



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on Monday, October 20, 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  
Councillor J. Carlick-Pearson

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Balderson, Administrative Assistant

### 1. CALL TO ORDER

The Chair called the Regular Meeting of October 20, 2014 to order at 7:00 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Carlick-Pearson and seconded by Councillor Ashley that the Agenda for the Regular Council Meeting of October 20, 2014 be adopted as circulated.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Kinney and seconded by Councillor Ashley that the Minutes of the Special Council Meeting of October 6, 2014 be adopted.

CARRIED

b) MOVED by Councillor Ashley and seconded by Councillor Garon that the Minutes of the Regular Council Meeting of October 6, 2014 be adopted.

CARRIED

### 4. PETITIONS AND DELEGATIONS

a) **Presentation from Dr. Bruce Bidgood, Chair and Mr. Andrew Webber, Manager of Development Services, Regional District of Kitimat-Stikine – Re: Northwest BC Resource Benefits Alliance.**

Dr. Bidgood and Mr. Webber presented to Council

### 5. UNFINISHED BUSINESS

### 6. REPORTS AND RECOMMENDATIONS

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**9. RESOLUTIONS FROM CLOSED MEETINGS**

**10. BYLAWS (& DEVELOPMENT PERMITS)**

- a) **Report from the Chief Financial Officer – Re: 2014 Five Year Financial Plan Amendment Bylaw No. 3355, 2014.**

MOVED by Councillor Kinney and seconded by Councillor Ashley that Council adopt the 2014 Five Year Financial Plan Amendment Bylaw No. 3355, 2014.

CARRIED

**11. ADDITIONAL ITEMS**

- b) MOVED by Mayor Mussallem and seconded by Councillor Kinney that staff send a letter to the Skeena Queen Charlotte Regional District requesting them to prepare a Brief to be presented to the Provincial Government in regard to the North Coast needs for Emergency Marine Response, including Canadian Coast Guard rescue capability off the coast of Haida Gwaii. The letter should also include a request that they begin to lobby for an alliance with all marine resources in order to provide adequate response capabilities.

CARRIED

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

Various items discussed.

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

**13. ADJOURNMENT**

MOVED by Councillor Garon and seconded by Councillor Ashley that the meeting be adjourned at 9:08 p.m.

CARRIED

Confirmed:

These meeting Minutes were adopted by Council. To view signed original, visit City Hall Administration or contact via phone 250-627-0934 or email [cityhall@princerupert.ca](mailto:cityhall@princerupert.ca)

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR