of Operations
M. Pope, Director of Development Services
R. Paras, Planner

1. CALL TO ORDER

The Mayor called the regular meeting to order at 7:31 pm.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Agenda for the Regular Council Meeting of December 1, 2025, be adopted as presented and amended.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

Barry Foxall – Re: Rezoning of 8th Ave East
Terry Sawka – Re: Budget 2026
Francois Dagenaiscote – Re: Rezoning of 8th Ave East
Tim Robinson – Re: Rezoning of 8th Ave East

5. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Special Meeting to Close of November 24, 2025;
- ii. Minutes of the Committee of the Whole Meeting of November 24, 2025;
- iii. Minutes of the Regular Meeting of November 24, 2025;

b) Reports for receipt

- iv. Report from the Director of Planning and Development Services Re: Waterfront Redevelopment Project Update; and,

c) Correspondence for receipt

- v. Response to Council Inquiries.

MOVED by Councillor Cunningham 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 Director of Planning and Development Services Re: Zoning Bylaw Amendment No. 3669, 2025

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council consider the Zoning Bylaw Amendment No. 3669, 2025.

CARRIED

b) Report from the Chief Financial Officer Re: 2026 Budget Direction

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council receives the information in this report;

CARRIED

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council recommend adding \$45,000.00 to the 2026 Budget for Community Enhancement Grants—\$30,000.00 for the Prince Rupert Golf Society and \$15,000.00 for the Prince Rupert Special Events Society, noting this would result in a 0.18% further tax increase.

CARRIED

MOVED by Councillor Niesh and seconded by Councillor Cunningham that Council directs Staff to prepare the Five-Year Financial Plan Bylaw using the recommendations present in Attachment 3, as amended.

CARRIED

OPPOSED: Councillor Randhawa

c) Report from the Director of Operations Re: Landfill Leachate Mobile Treatment Unit Fabrication

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council award RFP LF24-001 to McCue Engineering Contractors for the fabrication, installation, and commissioning of the Landfill Leachate Mobile Treatment Unit (MTU) at a cost of \$3,676,500 plus applicable taxes.

CARRIED

7. BYLAWS

a) City of Prince Rupert Official Community Plan Update Bylaw No. 3666, 2025

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT Council give Third Reading to the City of Prince Rupert Official Community Plan Amendment Bylaw No. 3666, 2025.

CARRIED

b) City of Prince Rupert Zoning Bylaw Amendment No. 3669, 2025

MOVED by Councillor Niesh and seconded by Councillor Adey THAT Council give First, Second and Third Readings to the City of Prince Rupert Zoning Bylaw Amendment No. 3669, 2025.

CARRIED

MOVED by Councillor Adey and seconded by Councillor Cunningham THAT THAT Council direct Staff to meet with the relevant parties to determine whether outstanding matters can be resolved, ideally prior to the next Council meeting.

CARRIED

OPPOSED: Councillor Niesh

c) City of Prince Rupert Cow Bay Marina Fees and Regulations Bylaw No. 3662, 2025

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give Fourth & Final Reading to the City of Prince Rupert Cow Bay Marina Fees and Regulations Bylaw No. 3662, 2025.

CARRIED

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT the meeting be adjourned at 8:29 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER