

# City of Prince Rupert

Minutes for the **REGULAR MEETING** of Council held on Monday, May 26, 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 J. Carlick-Pearson  
Councillor B. Cunningham  
Councillor G. Garon  
Councillor N. Kinney  
Councillor J. Thorkelson

**ABSENT:**

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

## 1. CALL TO ORDER

MOVED by Councillor Ashley and seconded by Councillor Carlick Pearson that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

## 2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Garon that the Agenda for the Regular Council Meeting of May 26, 2014 be adopted as circulated.

CARRIED

## 3. MINUTES

a) MOVED by Councillor Carlick Pearson and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of May 12, 2014 be adopted.

CARRIED

b) MOVED by Councillor Ashley and seconded by Councillor Kinney that the Minutes of the Public Hearing of May 12, 2014 be adopted.

CARRIED

c) MOVED by Councillor Carlick Pearson and seconded by Councillor Ashley that the Minutes of the Regular Council Meeting of May 12, 2014 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

- a) **Presentation from Mr. Graham Genge, Community Coordinator, Spectra Energy – Re: Project Update.**

Mr. Genge presented to Council an update as to what Spectra has been working on to date along with a visual presentation.

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the Corporate Administrator – Encroachment Agreement – 972 10<sup>th</sup> Avenue East.**

MOVED by Councillor Ashley and seconded by Councillor Kinney that the City enters into an Encroachment Agreement with the owner of 972 - 10th Avenue East.

CARRIED

- b) **Report from the Recreation Services Consultant – Purchase of New Zamboni Ice Resurfacer by the Prince Rupert Minor Hockey Association for use by the Recreation Department.**

MOVED by Councillor Thorkelson and seconded by Councillor Carlick Pearson that the City accept Prince Rupert Minor Hockey Association's (P.R.M.H.A.) generous contribution to purchase a new Zamboni Ice Resurfacer valued at \$120,000.00 and make it available on a perpetual basis for use by the Recreation Department; and,

THAT a letter of thanks be sent directly to the Prince Rupert Minor Hockey Association for their generous contribution to the City of Prince Rupert.

CARRIED

- c) **Report from the Chief Financial Officer – Annual Report.**

MOVED by Councillor Kinney and seconded by Councillor Ashley that Council, by resolution:

- Approve the circulation of the 2013 Annual Report; and,
- Set the date of June 23, 2014 for the Public Meeting on the Annual Report.

CARRIED

- d) **Report from the Deputy Chief Elections Officer – Failure to File Election Campaign Financial Disclosure Statements.**

MOVED by Councillor Ashley and seconded by Councillor Garon that Council receive and file this report at an open meeting.

CARRIED

**e) Report from the City Manager – Appointment of Elections Officers.**

MOVED by Councillor Kinney and seconded by Councillor Carlick-Pearson that Tanya Ostrom, Assistant Operations Manager, be appointed Chief Elections Officer and that Rory Mandryk, Corporate Administrator, be appointed as Deputy Elections Officer for the 2014 General Municipal Election.

CARRIED

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**a) Proclamation request from SPARC BC - Access Awareness Day.**

MOVED by Councillor Carlick-Pearson and seconded by Councillor Cunningham that Council declare June 7, 2014 Access Awareness Day in the City of Prince Rupert.

CARRIED

**b) Letter from Mr. Antonio d’Emanuele, Art Teacher, Charles Hays Secondary School – Stencil Project.**

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that Council review the request and provide direction to staff; and;  
THAT this be referred to the Recreation Commission for their consideration and decision and therein to proceed as such, keeping other art work safe from being altered.

CARRIED

**9. RESOLUTIONS FROM CLOSED MEETINGS**

MOVED by Councillor Kinney and seconded by Councillor Ashley that Council receive the report from the City Manager for information purposes; And release the information to the Public outlining the proponent’s proposal regarding DL 444.

CARRIED

MOVED by Councillor Thorkelson and seconded by Mayor Mussallem that the City instruct the Legacy Corporation; following payment by the LNG proponent into the Legacy Corp; that the Legacy Corp hire on behalf of the City; and as requested by the City; an Environmental Engineer who shall be commissioned by Legacy Corp with regards to air and water shed concerns surrounding DL 444 and any proposed uses by the proponent.

CARRIED

MOVED by Councillor Thorkelson and seconded by Councillor Kinney that the City release to the public the resolution of Council regarding the hiring of an Environmental Engineer.

CARRIED

**10. BYLAWS**

**11. ADDITIONAL ITEMS**

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

MOVED by Councillor Garon and seconded by Councillor Ashley that Staff send a letter to the Ministry of Highways outlining the concerns many members of the community have regarding the recent slashing and tree cutting along the highway; and communicate clearly that this work should not be done so that it looks so unsightly in the future; and that the work to date be cleaned up.

CARRIED

MOVED by Councillor Thorkelson and seconded by Mayor Mussallem that a letter of support for local ship building be sent to the Provincial Government in conjunction with Jim Sinclairs' letter; and contained in this letter to the Provincial Government should be a request that policies be developed by the Provincial Government that support local ship building rather than offshore ship building.

CARRIED

The Mayor provided his verbal report.

**13. ADJOURNMENT**

MOVED by Councillor Ashley and seconded by Councillor Carlick-Pearson that the meeting be adjourned at 8:39 p.m.

CARRIED

Confirmed:

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

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR