



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on April 7, 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
Councillor J. Thorkelson

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

1. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Special Council Meeting of April 7th, 2015 be adopted as circulated.

CARRIED

2. MINUTES

3. PETITIONS AND DELEGATIONS

a) Barb Gruber and Sandra Greer, Representative for the Prince Rupert Homecoming 2015 Committee

Ms. Gruber and Ms. Greer presented to Council.

Members of Council asked a number of questions:

The Mayor requested that Staff put together the information and create a report and Council will get back to the group as soon as possible.

4. UNFINISHED BUSINESS

5. REPORTS AND RECOMMENDATIONS

a) Report from the Chief Financial Officer – Re: 2015 Budget Final

The CFO presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council direct staff to incorporate the recommended mill rate increase of 2% into the 2015 Five

Year Financial Plan Bylaw and related 2015 Property Tax Bylaw; and

THAT staff be directed to develop a revenue growth strategy and present to Council on alternatives for the City of Prince Rupert to bring in possible additional revenues and revenue streams and report these opportunities back to Council by the end of May 2015.

Councillor Randhawa – OPPOSED (to Bylaw amendment)
CARRIED

MOVED by Councillor Kinney and seconded by Councillor Thorkelson that Council approve the recommendation to fund the remaining Community Enhancement Grant requests to the levels specified in Attachment B already incorporated into the 2015 budget.

CARRIED

6. VERBAL REPORT FROM THE CITY MANAGER

7. VERBAL REPORT FROM THE MAYOR

8. CORRESPONDENCE

9. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

MOVED by Councillor Thorkelson and seconded by Councillor Cunningham that staff report to Council in the next Council meeting or as soon as is possible, the Home Coming costs as related to the rental for their event at the Civic Centre for their 2015 event.

CARRIED

The Mayor provided a verbal update.

10. RESOLUTION – RELEASE OF CLOSED AGENDA ITEMS

11. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Niesh that the meeting be adjourned at 5:50 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

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR