Special Council Meeting

Tuesday, May 8, 2012

Time:	4:00 p.m.
Place:	Council Chambers Richmond City Hall
Present:	Mayor Malcolm D. Brodie Councillor Chak Au Councillor Derek Dang Councillor Evelina Halsey-Brandt Councillor Ken Johnston Councillor Bill McNulty Councillor Linda McPhail Councillor Harold Steves Corporate Officer – David Weber
Absent:	Councillor Linda Barnes
Call to Order:	Mayor Brodie called the meeting to order at 4:00 p.m. Mayor Brodie recessed the meeting at 4:01 p.m. Mayor Brodie reconvened the meeting at 4:52 p.m.

RES NO.   ITEM

1. **ADDITIONAL HOTEL ROOM TAX BYLAWS**
(File Ref. No.:) (REDMS No.)

SP12/3-1   It was moved and seconded

(1)   That third reading of Additional Hotel Room Tax Imposition Bylaw No. 8894 be rescinded;

(2)   That Additional Hotel Room Tax Imposition Bylaw No. 8894 be amended by deleting section 3 and substituting therefore the following:

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RES NO.   ITEM

"3. *The purposes for which the amount paid to the City of Richmond out of the revenue collected from the tax to be imposed under the provisions of the regulation referred to in section 1 of this Bylaw may be expended are:*

(a)   *tourism marketing, programs and projects; and*

(b)   *sport hosting marketing, programs and projects."*

(3)   *That Additional Hotel Room Tax Imposition Bylaw No. 8894 be given third reading as amended on this day;*

(4)   *That each of the following bylaws (currently sitting at third reading), be abandoned:*

(a)   *Additional Hotel Room Tax Levy Bylaw No. 6817, Amendment Bylaw No. 8897;*

(b)   *Additional Hotel Room Tax Imposition Bylaw No. 8471, Amendment Bylaw No. 8899; and*

(c)   *Additional Hotel Room Tax Imposition Bylaw No. 7810, Amendment Bylaw No. 8898.*

CARRIED

ADJOURNMENT

SP12/3-2   It was moved and seconded
That the meeting adjourn (4:56 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Special Meeting of the Council of the City of Richmond held on Tuesday, May 8, 2012.

_____   _____
Mayor (Malcolm D. Brodie)   Corporate Officer (David Weber)