

City of Prince Rupert

Minutes for the **REGULAR MEETING** of Council held on Monday, September 15, 2014 at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor J. Mussallem
Councillor A. Ashley
Councillor J. Carlick-Pearson
Councillor B. Cunningham – *via teleconference*
Councillor G. Garon
Councillor N. Kinney

ABSENT: Councillor J. Thorkelson

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

1. CALL TO ORDER

The Chair called the Regular Meeting of September 15, 2014 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 September 15, 2014 be adopted as circulated and amended to include under **#8 Correspondence for Action – Request from the Canadian Institute of Public Health Inspectors (CIPHI) – To Proclaim the week of September 22-26, 2014 as Environmental Public Health Week.**

CARRIED

3. MINUTES

a) MOVED by Councillor Ashley and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of September 2, 2014 be adopted.

CARRIED

b) MOVED by Councillor Kinney and seconded by Councillor Ashley that the Minutes of the Regular Council Meeting of September 2, 2014 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

- a) Presentation from Mayor Mussallem – Re: Nomination of Ms. Gianna Evans for the 2014 Sgt. William Booth Award.**

The Mayor presented the award to Ms. Gianna Evans with the members of Council and had a photo taken to commemorate her bravery.

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

- a) Request from Prince Rupert Self Advocacy Group – To Proclaim October, 2014 as Community Living Month.**

MOVED by Councillor Kinney and seconded by Councillor Ashley that Council declare October, 2014 as Community Living Month in the City of Prince Rupert.

CARRIED

- b) Request from Canadian Institute of Public Health Inspectors (CIPHI) – To Proclaim the week of September 22-26, 2014 as Environmental Public Health Week.**

MOVED by Councillor Ashley and seconded by Councillor Carlick-Pearson that Council declare September 22-26, 2014 as Environmental Public Health Week in the City of Prince Rupert.

CARRIED

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS (& DEVELOPMENT PERMITS)

- a) Report from the City Planner – Re: Application for Development Variance Permit – 545 – 6th Avenue East.**

It was noted that 3 responses were received to date will all in favour of the proposal.

MOVED by Councillor Carlick-Pearson and seconded by Councillor Garon that the Development Variance Permit Application No. PD-14-16 for 545 – 6th Avenue East be approved.

CARRIED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

Councillor Ashley brought forward on behalf of members of the public the issue of Chicken Coops and requested an update report from staff be given to Council at a future Council meeting.

In addition, Councillor Ashley raised discussion on behalf of members of the public in regard to having Public Works redirect work into concentrated sections of the City, filling potholes, etc. rather than spreading out this work throughout the year. Perhaps large sections of the City could be identified every year as part of an ongoing maintenance program. This suggestion was referred to Engineering and Public Works for feasibility.

Mayor Mussallem requested Councillor Ashley be excused from the meeting at 7:16 p.m. as a possible conflict of interest for the next item for discussion.

MOVED by Councillor Kinney, seconded by Mayor Mussallem that staff be directed to send a letter from Council in support of the settling as soon as possible of the Teachers dispute. This correspondence is to be forwarded to the Premier and the Minister of Education clearly stating Council’s support to negotiate a solution quickly and to see the children get back to school.

CARRIED

Councillor Ashley returned to the meeting at 7:20pm

The Mayor provided a verbal report.

13. ADJOURNMENT

MOVED by Councillor Ashley and seconded by Councillor Carlick-Pearson that the meeting be adjourned at 7:29 p.m.

Confirmed:

These meeting Minutes were adopted by Council. To view signed original, visit City Hall Administration or contact via phone 250-627-0937 or email cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR