



## MINUTES

For the **REGULAR MEETING** of Council, held on Monday, May 11, 2026, 7:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Councillor G. Randhawa (Acting Mayor/Chair)  
Councillor T. Forster  
Councillor N. Adey  
Councillor R. Skelton-Morven (Remote)  
Councillor W. Niesh  
Councillor B. Cunningham

**STAFF:** R. Pucci, Chief Administrative Officer  
R. Miller, Deputy Chief Administrative Officer  
C. Bomben, Chief Financial Officer  
J. Schmidt, Director of Operations  
M. Pope, Director of Planning & Development Services  
L. Kleinhans, Economic Development Officer

**ABSENT:** Mayor H. Pond

### 1. CALL TO ORDER

The Acting Mayor called the regular meeting to order at 7:00 pm.

### 2. INTRODUCTION OF LATE ITEMS

**5.b)iii. Amended Report from the Director of Operations Re: Operations Major Project Update;**

**6.b) Provided Report from the Chief Financial Officer Re: 2025 Audited Financial Statements.**

### 3. APPROVAL OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT the Agenda for the Regular Council Meeting of May 11, 2026, 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 Meeting to Close of April 27, 2026;
- ii. Minutes of the Regular Meeting of April 27, 2026;

**b) Reports for receipt**

- i. Report from Planning Re: Development Activity Report – March 2026;
- ii. Report from the Fire Chief Re: Monthly Fire / Rescue Report – April 2026;
- iii. Amended Report from the Director of Operations Re: Operations Major Project Update;

**c) Correspondence for action**

- i. Letter from the City of Prince George Re:Co-sponsorship request of the Northern-Rural Homeowners Grant resolution to UBCM;

**d) Correspondence for receipt**

- ii. North Coast Regional District Re: April 2026 Board Highlights.

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

CARRIED

**6. REPORTS**

**a) Report from the Economic Development Officer Re: Application to NDIT Recreation Infrastructure Program**

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council endorse Staff's application to Northern Development Initiative Trust's Recreation Infrastructure Program in support of infrastructure upgrades for the Prince Rupert arena.

CARRIED

**b) Report from the Chief Financial Officer Re: 2025 Audited Financial Statements**

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council accepts the 2025 Audited Financial Statements as presented.

CARRIED

**7. BYLAWS**

**a) Highway Road Closure Bylaw No. 3657, 2025**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council gives Third Reading to the Highway Road Closure Bylaw No. 3657, 2025 and direct Staff to amend the map with a larger view for better visual.

CARRIED

**8. COUNCIL ROUND TABLE**

**9. ADJOURNMENT**

MOVED by Councillor Adey and seconded by Councillor Forster THAT the meeting be adjourned at 7:35 pm.

CARRIED

Confirmed:

\_\_\_\_\_  
MAYOR

Certified Correct:

\_\_\_\_\_  
CORPORATE OFFICER