



MINUTES

For the **REGULAR MEETING** of Council, held on Monday, March 23, 2026, 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 T. Forster
Councillor N. Adey
Councillor R. Skelton-Morven (Remote)
Councillor W. Niesh
Councillor B. Cunningham

STAFF: R. Pucci, Chief Administrative Officer
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services
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 Forster THAT the Agenda for the Regular Council Meeting of March 23, 2026, be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Special Meeting to Close of March 9, 2026;
- ii. Minutes of the Regular Meeting of March 9, 2026;

b) Correspondence for approval

- i. Letter from the District of 100 Mile House Re: Request for Support for NCLGA Resolution regarding Strengthening Rural Health Care;
- ii. North Coast Regional District Re: February 2026 Board Highlights;
- iii. Letter from the Village of Pouce Coupe Re: 2026 Proposed NCLGA Resolutions;
- iv. Letter from the City of Abbotsford Re: 2026 Proposed UBCM Resolutions;
- v. Letter from the City of Dawson Creek Re: Request for Support for

NCLGA Resolution regarding Improved Access to Publicly Funded Mental Health Services; and,

c) Correspondence for approval

- vi. Letter from BC Housing Re: Harbourview Gardens Redevelopment and proposed response from the City.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT all items on s on the Consent Agenda be approved or received as requested.

CARRIED

6. REPORTS

a) Report from the Director of Operations Re: Big Project – Shawatlans Infrastructure Engineering Award

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council approves the award of engineering services to Associated Engineering in the amount of \$1,113,655 plus applicable taxes for engineering and design services related to the completion of the Shawatlans Infrastructure works.

CARRIED

b) Report from the Chief Financial Officer Re: Northwest Regional Funding Reporting

MOVED by Councillor Randhawa and seconded by Councillor Forster THAT Council approve the amended long-term development plan for 2024 through 2028 and the annual development plan for 2026 prepared for the Province of British Columbia as required under the Northwest Regional Funding Agreement.

CARRIED

c) Report from the Director of Operations Re: RFP 2026-0014 – Big Project Curb, Gutter & Sidewalks

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT Council award RFP 2026-0014 – Concrete Curb, Gutter and Sidewalk Construction to Zulu Aggregates Inc. in the amount of \$1,292,931.21 plus applicable taxes.

CARRIED

7. BYLAWS

a) City of Prince Rupert Highway Road Closure Bylaw No. 3664, 2026

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council give Fourth and Final Reading to the City of Prince Rupert Highway Road Closure Bylaw No. 3664, 2026.

CARRIED

8. COUNCIL ROUND TABLE

9. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Forster THAT the meeting be adjourned at 7:26 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER