

# City of Prince Rupert

Minutes for the **REGULAR MEETING** of Council held on Monday, January 6, 2014 at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor J. Mussallem  
Councillor A. Ashley  
Councillor B. Cunningham  
Councillor G. Garon  
Councillor N. Kinney  
Councillor J. Thorkelson

**ABSENT:** Councillor J. Carlick-Pearson

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator

## 1. CALL TO ORDER

The Chair called the Regular Meeting of January 6, 2013 to order at 7:00 p.m.

## 2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Ashley that the Agenda for the Regular Council Meeting of January 6, 2014 be adopted as circulated.

CARRIED

## 3. MINUTES

a) MOVED by Councillor Ashley and seconded by Councillor Garon that the Minutes of the Special Council Meeting of December 9, 2013 be adopted.

CARRIED

b) MOVED by Councillor Ashley and seconded by Councillor Garon that the Minutes of the Regular Council Meeting of December 9, 2013 be adopted.

CARRIED

c) MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Meeting of December 9, 2013 be received.

CARRIED

## 4. PETITIONS AND DELEGATIONS

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

**a) Report from the Chief Financial Officer – Security Issuing Resolution.**

MOVED by Councillor Kinney and seconded by Councillor Garon that Council approve the borrowing from the Municipal Finance Authority of British Columbia, as part of their 2014 spring issue, \$7,000,000 as authorized through Loan Authorization Bylaw No. 3333, 2013 (authorizing borrowing of funds to be lent to the Prince Rupert Airport Authority for the purposes of capital improvements) and that the Skeena-Queen Charlotte Regional District be requested to consent to our borrowing over a twenty (20) year term and include the borrowing in their security issuing bylaw.

CARRIED  
Councillor Thorkelson - OPPOSED

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**9. RESOLUTIONS FROM CLOSED MEETINGS**

**10. BYLAWS**

**a) Cemetery Fees and Charges Amendment Bylaw No. 3338, 2014.**

MOVED by Councillor Ashley and seconded by Councillor Kinney that Council Introduce and give First, Second and Third Readings to the Cemetery Fees and Charges Amendment Bylaw No, 3338, 2014.

CARRIED

**b) Water Regulations and Rates Amendment Bylaw No. 3339, 2014.**

MOVED by Councillor Ashley and seconded by Councillor Garon that Council give First, Second and Third Readings to the Water Regulations and Rates Amendment Bylaw No. 3339, 2014.

CARRIED

**c) Sewer Regulations and Rates Amendment Bylaw No. 3340, 2014.**

MOVED by Councillor Garon and seconded by Councillor Kinney that Council give First, Second and Third Readings to the Sewer Regulations and Rates Amendment Bylaw No. 3340, 2014.

CARRIED

**d) Solid Waste Amendment Bylaw No. 3341, 2014.**

MOVED by Councillor Ashley and seconded by Councillor Garon that Council give First, Second and Third Readings to the Solid Waste Amendment Bylaw No. 3341, 2014.

CARRIED

**11. ADDITIONAL ITEMS**

**12. REPORT – CITY MANAGER**

**13. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

Mayor’s Report – The Mayor gave a verbal report/update.

**14. ADJOURNMENT**

MOVED by Councillor Ashley and seconded by Councillor Cunningham that the meeting be adjourned at 7:43 p.m.

CARRIED

Confirmed:

These meeting minutes were adopted by Council. To view signed original, visit Cityhall Administration or contact via phone 250-627-0937 or email [cityhall@princerupert.ca](mailto:cityhall@princerupert.ca)

\_\_\_\_\_  
MAYOR

Certified Correct:

\_\_\_\_\_  
CORPORATE ADMINISTRATOR