



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on Wednesday, January 28, 2015 at 5:00 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor B. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney

ABSENT: Councillor Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer

1. CALL TO ORDER

The Chair called the Special Regular Meeting of January 28, 2015 to order at 5:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Agenda for the Special Regular Council Meeting of January 28, 2015 be adopted as circulated.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

7. REQUESTS

8. CORRESPONDENCE FOR ACTION

9. RESOLUTIONS FROM CLOSED MEETINGS

10. BYLAWS

a) Report from the Chief Financial Officer – Re: Fees and Charges Amendment & Prince Rupert Fee-Setting Amendment Bylaw No. 3361, 2015.

MOVED by Councillor Kinney and seconded by Councillor Niesh that Council amend the 2010 Five Year Financial Plan, Fees and Charges Amendment & Prince Rupert Fee-Setting Amendment Bylaw No. 3295, 2010 by replacing Schedule “D” entitled Schedule “T” City of Prince Rupert Transit Bus Tariffs, Fees and Charges with the attached Exhibit “A” entitled Schedule “T” City of Prince Rupert Transit Bus Tariffs, Fees and Charges; and

THAT having made those changes, Council adopt the Prince Rupert Fee-Setting Amendment Bylaw No. 3361, 2015.

CARRIED

11. ADDITIONAL ITEMS

12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

13. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 5:02 p.m.

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR

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