



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on Monday, November 24, 2014 at 6:00 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 J. Thorkelson – *via teleconference*  
Councillor J. Carlick-Pearson

**ABSENT:** Councillor N. Kinney

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

### 1. CALL TO ORDER

The Chair called the Regular Meeting of November 24, 2014 to order at 6:00 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 November 24, 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 November 3, 2014 be adopted.

CARRIED

b) MOVED by Councillor Garon and seconded by Councillor Ashley that the Minutes of the Regular Council Meeting of November 3, 2014, 2014 be adopted.

CARRIED

### 4. PETITIONS AND DELEGATIONS

#### a) Mayor & Council – Re: Civic Awards Presentation

The following individuals were presented with an Award:

- Mel Bishop for Civic Merit Award

- Pouyan Mahboubi for Civic Appreciation Award
- Reggie Huskins for Civic Appreciation Award
- Doug Kydd for Civic Appreciation Award
- Chris Green for Civic Appreciation Award
- Diane Copperthwaite for Certificate of Appreciation
- Linda Lutz for Certificate of Appreciation

Captain Shane Deinstadt, although not in attendance, was presented with the Certificate of Appreciation Award.

MOVED by Councillor Ashley and seconded by Councillor Garon that Council, having presented the Civic Awards, adjourn the Regular Council Meeting until after the conclusion of the Public Hearing scheduled to commence at 7:00 p.m.

CARRIED

*(Regular Meeting adjourned at 6:09 p.m. for reception and public hearing)  
(Regular Meeting reconvened after public hearing at 8:15 p.m.)*

## **5. UNFINISHED BUSINESS**

## **6. REPORTS AND RECOMMENDATIONS**

### **a) Report from the Chief Electoral Officer – Re: Results of the 2014 Local Government Election.**

MOVED by Councillor Ashley and seconded by Councillor Garon that Council receive this report for information purpose.

CARRIED

### **b) Report from the Corporate Administrator – Re: Regular Meeting of Council Scheduled December 1<sup>st</sup>, 2014.**

MOVED by Councillor Ashley and seconded by Councillor Carlick-Pearson that Council change the start time of the December 1<sup>st</sup>, 2014 Regular Meeting of Council from 7:00 p.m. to 5:00 p.m.

CARRIED

### **c) Report from Economic Development Officer – Re: Local Government Management Intern Application.**

MOVED by Councillor Garon and seconded by Councillor Ashley that Council pass the following resolution:

WHEREAS local governments can make application to receive a \$35,000 grant from the Northern Development regional development account to host an intern under the Local Government Management Internship Program;

AND WHEREAS local governments wishing to host an intern are expected to show their commitment to the vision and goals of the Local Government Management Internship Program by committing sufficient financial and staffing resources to host an intern and by providing training and exposure opportunities for an intern;

THEREFORE BE IT RESOVLED that the City of Prince Rupert Council support the application to host a Local Government Management Intern.

CARRIED

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**9. RESOLUTIONS FROM CLOSED MEETINGS**

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

- a) **Report from the City Planner – Re: Quality of Life Official Community Plan Amendment Bylaw No. 3354, 2014 and Zoning Amendment Bylaw No. 3356, 2014 to Accommodate Ancillary Uses to Construction Phases of Major Projects (Wantage Road Area).**

MOVED by Councillor Ashley and seconded by Councillor Garon that Council give Third Reading and Adopt the City of Prince Rupert Quality of Life Official Community Plan Amendment Bylaw No. 3354, 2014; and

MOVED by Councillor Ashley and seconded by Councillor Garon that Council give Third Reading and Adopt the Zoning Amendment Bylaw No. 3356, 2014.

CARRIED

- b) **Report from the City Manager – Re: Application for Development Variance Permit – 1654 Atlin Avenue.**

MOVED by Councillor Garon and seconded by Councillor Carlick-Pearson that Council approves the Development Variance Permit Application No. DP-14-18 for 1654 Atlin Avenue in accordance with an executed Encroachment Agreement.

CARRIED

**11. ADDITIONAL ITEMS**

MOVED by Councillor Garon and seconded by Councillor Ashley that a report be prepared for the purpose of increasing the stipend for Councillors from the current amount of approximately \$11,000 to \$18,000 and that the Mayor's stipend be increased by \$15,000.

DEFEATED

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

MOVED by Councillor Cunningham and seconded by Councillor Ashley that a representative of M’akola Housing be invited to attend City Council to address the lack of renovations to existing BC Housing units in Prince Rupert; to ensure there is enough affordable housing for all residents; and homeless shelters; and that staff make inquiries into better understanding from the Province as to how a renovation program might be supported and report back to Council.

CARRIED

MOVED by Cunningham and seconded by Councillor Ashley that the Chair of the Prince Rupert Airport Society be requested to come before Council to provide an updated report of activities, including recent renovations.

CARRIED

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

**13. ADJOURNMENT**

MOVED by Councillor Ashley and seconded by Councillor Garon that the meeting be adjourned at 9:22 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