

STANDING COMMITTEE ON FINANCE AND AUDIT

Minutes of the Standing Committee on Finance and Audit meeting held in the 2nd Floor Conference Room at City Hall, 1100 Patricia Boulevard, Prince George, BC on Thursday, June 13, 2019 at 1:00 p.m.

PRESENT: Councillor Garth Frizzell, Chair; Mayor Lyn Hall; Councillor Frank Everitt; and Councillor Cori Ramsay

IN ATTENDANCE: Councillor Kyle Sampson; Councillor Murry Krause; Ms. Kathleen Soltis, City Manager; Mr. Walter Babicz, General Manager Administrative Services, Mr. Ian Wells, General Manager Planning and Development; Ms. Tiina Schaeffer, Manager of Sustainable Community Development; Ms. Champa Maduranayagam, Transit Planner; and Ms. Wendy Fauth, Records and Information Clerk.

A. COMMENCEMENT

Councillor Frizzell called the Standing Committee on Finance and Audit meeting to order at 12:59 p.m.

B. ADOPTION OF AGENDA

Moved by Mayor Hall, seconded by Councillor Ramsay, that the agenda for the June 13, 2019 Standing Committee on Finance and Audit meeting, BE ADOPTED.

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes of the Finance and Audit Committee Meeting held May 13, 2019

Moved by Councillor Everitt, seconded by Councillor Ramsay, that the minutes of the meeting held May 13, 2019 for the Standing Committee on Finance and Audit, BE ADOPTED.

Carried Unanimously

D. REPORTS

D.1 Report dated June 12, 2019 from Mr. Ian Wells, General Manager, Planning and Development, regarding Transit Fare Review Report.

Ms. Tiina Schaeffer, Manager of Sustainable Community Development and Ms. Champa Maduranayagam, Transit Planner, introduced the Transit Fare Review Report and provided an overview of the Proposed Expansion Memorandum of Understanding – Transit Service Expansion Initiatives from 2020 - 2023

Discussion commenced regarding the proposed fare options. Ms. Schaeffer and Ms. Maduranayagam responded to questions of the Committee regarding the proposed fare options and future initiatives.

Moved by Mayor Hall, seconded by Councillor Everitt, that the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the Transit Fare Review Report dated February 15th, 2019 and that the Standing Committee on Finance and Audit RECOMMENDS to Council the approval of the Memorandum of Understanding regarding: the Proposed Conventional System Expansion Initiative for service hours and fleet as outlined in Exhibit A; Expansion Option Two inclusive of three fleet vehicles and the introduction of the Frequent Transit Service network from the downtown to UNBC and CNC respectively; and the Proposed Custom System Expansion Initiatives as outlined in Exhibit A; and that Council Authorize the City Manager to sign the Memorandum of Understanding on behalf of the City of Prince George.

Carried Unanimously

E. ADJOURNMENT

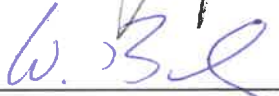
Moved by Mayor Hall, seconded by Councillor Ramsay, that there being no further business, the meeting of the Standing Committee on Finance and Audit BE ADJOURNED.

Carried Unanimously

The meeting adjourned at 1:30 p.m.



Councillor Garth Frizzell, Chair



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